

TRANSMITTAL LETTER

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

SUBJECT:

EAGLE PROCESS INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004043186--2

-04/23/01--01049--006

*****78.75 *****78.75

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:

LAWRENCE P. GREENBLATT
Name (Printed or typed)

9340 NW 21 MANOR
Address

SUNRISS, FL 33322
City, State & Zip

954- 747- 8895
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 23 PM 1:27

FILED

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

4/24

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

EAGLE PROCESS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9340 NW 21 MANOR
SUNRISE FL 33322

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO DO BUSINESS IN FL.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

LAWRENCE P. GREENBLATT PRESIDENT
9340 NW 21 MANOR
SUNRISE FL 33322

ARTICLE VI REGISTERED AGENT

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

LAWRENCE P. GREENBLATT
9340 NW 21 MANOR
SUNRISE FL 33322

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LAWRENCE P. GREENBLATT
9340 NW 21 MANOR
SUNRISE FL 33322

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

4-18-01
Date


Signature/Incorporator

4-18-01
Date

FILED
01 APR 23 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA