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2003 FEB 21 PM 12:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2/24/03

TRANSMITTAL LETTER

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2003 FEB 21 PM 12:17

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: EOS WORLDWIDE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Oscar Titus Blasingame

Name (Printed or typed)

Bush, Ross, Gardner, Warren & Rudy, P.A.
P.O. Box 3913

Address

Tampa FL 33601

City, State & Zip

(813) 224-9255

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
EOS WORLDWIDE, INC.**

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2003 FEB 21 PM 12:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

Name

The name of the corporation is EOS WORLDWIDE, INC.

ARTICLE II

Duration

The corporation shall exist perpetually.

ARTICLE III

Principal Office and Mailing Address

The initial principal office is located at 6501 TANGLEWOOD DRIVE NORTHEAST, SAINT PETERSBURG, FLORIDA, 33702. The initial mailing address of the corporation is 6501 TANGLEWOOD DRIVE NORTHEAST, SAINT PETERSBURG, FLORIDA 33702.

ARTICLE IV

Authorized Shares

The corporation is authorized to issue 1,000,000 shares of common stock having a par value of \$0.01 (one cent) per share.

ARTICLE V

Management by Shareholders

The business of the corporation shall be managed by the shareholders without a board of directors.

ARTICLE VI

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Registered Agent

2003 FEB 21 PM 12:17

The registered agent of the corporation is OSCAR TITUS BLASINGAME, 6501 TANGLEWOOD DRIVE NORTHEAST, SAINT PETERSBURG, FLORIDA, 33702.
 TALLAHASSEE FLORIDA

ARTICLE VII

Incorporator

The name and address of the incorporator is OSCAR TITUS BLASINGAME, 6501 TANGLEWOOD DRIVE NORTHEAST, SAINT PETERSBURG, FLORIDA, 33702.

ARTICLE VIII

Commencement of Existence

The corporation's existence shall commence upon the filing of the Articles of Incorporation.

IN WITNESS THEREOF, the undersigned has executed these Articles of Incorporation on this 17th day of February, 2003.

Incorporator:


Oscar Titus Blasingame

.....
CERTIFICATE DESIGNATING REGISTERED AGENT

I hereby accept the appointment as Registered Agent of the above named Corporation 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 am familiar with and accept the obligations imposed by Florida law upon that position.

Dated: February 17, 2003


Registered Agent
Oscar Titus Blasingame, Esq.