

P030000 74344

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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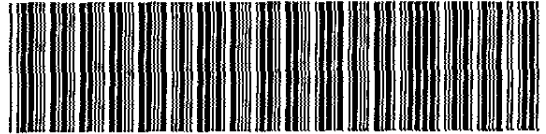
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUL -7 AM 9:16

TRANSMITTAL LETTER

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

SUBJECT: AMERICAN EAGLE, 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: William E. Waltz Jr.

Name (Printed or typed)

2514 Mendocino Way

Address

Valrico, FL 33594

City, State & Zip

813-967-0983

Daytime Telephone number

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



RECEIVED

03 JUL -7 AM 10:14

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 24, 2003

WILLIAM E. WALTZ, JR.
2514 MENDOCINO WAY
VALRICO, FL 33594

SUBJECT: AMERICAN EAGLE INC.
Ref. Number: W03000018091

We have received your document for AMERICAN EAGLE INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is V43774.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 403A00038491

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TALLAHASSEE, FLORIDA
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
AMERICAN EAGLE DESIGNS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
2514 MENDOCINO WAY
VALRICO, FL 33594

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITY OR
BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:
FIVE HUNDRED (500) SHARES AT \$1.00 EACH SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
WILLIAM E. WALTZ JR. PRESIDENT 2514 MENDOCINO WAY, VALRICO, FL 33594
WILLIAM E. WALTZ SR V. PRES. 2420 WASHINGTON RD. VALRICO, FL 33594
JOHN W. WALTZ V. PRES

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
WILLIAM E. WALTZ JR. 2514 MENDOCINO WAY, VALRICO, FL 33594

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
WILLIAM E. WALTZ JR. 2514 MENDOCINO WAY, VALRICO, FL 33594

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

15th 2003
Date


Signature/Incorporator

15th 2003
Date