

P02600048550

James W. and Wendy D. Eggers  
2808 Lake Howell Lane  
Winter Park, FL 32792  
(407) 681-7002

April 19, 2002

600005313976--6  
-04/22/02--01086--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Re: Incorporation of **EGGERS UNLIMITED, INC.**

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$78.75, representing the fees for filing and a certified copy. We request that the effective date of incorporation be April 15, 2002.

Thank you for your assistance in this matter.

Sincerely,

*Wendy D. Eggers*  
Wendy D. Eggers

EFFECTIVE DATE  
4-15-02

Enclosures

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 APR 22 AM 6:59

W-11886

EFFECTIVE DATE  
4-15-02

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 APR 22 AM 6:59

ARTICLES OF INCORPORATION  
OF  
EGGERS UNLIMITED, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

**Eggers Unlimited, Inc.**

The principal place of business and street address of this corporation shall be **2808 Lake Howell Lane, Winter Park, Florida 32792**, and the mailing address of the corporation shall be **2808 Lake Howell Lane, Winter Park, FL 32792**.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, 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 one thousand (1,000) shares of common stock having a one dollar (\$1.00) par value per share.

ARTICLE IV: REGISTERED AGENT AND ADDRESS

The street address of the registered agent of the corporation shall be **2808 Lake Howell Lane, Winter Park, Florida 32792**, and the name of the registered agent of the corporation at that address is **Wendy D. Eggers**

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V(b): EFFECTIVE DATE OF CORPORATION

The effective date of this corporation shall be April 15, 2002

#### ARTICLE VI: DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

**James W. Eggers, 2808 Lake Howell Lane, Winter Park, Florida 32792**  
**Wendy D. Eggers, 2808 Lake Howell Lane, Winter Park, Florida 32792**

#### ARTICLE VII:

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

**James W. Eggers, President/Treasurer**  
**2808 Lake Howell Lane, Winter Park, Florida 32792**

**Wendy D. Eggers, Vice President/Secretary**  
**2808 Lake Howell Lane, Winter Park, Florida 32792**

#### ARTICLE VIII: INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

**James W. Eggers, 2808 Lake Howell Lane, Winter Park, Florida 32792**  
**Wendy D. Eggers, 2808 Lake Howell Lane, Winter Park, Florida 32792**

The undersigned have executed these Articles of Incorporation this 19th day of April, 2002.

  
JAMES W. EGGERS

  
WENDY D. EGGERS

STATE OF FLORIDA

COUNTY OF SEMINOLE

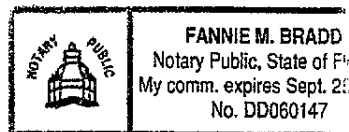
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and in Seminole County to take acknowledgements, personally appeared **JAMES W. EGGERS**, who revealed identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 19 day of April, 2002.

*Fannie M. Braddy*  
NOTARY PUBLIC  
State of Florida

STATE OF FLORIDA

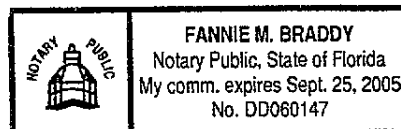
COUNTY OF SEMINOLE



I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and in Seminole County to take acknowledgements, personally appeared **WENDY D. EGGERS**, who revealed identification in the form of her Florida driver's license and who executed the foregoing instrument and acknowledged before me that she executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 19 day of April, 2002.

*Fannie M. Braddy*  
NOTARY PUBLIC  
State of Florida



FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 22 AM 6:59

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 **Eggers Unlimited, Inc.**
2. The name of the registered agent is **Wendy D. Eggers.**
3. The address of the registered agent/registered office is **2808 Lake Howell Lane, Winter Park, Florida 32792.**

**ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the 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.

  
WENDY D. EGGERS

**STATE OF FLORIDA**

**COUNTY OF SEMINOLE**

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State of Florida and County of Seminole to take acknowledgements, personally appeared **WENDY D. EGGERS**, who revealed his identification in the form of her Florida driver's license and who executed the foregoing instrument and acknowledged before me that she executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 19 day of April, 2002.

(SEAL)

  
NOTARY PUBLIC  
State of Florida

