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LAW OFFICE OF
RONALD P. TEEVAN, P.A.

200 N. GARDEN AVENUE
SUITE A
CLEARWATER, FLORIDA 33755

RONALD P. TEEVAN

TELEPHONE (727) 461-0787
FACSIMILE (727) 461-3514

December 20, 2002

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

RE: EAGLE CONSULTANTS, INC.

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation for Eagle Consultants, Inc. along with an original and one copy of the Certificate Designating Registered Agent. You will also please find check in the amount of \$70.00 for the filing fee. Once the Articles are filed, I would appreciate it if you would return the copy to me showing the date stamp thereon. If there is anything further that you need from me, please do not hesitate to call.

Sincerely yours,



Ronald P. Teevan

RPT:saw

enclosures

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
EAGLE CONSULTANTS, INC.

I the undersigned incorporator, a natural person competent to do so, hereby make, subscribe, acknowledge and direct these Articles be delivered to and filed with the Department of State, State of Florida and these Articles of Incorporation are executed and acknowledged by the undersigned incorporator for the purpose of organizing a corporation for profit under the Florida General Corporation Act and set forth that:

ARTICLE I

Name

The name of this corporation is Eagle Consultants, Inc.

ARTICLE II

Purpose

The general purpose or purposes for which this corporation is organized is to engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, as the same now exists or as it may hereafter be amended.

ARTICLE III

Common Stock

The aggregate number of shares which this corporation has authority to issue is Ten Thousand (10,000) shares of common stock with the par value of \$1.00 each, all of which shall have the same rights and privileges. There shall be no other type of class of stock.

Each share of common stock shall entitle the holder thereof to one vote at any shareholder's meeting and otherwise to participate in all such meetings. They shall be issued for such consideration as may be determined from time to time by the Board of Directors, but such consideration shall have a value of not less than par value of such shares. They may be paid for in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation.

ARTICLE IV

Principal and Registered Office

The street and mailing address of the principal office is 12230 – 137th Street North, Largo, Florida 33774. The name and address of the initial registered agent is:

<u>Name</u>	<u>Address</u>
Ronald P. Teevan	200 N. Garden Avenue, Suite A Clearwater, Florida 33755

Meetings of the shareholders and directors of the corporation may be held at places within or without the State of Florida and the place or places for the holding of such meetings may be specified in the By-Laws or in the notice of the meeting.

ARTICLE V

Board of Directors

There shall be a minimum of four (4) directors and the exact number of directors shall be fixed, and may be increased or decreased from time to time, in the manner provided in the By-Laws. No such decrease shall have the effect of shortening the term of any incumbent director. Each director shall hold office until the next annual meeting of the shareholders and until the election and qualification of his successor or until the earlier resignation, death or removal from office.

All corporate powers shall be exercised by or under the authority of and the business and affairs of the corporation shall be managed under the direction of the Board of Directors. The Board of Directors shall elect the officers of the corporation, who shall consist of a President, Vice President, Secretary and Treasurer, and such other officers and assistant officers as the Board of Directors may deem necessary, and it shall determine their compensation. All such officers and assistant officers shall have such rank, tenure or office powers and duties as may be prescribed by the By-Laws and the directors by appropriate resolution.

ARTICLE VI

First Board of Directors

The first Board of Directors shall consist of four (4) members whose names and addresses are:

<u>Name</u>	<u>Address</u>
Edward C. Elliott	12230 – 137th Street North Largo, Florida 33774
Bruce A. Klein	1104 Lemon Street East Tarpon Springs, Florida 34689
William D. Housel	7232 Otter Creek Drive New Port Richey, Florida 34655
Larry D. Housel	2620 Lamplighter Drive New Port Richey, Florida 34655

ARTICLE VII

Incorporator

The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
Edward C. Elliott	12230 – 137th Street North Largo, Florida 33774

ARTICLE VIII

Indemnification

The corporation shall indemnify every person who is serving or has served as a director, officer, employee or agent of the corporation, or, at its request of any other corporation, partnership, joint venture, trust, or other enterprise, in the manner and to the full extent permitted by the Florida General Corporation Act, subject to the limitations and conditions of such indemnification set forth therein, which indemnification shall not affect other rights to which such person may be entitled.

ARTICLE IX

Preemptive Rights

Every shareholder upon the sale of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro rata share at the same price and/or upon the same terms at which it is offered to others. This right shall be deemed waived by

any shareholders who does not exercises it and pay for the shares preempted within thirty (30) days after receipt of written notice from the corporation stating the price, terms and conditions of the issue of shares and inviting the shareholder to exercise the preemptive right. This right may also be waived by a written waiver signed by the shareholder.

ARTICLE X

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a meeting by a majority of the stockholders entitled to vote thereon, unless all of the stockholders and all of the Directors sign a written statement showing their intention that a certain amendment to these Articles of Incorporation be made.

WITNESS WHEREOF my signature this 20 day of December, 2002.

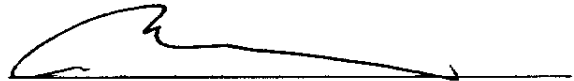


Edward C. Elliott
Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 20th day of December, 2002 by Edward C. Elliott, who is personally known to me or who has produced a Florida driver's license as identification and did take an oath.

My commission expires:



Ronald P. Teevan
Notary Public



Ronald P. Teevan
MY COMMISSION # DD113312 EXPIRES
August 30, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

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 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT EAGLE CONSULTANTS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF LARGO, STATE OF FLORIDA, HAS NAMED RONALD P. TEEVAN, LOCATED AT 200 NORTH GARDEN AVENUE, SUITE A, CITY OF CLEARWATER, STATE OF FLORIDA, 33755 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.

SIGNATURE 
Ronald P. Teevan, Registered Agent

DATED: December 20, 2002

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