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OCT. 10 2000 10:42 AM

NO. 664

P. 4/5

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-10/16/00--01135--007
*****87.50 *****87.50

SUBJECT: EAGLE ENTERPRISES OF Palm BEACH, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

STEVEN R SHAUGHNESSY
Name (Printed or typed)

14872 75TH LANE NORTH
Address

LOXAHATCHEE FL 33470
City, State & Zip

(561) 791-3595
Daytime Telephone number

00 OCT 16 PM 1:56

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S.

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ARTICLE I NAME

The name of the corporation shall be:

EAGLE ENTERPRISES OF PALM BEACH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1128 ROYAL PALM BEACH BLVD. #200
ROYAL PALM BEACH, FL 33411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BUISNESS MANAGMENT, ADVISORY, SALES, ~~AND~~ SERVICE, E-COMMERCE

ARTICLE IV SHARES

The number of shares of stock is:

1,000 (ONE THOUSAND) ~~25~~

ARTICLE V INITIAL OFFICERS/DIRECTORS (opt' nall)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

STEVEN SHAUGHNESSY
14872 75TH LANE NORTH
LOXAHATCHEE, FLORIDA 33470

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

STEVEN SHAUGHNESSY
1128 ROYAL PALM BEACH BLVD. #200
ROYAL PALM BEACH FL 33411

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent STEVEN SHAUGHNESSY

Date

10.10.00

10.10.00