

PO10000094472

TRANSMITTAL LETTER

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

400004611064--5
-09/25/01--01097--001
*****70.00 *****70.00

SUBJECT: EAGLE CONSTRUCTION AND MANAGEMENT INC.

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for \$70.00.

Please mail copies of incorporation to

GREGORY MURRAY
3093 SE QUANSET CIRCLE
STUART, FL 34997

2001 SEP 25 AM 10:55
RECEIVED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Original and one copy attached

9/27/01

ARTICLES OF INCORPORATION
OF
EAGLE CONSTRUCTION AND MANAGEMENT INC.

FILED

2001 SEP 25 AM 10:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

Then name of the corporation shall be:

EAGLE CONSTRUCTION AND MANAGEMENT INC.

ARTICLE II PRINCIPAL OFFICE

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

3093 SE QUANSET CIRCLE
STUART, FL 34997

ARTICLE III SHARES

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

ONE THOUSAND SHARES

All shares of stock for the Corporation will be Common Stock Class. Par value of stock shall be \$1.00.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GREGORY MURRAY
3093 SE QUANSET CIRCLE
STUART, FL 34997

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RICHARD RUVIDO
5192 CLUB WAY #210
STUART, FL 34997

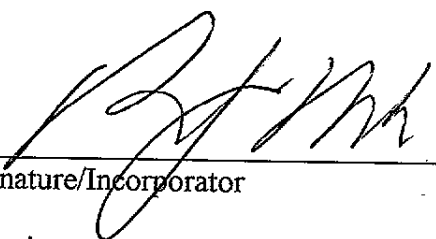
GREGORY MURRAY
3093 SE QUANSET CIRCLE
STUART, FL 34997

JANET MURRAY
3093 SE QUANSET CIRCLE
STUART, FL 34997

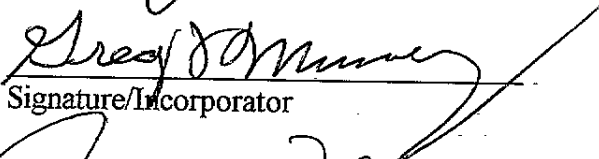
PURPOSES: To engage in the construction business and all services connected with such work.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

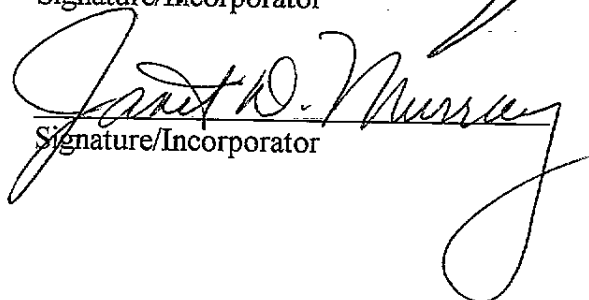
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this:


Signature/Incorporator

9/22/2001
Date


Signature/Incorporator

9-22-2001
Date


Signature/Incorporator

9-22-01
Date

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
2001 SEP 25 AM 10:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: EAGLE CONSTRUCTION AND MANAGEMENT INC.
2. The name and address of the registered agent and office is:

GREGORY MURRAY

3093 SE QUANSET CIRCLE

STUART, FL 34997

HAVING BEEN NAMES AS REGISTERED AGENT AND TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THIS 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: 

DATE: 9-21-01