

**P03000/06033**

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(Requestor's Name)

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(City/State/Zip/Phone #)

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MAIL

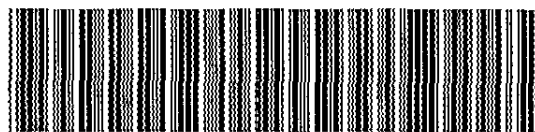
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓

*my*

THE LAW OFFICES OF  
**MICHAEL G. PARK, ESQ.**

610 NORTH DIXIE HIGHWAY  
LANTANA, FLORIDA 33462

PHONE: (561) 209-2306  
FAX: (561) 582-3881

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September 19, 2003

**VIA OVERNIGHT MAIL**

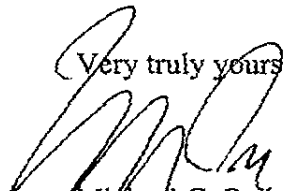
Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: **EAGLE AYE, Inc.**

Dear Madam/Sir:

Enclosed please find a check in the amount of \$78.75 (\$35 filing fee, \$35 registered agent fee, \$8.75 certified copy fee), and one original and one copy of the Articles of Incorporation. Please expedite the filing, and return an acknowledgement copy to me. If you should have any questions, please feel free to call me at 561-209-2306.

Very truly yours,



Michael G. Park

Enclosures

**ARTICLES OF INCORPORATION  
OF  
EAGLE AYE, INC.**

THE UNDERSIGNED, incorporator, in order to form a corporation for the purposes herein stated, under and pursuant to the provisions of the Florida Business Corporation Act (the "Act") hereby adopts the following Articles of Incorporation ("Articles"):

**ARTICLE I - NAME**

The name of the corporation (hereinafter called the "Corporation") is: **EAGLE AYE, INC.**

**ARTICLE II - DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III - STREET AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 610 North Dixie Hwy., Lantana, Florida 33462.

**ARTICLE IV - PURPOSE**

The purpose for which the Corporation is organized is to engage in the transaction of any lawful business for which corporations may be organized under the laws of the State of Florida.

**ARTICLE V - CAPITAL STOCK**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is ONE THOUSAND (1,000) shares of common stock, no par value per share, entitling the holders thereof to one (1) vote per share.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The name and address of the registered agent for the Corporation is Michael G. Park, Esq., 610 North Dixie Hwy., Lantana, Florida 33462.

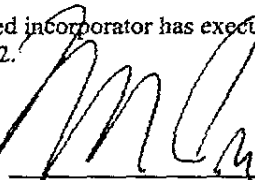
**ARTICLE VII - BYLAWS**

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

**ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator is: Michael G. Park, Esq., 610 North Dixie Hwy., Lantana, Florida 33462.

IN WITNESS WHEREOF, the undersigned incorporator has executed, subscribed and acknowledged these Articles of Incorporation this December 2, 2002.

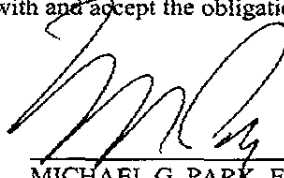


\_\_\_\_\_  
MICHAEL G. PARK, Incorporator

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SECRETARY OF STATE  
ALLAHABAD, INDIA

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation of **EAGLE AYE, INC.**, and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.



MICHAEL G. PARK, ESQ.

Dated: September 19, 2003

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