

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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From:

Account Name : LEVIN AND TANNENBAUM, P.A.
Account Number : I19980000105
Phone : (941) 316-0111
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FLORIDA PROFIT CORPORATION OR P.A.

BALD EAGLE HOLDINGS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
BALD EAGLE HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is: **BALD EAGLE HOLDINGS, INC.**

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of this Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of Stock of this Corporation shall consist of only one class. The number of shares of Stock that this Corporation is authorized to have outstanding at any one time is 1000 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

6829 Greene Road
Woodridge, IL 60517

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ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1680 Fruitville Road, Suite 102, Sarasota, FL 34236 and the registered agent at such office is PHILLIP A. WOLFF.

ARTICLE VII - DIRECTORS

This Corporation shall have one (2) director initially. The number of Directors may be modified from time to time by by-laws adopted by the Shareholders. The names and street address of the member of the first Board of Directors are:

G ERALD W. THOMAS
6829 Greene Road
Woodridge, IL 60517

ROSE C. THOMAS
6829 Greene Road
Woodridge, IL 60517

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the shareholders and approved at a Shareholders Meeting by a majority of the Stock entitled to vote thereon.

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ARTICLE IX - INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is as follows:

GERALD W. THOMAS
6829 Greene Road
Woodridge, IL 60517

The undersigned executed these Articles of Incorporation this 10th day of October, 2000.

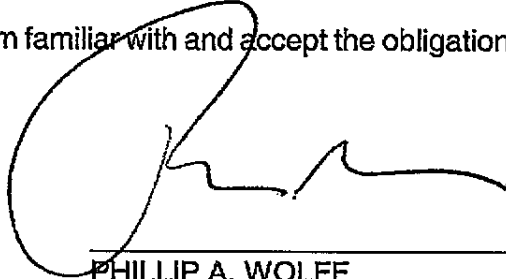


GERALD W. THOMAS
"INCORPORATOR"

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ACCEPTANCE OF REGISTERED AGENT

Having been named Registered Agent to accept service of process for **BALD EAGLE HOLDINGS, INC.** at the registered office designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



PHILLIP A. WOLFF
Registered Agent

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