

P03000045271

(Requestor's Name)

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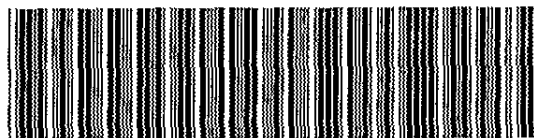
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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UCC FILING & SEARCH SERVICES, INC.
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April 23, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Eagle Capital, Inc.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
 Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

Retrieval Request

☐ Photocopy

☐ Certified Copy

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

April 22, 2003

Florida Secretary of State
Attn: Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Eagle Capital, LLC
Merger into Eagle Capital, Inc.

Dear Sir or Madam:

As the sole member and manager of Eagle Capital, LLC, I hereby authorize the Florida Secretary of State to and consent to the filing of Articles of Incorporation for Eagle Capital, Inc. As the sole member and manager of Eagle Capital, LLC, I expressly waive any rights to prevent Eagle Capital, Inc., from using the similar name. Simultaneously with the filing of the Articles of Incorporation for Eagle Capital, Inc., I am filing Articles of Merger merging Eagle Capital, LLC, into Eagle Capital, Inc., with Eagle Capital, Inc., being the surviving entity.

If you have any questions, please feel free to contact my legal counsel, John P. Ferguson, at the law firm of Cobb & Cole at 386/323-9247. Thank you in advance for your cooperation.

Sincerely,

A handwritten signature in black ink, appearing to read "David P. Cole", written in a cursive style.

David P. Cole

cc: John P. Ferguson, Esq.

ARTICLES OF INCORPORATION

OF

EAGLE CAPITAL, INC..

A Florida Corporation

ARTICLE 1

NAME

The name of this corporation is: Eagle Capital, Inc.

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3

GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE 4

SHARES

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

ARTICLE 5

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 4525 South Atlantic Avenue, Unit #1602, Ponce Inlet, Florida 32127. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491.

ARTICLE 6

DIRECTORS

The number of directors constituting the initial board of directors is one and the name and address of each person who is to serve as a member thereof are as follows:

David Phillips Cole
4525 South Atlantic Avenue
Unit #1602
Ponce Inlet, FL 32127

The number of directors may be changed from time to time in accordance with the bylaws.

ARTICLE 7

INCORPORATOR

The name and address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

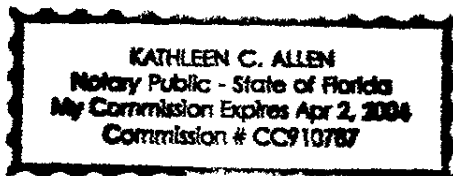
David Phillips Cole
4525 South Atlantic Avenue
Unit #1602
Ponce Inlet, FL 32127

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 16th day of April, 2003.

David Phillips Cole
David Phillips Cole, Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 16th day of April, 2003, by David Phillips Cole, who is personally known to me or has produced _____ as identification.



NOTARY PUBLIC:

Sign: Kathleen C. Allen
Print: Kathleen C. Allen

State of Florida At Large
(Seal)

My Commission Expires:

Title/Rank: _____

Commission Number: _____

CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, EAGLE CAPITAL, INC.. hereby designates Palmetto Charter Services, Inc. and 150 Magnolia Avenue, (P.O. Box 2491), Daytona Beach, Florida 32115-2491, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.


EAGLE CAPITAL, INC.

By: 
Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of EAGLE CAPITAL, INC. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.

By: 
John P. Ferguson,
Vice President

FILED
2009 MAR 23 PM 12:56
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA