

TRANSMITTAL LETTER

PO10000032464

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

SUBJECT: Eagles Nest Investments, 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: Mark A. Adams  
Name (Printed or typed)

P.O. Box 18021  
Address

Clearwater, FL 33762  
City, State & Zip

727-785-1760  
Daytime Telephone number

300003909353--6  
-03/26/01--01085--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
01 MAR 26 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

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

G. BULLOCK MAR 30 2001

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and Chapter 621, F.S. (Profit)

### ARTICLE I      NAME

The name of the corporation shall be: Eagles Nest Investments, Inc.

### ARTICLE II      PRINCIPAL OFFICE

The principal place of business and mailing addresses are:

Principal business address:  
13007-B Belcher Road South  
Largo, FL 33773

Mailing address:  
P.O. Box 17782  
Clearwater, FL 33762-0782

### ARTICLE III      PURPOSE

The purpose for which the corporation is organized is to engage in commerce.

### ARTICLE IV      SHARES

The number of shares of common stock authorized to be issued is 1,000 with a par value of one dollar, \$1.00, per share.

### ARTICLE V      INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Chairman/Director:  
Robert B. Gross  
P.O. Box 17782  
Clearwater, FL 33762-0782

President/Chief Executive Officer:  
Robert B. Gross  
P.O. Box 17782  
Clearwater, FL 33762-0782

### ARTICLE VI      REGISTERED AGENT

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

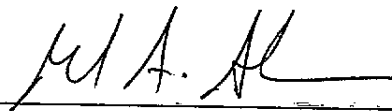
Mark A. Adams  
5680 Roosevelt Blvd.  
Clearwater, FL 33760

### ARTICLE VII      INCORPORATOR

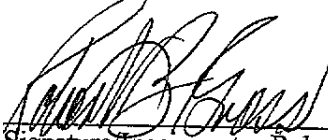
The name and address of the incorporator is:

Robert B. Gross  
P.O. Box 17782  
Clearwater, FL 33762-0782

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 Mark A. Adams

3/22/01  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator Robert B. Gross

3-22-01  
\_\_\_\_\_  
Date