

P02000013537

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

FILED

02 FEB -5 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Eaton-Hagen Enterprises, Inc.

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004882616--2
-02/06/02--01002--021
*****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM: _____
PLEASE PRINT Name (Printed or typed)
PHONE 407 1380-1678

Diversified Services Group
4404 Gilpin Way
Orlando, FL 32812

Daytime Telephone number

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

407-380-1678

David Eaton GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article 5, Add Princ. Address
DATE 2-6-02
DOC. EXAM CB

W-3115

CB 2.6

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation for **Eaton-Hagen Enterprises, Inc.**

Page 1

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

Article 1. The name of the corporation is Eaton-Hagen Enterprises, Inc.

Article 2. The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers which are afforded to corporations under the laws of the State of Florida.

Article 3. The duration of this corporation shall be perpetual.

Article 4. The initial registered agent of this corporation is David Wayne Eaton.

Article 5. The initial address of the office of the registered agent of this corporation is
4404 Gilpin Way, Orlando, in the County of Orange, State of Florida.
ALSO PRINCIPLE ADDRESS

Article 6. The name, address, and age of the incorporator of this corporation is:

Name: David Wayne Eaton

Address: 4404 Gilpin way, Orlando, FL 32812

Age: 43

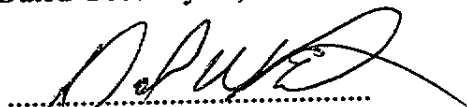
Article 7. The total number of shares of common stock that this corporation is authorized to issue is : 200,000 shares.

Article 8. This stock shall have no par value.

Article 9. This corporation shall have preemptive rights for all shareholders.


I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated February 01, 2002


.....
Incorporator

I acknowledge my appointment as registered agent of this corporation and accept the appointment.

Dated February 01, 2002


.....
Registered Agent

State of Florida
County of Orange