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Law Offices of
ERNIE JONES
Attorney At Law
Certified Family Law Mediator

Florida Bar No.: 284246
(Admitted To The Bar in 1979)

1958 East Edgewood Drive
Lakeland, FL 33803

March 4, 2002

Secretary of State,
State of Florida
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, FL 32314

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-03/11/02--01041--004
*****70.00 *****70.00

Re: Incorporation of "Eagle's Claw Enterprises, Inc."

Dear Sir/Madam:

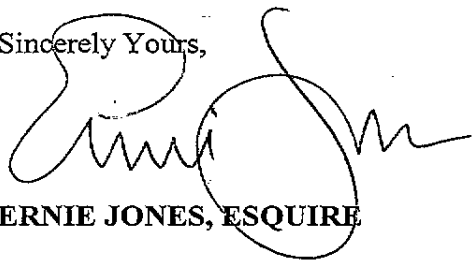
Enclosed please find:

- * Articles of Incorporation for **Eagle's Claw Enterprises, Inc.**
- * Certificate Designating Registered Agent
- * \$70.00 as filing fees.

Please file the Articles and Certificate and notify me of same.

Thank you.

Sincerely Yours,



ERNIE JONES, ESQUIRE

EJ/tlb
Enclosures

FILED
02 MAR 11 AM 9:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. WHITE MAR 19 2002

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ARTICLES OF INCORPORATION
OF
EAGLE'S CLAW ENTERPRISES, INC.

FILED
02 MAR 11 AM 9:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is **EAGLE'S CLAW ENTERPRISES, INC.**, and the business address of this corporation is **3052 Old Dixie Highway, Lakeland, Polk County, Florida 33805.**

ARTICLE II - PURPOSE

This corporation is organized for the following purposes: Any lawful business.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue **7,000** shares of **\$1.00** par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is: **1948 East Edgewood Drive, Lakeland, Florida 33803**, and the name of the initial registered agent of this corporation at that address is: **Ernie Jones, Esquire.**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by the By-Laws. The names and addresses of the initial directors of this corporation is/are:

1. **JOSEPH GREGORY REGISTER**
4747 Highway 33, Lot 197
Lakeland, FL 33805
2. **JOANNA HILPISCH**
2434 Brent Avenue S.W.
Winter Haven, FL 33880
3. **MICHAEL E. DOLCE, CPA**
1708 Mockingbird Lane
Lakeland, FL 33803

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: **Joseph Gregory Register, 4747 Highway 33, Lot 197, Lakeland, Florida 33805.**

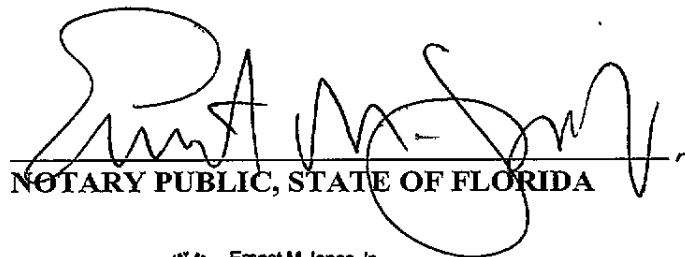
IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 4th day of MATCH, 2002.


JOSEPH GREGORY REGISTER

**STATE OF FLORIDA
COUNTY OF POLK**

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **JOSEPH GREGORY REGISTER**, whose signature is being notarized, who is personally known to me, and who acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Lakeland, Polk County, Florida, this 4th day of **MARCH, 2002.**


NOTARY PUBLIC, STATE OF FLORIDA

STAMP:  Ernest M Jones Jr
My Commission CC813331
Expires April 6, 2003

FILED

02 MAR 11 AM 9:35

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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

That **EAGLE'S CLAW ENTERPRISES, INC.**

With its Place of Business At: **3052 OLD DIXIE HIGHWAY, LAKELAND, FLORIDA 33805**

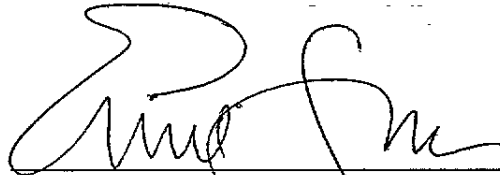
Has Named: **ERNIE JONES, ESQUIRE**

Located At: **1958 EAST EDGEWOOD DRIVE, LAKELAND, FL 33803**

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATE: March 4, 2002



ERNIE JONES, ESQUIRE
Registered Agent