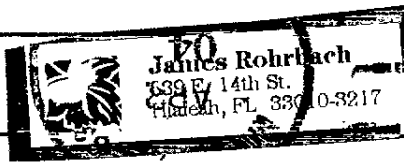


PO3000040489

(Requestor's Name)



(City/State/Zip/Phone #)

☐

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(Business Entity Name)

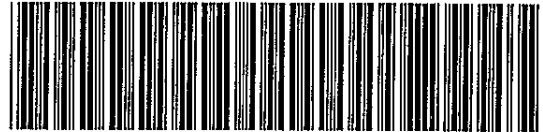
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 10 2003

TRANSMITTAL LETTER

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

SUBJECT: EAGLE DEVELOPMENT AND BUILDING CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is 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: LIDIA M. ROHRBACH
Name (Printed or typed)

539 EAST 14 ST
Address

HIALEAH, FLORIDA 33010
City, State & Zip

305-803-5696
Daytime Telephone number

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

ARTICLES OF INCORPORATION

of
EAGLE DEVELOPMENT AND BUILDING CORPORATION

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

EAGLE DEVELOPMENT AND BUILDING CORPORATION

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principle office, if known, or the mailing address of the corporation is:

NAME EAGLE DEVELOPMENT AND BUILDING CORPORATION

ADDRESS 539 EAST 14 ST

CITY HALEAH FLORIDA ZIP 33010

The name and street address of the Initial Registered Agent of this Corporation is:

NAME LIDIA M. ROHRBACH

ADDRESS 539 EAST 14 ST

CITY HALEAH FLORIDA ZIP 33010

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

NAME LIDIA M. ROHRBACH (PRESIDENT + TREASURER)

ADDRESS 539 EAST 14 ST

CITY HALEAH FLORIDA ZIP 33010

NAME JAMES H. ROHRBACH (VICE PRESIDENT + SECRETARY)

ADDRESS 539 EAST 14 ST

CITY HALEAH FLORIDA ZIP 33010

NAME

ADDRESS

CITY FLORIDA ZIP

ARTICLE VII - INCORPORATORS

This name and addresses of the Incorporators signing these articles of Incorporation are as follows:

NAME <u>LIDIA M. ROHRBACH</u>			
ADDRESS <u>539 EAST 14 ST</u>			
CITY <u>HIALEAH</u>	FLORIDA	ZIP	<u>33010</u>
NAME <u>JAMES H. ROHRBACH</u>			
ADDRESS <u>539 EAST 14 ST</u>			
CITY <u>HIALEAH</u>	FLORIDA	ZIP	<u>33010</u>
NAME			
ADDRESS			
CITY	FLORIDA	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 200__.

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF _____) SS

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

LIDIA M. ROHRBACH
JAMES H. ROHRBACH

Known to me and know to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 3rd day of April, 2003.

(Notary Seal)

(Notary Public, State of Florida at Large)
My Commission expires 06/26/2004
JUAN FIGUEROA
COMMISSION # CC 949423
EXPIRES: Jun 26, 2004
Ft. Notary Service & Bonding, Inc.

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

EAGLE DEVELOPMENT AND BUILDING CORPORATION
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation,
desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of
Incorporation at 539 EAST 14 ST NIALEAH, FLORIDA 33010

has named LIDIA M. ROHRBACH

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place
designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this
capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

FILED
03 APR -7 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA