

P000000111504

Date: NOVEMBER 8, 2000

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

800003462008--0  
-11/13/00--01143--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject:

I enclosed the original copy of the Articles of Incorporation for the above captioned corporation and a check in the amount of \$70.00.

Sincerely,

*John L. Sorensen*

From: Name & Address EAGLE HOLDINGS, INC. / MR. JOHN SORENSEN  
Tel # 177 U.S. HWY 1; #250; TEQUESTA, FL 33469  
Fax #-N/A TEL: (561)-349-2404

FILED  
00 DEC -5 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Burch DEC 5 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 14, 2000

MR. JOHN SORENSEN  
177 U.S. HWY 1, #250  
TEQUESTA, FL 33469

SUBJECT: EAGLE HOLDINGS, INC.  
Ref. Number: W00000027141

We have received your document for EAGLE HOLDINGS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 000A00058690

FILED

00 DEC -5 AM 10:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
*EAGLE HOLDINGS GROUP, INC.*

ARTICLE I NAME

The name of the corporation shall be:

*EAGLE HOLDINGS GROUP, INC.*

ARTICLE II PRINCIPAL OFFICE

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

*177 U.S. HWY. 1; #250*

*TEQUESTA, FL 33469*

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*1000 SHARES*

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

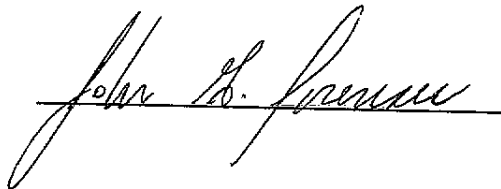
JOHN G. SORENSEN  
177 U.S. HWY. 1; #250  
TEQUESTA, FL 33469

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JOHN G. SORENSEN  
177 U.S. HWY. 1; #250  
TEQUESTA, FL 33469

The undersigned has executed these Articles of Incorporation this 8 day of NOVEMBER.

A handwritten signature in cursive script, appearing to read "John G. Sorensen", is written over a horizontal line.

FILED

00 DEC -5 AM 10:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501,  
Florida Statutes, the undersigned corporation, organized  
under the laws of the State of Florida, submits the  
following statement in designating the registered  
office / registered agent, in the State of Florida.

1. The name of the corporation is:

*EAGLE HOLDINGS GROUP, INC.*

2. The name and address of the registered agent and office is:

*JOHN G. SDRENSEN*

*177 U.S. HWY 1; #250*

*TEQUESTA, FL 33469*

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR  
THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
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 RELATING  
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH  
AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_