

Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Eagle Propety Services, Inc.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 1, 2000

LEVINE & SEGAUL, P.A.

SUBJECT: EAGLE PROPERTY SERVICES, INC.

REF: W00000027311

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H00000060289 Letter Number: 800A00059082 (((H00000060289 6)))

ARTICLES OF INCORPORATION

OF

EAGLE PROPERTY SERVICES, INC.

Article I - Name

The name of the corporation shall be: EAGLE PROPERTY SERVICES, INC.

Article II - Principal Office

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

746 NW 123 Dr Coral Springs, FL 33071

Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

This document prepared by: Lawrence A. Levine - Fla. Bar 193185 LEVINE & SEGAUL, P.A. 4300 N. University Drive - A-106 Fort Lauderdale, FL 33351 Tel (954) 749-6705 Fax (954 749-6759 SECRETARY OF STATE
DIVISION OF COMMENTUR

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Article IV - Registered Agent

The name and address of the registered agent is:

Levine & Segaul, P.A. Suite A-106 4300 N. University Drive Fort Lauderdale, FL 33351

Article V - Effective Date

These articles of incorporation shall be effective immediately upon execution.

Article VI - Incorporator

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

John D. Segaul 4300 N University Dr. A106 Ft. Lauderdale, FL 33351

Article VII - Initial Board of Directors

The name and street address of the initial board of directors to these Articles of Incorporation is:

Rupert A. Miller, President & Secretary 746 NW 123 DR Coral Spring FL 33071

The undersigned has executed these Articles of Incorporation on December 7, 2000

John D. Segaul

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT

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 agent, in the State of Florida.

- 1. The name of the corporation is: EAGLE PROPERTY SERVICES, INC.
- 2. The name of the registered agent is:

Levine & Segaul, P.A.

Suite A-106

4300 N. University Drive.

Fort Lauderdale, FL 33351

Signature:

John D. Segaul, V.P.

Date:

Degember 7, 2000

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 THE AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

LEVINE & SEGAUL, P.A

Signature:

John D. Segaul

Date:

December 7, 2000

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