

P01000059981



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 169116 7273689

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 87.50

FILED
2001 MAY 31 PM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : May 31, 2001

ORDER TIME : 12:31 PM

ORDER NO. : 169116-005

CUSTOMER NO: 7273689

CUSTOMER: Mr. Cecil D'aguiar
Cecil D' Aguilar

500004336345--1

4141 Nw 5th Street
Suite 100
Fort Lauderdale, FL 33317

DOMESTIC FILING

NAME: ~~EAGLE MANAGEMENT, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Denise Mick - EXT. 1150

EXAMINER'S INITIALS:

624-619-2544

601-12389

619-624

RECEIVED
01 MAY 31 PM 1:01
DIVISION OF CORPORATION

JP 6/15/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 MAY 31 PM 3: 30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 11, 2001

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: EAGLET MANAGEMENT, INC
Ref. Number: W01000012389

We have received your document for EAGLET MANAGEMENT, INC and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

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

The document must have original signatures.

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) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 201A00035749

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 JUN 15 PM 12: 55

RESUBMIT
NOT ENTERED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING
Please give original
submission date as file date.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 MAY 31 PM 3:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

RESUBMIT
Please give original
submission date as file date.

May 31, 2001

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: EAGLE MANAGEMENT INC
Ref. Number: W01000012389

We have received your document for EAGLE MANAGEMENT INC and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 701A00033151

ARTICLES OF INCORPORATION

For
Eaglet Management, Inc

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2001 MAY 31 PM 3:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe and acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be, Eaglet Management, Inc
Initial address shall be 4141 NW 5th St, Suite 100 Plantation, FL 33317

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or other state, country, territory, or nation.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Per Value Per Share Stock	Class of Stock
100	\$1	Common

Initially there will only be one shareholder(s).

Cecile D'Aguilar	100%
4141 NW 5 th St, Suite 100	
Plantation, FL 33317	

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be 4141 NW 5th St, Suite 100 Plantation, Florida 33317 privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Cecile D'Aguilar.

ARTICLE VI

This corporation shall have (1) director(s) initially. The name and street address of initial officers who hold office for the first year of the corporation, or until their successors are elected or appointed are as shown below:

Cecile D'Aguilar (President)
4141 NW 5th St, Suite 100
Plantation, FL 33317

ARTICLE VII

The corporation shall have (1) officer(s) initially. The name and address of the initial officer(s) who shall hold office for the first year of the corporation, or until their successors are elected or appointed are as shown above.

ARTICLE VIII

The name and address of the incorporator is Cecile D'Aguilar
4141 NW 5th St, Suite 100 Plantation, FL 33317

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are peculiar or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may peculiarly or otherwise be interested in, any contract or transaction of this corporation, provided the fact that he or such firm is so interested shall be disclosed as shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with

like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any such event.

ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.

STATE OF FLORIDA)
) SS:
)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Cecile D'Aguilar known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the state and county aforesaid this 14 day
of JUNE, 2001



Notary Public
State of Florida at Large

My commission expires:



Michael A. Aitcheson
Commission # GC 853792
Expires July 12, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

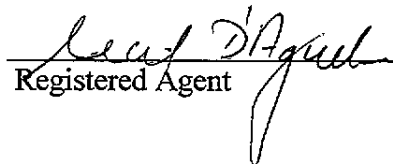
CERTIFICATE OF REGISTERED AGENT

Cecile D'Aguilar

Pursuant to Florida Statutes Sections 48.091 and 607.501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with registered office as 4141 NW 5th St, Suite 100 Plantation, FL 33317 indicated in the articles Cecile D'Aguilar as registered agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Registered Agent

FILED

2001 MAY 31 PM 3:30

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.**

In compliance with the laws of Florida, the following is submitted:

First, that Eaglet Management, Inc desires to organize under the laws of the state of Florida, has named Cecile D'Aguilar as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provision of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.325 F.S.

Cecile D'Aguilar
Registered Agent

Dated: This day of

The foregoing instrument was acknowledged before me this 14TH day of JUNE
by CECILE D'AGUILAR who is personally known to me or who has produced
FL/ID as identification and who did/ did not take an oath.

Michael A. Aitcheson
NOTARY PUBLIC

My commission expires:



Michael A. Aitcheson
Commission # CG 853792
Expires July 12, 2003
Bonded Thru
Atlantic Bonding Co., Inc.