

101000107335
TRANSMITTAL LETTER

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

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-11/07/01--01012--003
***122.50 ***78.75

SUBJECT: EAGLE INVESTMENT PROPERTY'S 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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV - 6 AM 11:34

FILED

FROM: NANCY TAPP

Name (Printed or typed)

Address

TAPP ACCOUNTING SERVICE, INC.
P.O. BOX 1114
CRYSTAL RIVER, FL 34423

City, State & Zip

352 795-3304
Daytime Telephone number

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

PS 11/7/01

ARTICLES OF INCORPORATION

FILED

OF

01 NOV -6 AM 11:34

EAGLE INVESTMENT PROPERTY'S INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of incorporation, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of this corporation is: EAGLE INVESTMENT PROPERTY'S INC.

The principal place of business of this corporation shall be:

35 N.E. SECOND STREET
CRYSTAL RIVER, FL 34428

ARTICLE II: NATURE OF BUSINESS

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

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of \$1.00 per share. The amount of capital with which this corporation will begin business is: FIVE HUNDRED DOLLARS (\$ 500.00)

ARTICLE IV: REGISTERED AGENT AND OFFICE

The street address of the registered agent of the corporation shall be:

35 N.E. SECOND STREET
CRYSTAL RIVER, FL 34428
and the name of the initial registered agent of the corporation at that address will be: GARY KNIGHT

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: OFFICERS & DIRECTORS

This corporation shall have TWO officers and directors initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected, are:

ALTON G. RAY
5770 SAM CT.
VENSUS, TX 76804

PRESIDENT

GARY KNIGHT
35 N.E. SECOND STREET
CRYSTAL RIVER, FL 34428 SEC/TREASURY

ARTICLE VII: SUBSCRIBERS

The name and addresses of the subscribers to these Articles of Incorporation are:

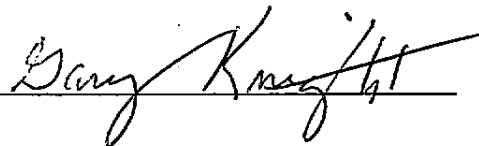
ALTON G. RAY
5770 SAM CT.
VENSUS, TX 76804

PRESIDENT

GARY KNIGHT
35 N.E. SECOND STREET
CRYSTAL RIVER, FL 34428

SEC/TREASURY

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 23 day of OCTOBER, 2001.



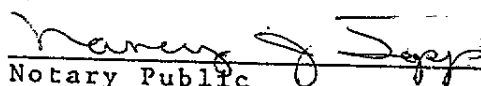
STATE OF FLORIDA
COUNTY OF CITRUS

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

GARY KNIGHT

known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 23 day of OCTOBER, 2001.


Notary Public

My Commission Expires:



NANCY J. TAPP
COMMISSION # CC 691646
EXPIRES NOV 16, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

FILED
01 NOV-6 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

EAGLE INVESTMENT PROPERTY'S INC.

(name of corporation)

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND
607.0501, the FOLLOWING IS SUBMITTED: THE ABOVE
CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS
OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE
AS INDICATED IN THE ARTICLES OF INCORPORATION AT

35 N. E. SECOND STREET

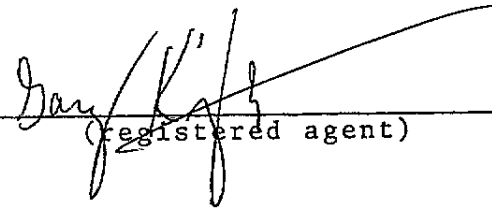
CRYSTAL RIVER, FL 34428

HAS NAMED GARY KNIGHT

LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGEMENT

HAVING BENN 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 OBLIGATION 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)