

P03000017006

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000049868 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 261-6224

FILED
2003 FEB 12 PM 3 30
TAMPA

FLORIDA PROFIT CORPORATION OR P.A.

EAGLE TRUST INSURANCE GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H03 000 049 868

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be EAGLE TRUST INSURANCE GROUP, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

222 INDUSTRIAL BLVD SUITE#137
NAPLES, FL. 34104

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~8~~ COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA A. ARENALES
222 INDUSTRIAL BLVD SUITE#137
NAPLES, FL. 34104

Prepared by: MARIA A. ARENALES
222 INDUSTRIAL BLVD SUITE#137
NAPLES, FL. 34104
(239) 6498191

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
7171 CORAL WAY SUITE 205
MIAMI, FL. 33155
(305) 2664080

H03 000 049 868

2013 FEB 12 9:30

FILED

ARTICLE V
INCORPORATOR(S)

MARIA A. ARENALES
222 INDUSTRIAL BLVD SUITE#137
NAPLES, FL. 34104

11 day of Feb, 2023.

Signature _____

H03000049868

403000049868

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: EAGLE TRUST INSURANCE GROUP, INC.

2. The name and address of the registered agent and office is:

MARIA A. ARENALES
222 INDUSTRIAL BLVD SUITE#137
NAPLES, FL. 34104

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Maria A. Arenales
(SIGNATURE)

11/2/03
(DATE)

403000049868

2003 FEB 12 AM 9:31

FILED