

TRANSMITTAL LETTER

PO1000107664

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

SUBJECT: ETGLE MEX 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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: JUERGEN UOPP
Name (Printed or typed)

1738 SW 7 DR
Address

300004672083--2
-11/08/01--01029--009
*****87.50 *****87.50

POUNDRAND BEACH, FL 33060
City, State & Zip

954-943-8008
Daytime Telephone number

E-MAIL: ETGLEMEX@GUX.NET

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

01 NOV - 8 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 IMEX INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **780 S. DIXIE HWY WEST
POMPAHO BEACH, FL 33060**

MAILING ADDRESS: 1738 SW 7 DR, POMPAHO BEACH, FL 33060

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**THIS CORPORATION IS ORGANIZED FOR THE PURPOSE
OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.**

ARTICLE IV SHARES

The number of shares of stock is: **100**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

**PRESIDENT
JUERGEN KOPP
1738 SW 7 DR**

POMPAHO BEACH, FL 33060

**V- PRESIDENT
MEINHARD HARTMANN
400 SE 10 ST.
DEERFIELD BEACH, FL 33441**

ARTICLE VI REGISTERED AGENT

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

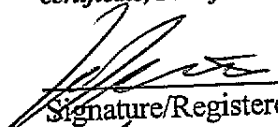
**JUERGEN KOPP
1738 SW 7 DR
POMPAHO BEACH, FL 33060**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**JUERGEN KOPP
1738 SW 7 DR
POMPAHO BEACH, FL 33060**

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

11-5-01

Date



Signature/Incorporator

11-5-01

Date

FILED
01 NOV -8 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA