

PO1000026320

March 9, 2001

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

800003831488--8  
-03/12/01--01135--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**Re:** AMERICAN EAGLE BUILDING ENTERPRISES INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 representing the Filing Fee

**From:**

JOSEPH SANTABARBARA  
10836 KITTEN TRAIL  
HUDSON, FL 34669

FILED  
01 MAR 12 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gy 3/14

**ARTICLES OF INCORPORATION  
OF  
AMERICAN EAGLE BUILDING ENTERPRISES  
INC.**

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

**ARTICLE I NAME**

The name of the corporation shall be:  
AMERICAN EAGLE BUILDING ENTERPRISES INC.

**ARTICLE II PRINCIPAL OFFICE**

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

1724 SPINNING WHEEL DR.  
LUTZ, FL 33549

**ARTICLE III SHARES**

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

1000 SHARES OF COMMON STOCK, EACH SHARE HAVING A  
PAR VALUE OF ONE DOLLAR (\$1.00)

**ARTICLE IV INITIAL REGISTERED AGENT**

The name and Florida street address of the initial registered agent are:

JAMES E. MARCI  
8090 GREENBRIER COURT  
SPRING HILL, FL 34606

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**ARTICLE V INCORPORATOR**

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

JOSEPH SANTABARBARA  
10836 KITTEN TRAIL  
HUDSON, FL 34669

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**ARTICLE V OFFICERS & DIRECTORS**

The names of the initial officers and directors of the corporation are:

JOSEPH SANTABARBARA, SECRETARY & DIRECTOR  
ANTHONY J. SANTABARBA, PRESIDENT & DIRECTOR

  
\_\_\_\_\_  
Signature/ Incorporator

  
\_\_\_\_\_  
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/ Registered Agent

  
\_\_\_\_\_  
Date