

PO1000044860

Requester's Name

REFERENCE NUMBER

EAGLE MOTORCYCLES, INC. 77-78877  
TELEPHONE  
EG MOTORCYCLES, INC.

500004063845--SI

-04/24/01--01064--002

\*\*\*\*140.00 \*\*\*\*\*70.00

Office Use Only

3952 MEADOW LAKE CT. 49  
PALM HARBOR FL 34689

NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
01 MAY -3 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W01-9385

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 25, 2001

EAGLE INDUSTRIES & DEVELOPMENT, INC.  
708 E TARPON AVE, STE 29  
TARPON SPRINGS, FL 34689

SUBJECT: EAGLE INDUSTRIES & DEVELOPMENT, INC.  
Ref. Number: W01000009385

We have received your document for EAGLE INDUSTRIES & DEVELOPMENT, INC. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please have Joel Jonas sign on the line i have designated in the articles.

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) 487-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 901A00024514

## ARTICLES OF INCORPORATION

### **Eagle Industries & Development , Inc** ( A For Profit Corporation )

**FILED**  
01 MAY -3 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **Article I - Name**

The name of this Corporation is : **Eagle Industries & Development , Inc**

#### **Article II - Duration**

This Corporation shall have perpetual existence.

#### **Article III - Purpose and Powers**

This Corporation is organized for the purpose of and shall have the authority to transact any or all lawful business for which corporation may be incorporated under Chapter 607 Florida Statutes, as presently enacted and as it may be amended from time to time including but no limited business , also do Import - Export & wholesales tangible products, motorcycles and scooters, assemble plant of motorcycles and scooters , and others motor products and parts , and also a car and trucks assemble plant , in any country in world.

#### **Article IV - Capital Stock**

This Corporation is authorized to issue 10,000 shares of one dollar (\$200.00) par value which shall be designated as " Common Shares "

**Article V - Preemptive Rights**

Every shareholder, upon the sales for cash of any new stock or authorized but unsued stock of this Corporation of the same time kind, class or series as that which they already old, shall have the right to purchase his pro-rated share thereof ( as nearly as may be done without the insurance of fractional shares)at the prices at which it is offered to others

**Article VI - Principal Office**

3952 Meadowbreeze Ct #49  
Palm Harbor-Florida 34684  
Ph: 727-781.2271  
Mailing Address:  
708 E.Tarpon Ave # 29  
Tarpon Springa -Floria 35689

**Article VII - Directors**

This Corporation shall initially have a 1 Director . The number of Directors my either by increased or diminished from time to time but never be less than one.

**Article VIII - Incorporator**

The name and address of the person signing these Articles of Incorporation is  
**Jose Eduardo de Gennare**  
314 East Lake Club Drive  
Oldsmar-Florida 34677  
Ph :727-781.2271

**Article IX - Indemnification**

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law

**Article X - Amendment**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation , or any amendment thereto , and any right conferred upon the membership is subject to this reservation

**CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA**

PURSUANT TO FLORIDA STATUTES, **Eagle Industries & Development, Inc** desiring to organize under the laws of the State of Florida, hereby designates Jose Eduardo de Gennare, as its Registered Agent to accept service of process within the State of Florida

Jose Eduardo de Gennare  
3952 Meadowbreeze CT - #:49  
Palm Habor-Florida 34684  
727-781.2271

**FILED**  
01 MAY -3 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF DESIGNATION**

The under signed hereby accepts the above designation as registered agent to accept services of process for the above named corporation, at the place designated above, and agrees to comply with the provisions of Florida Statutes 48.091 (3) relating to maintaining an office for the services of process

  
Jose Eduardo de Gennare

3952 Meadowbreeze CT #:49  
Palm Harbor FL-34684  
Ph: 727-781.2271

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation  
in this April 1 20th 2001

  
Jose Eduardo de Gennare