

P04000010686

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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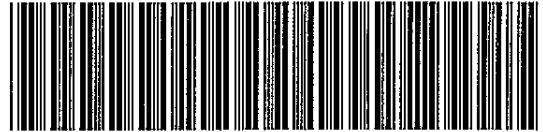
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/23/03--01045--005 **78.75

EFFECTIVE DATE
1-8-04

04 JAN 15 PM 16:57
SECRETARY OF STATE
FALLS CHURCH, VA

~~1006-621~~
4-1-15



TERRENCE L. IVEY
ATTORNEY AT LAW

December 19, 2003

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: EAGLE VISION ENTERPRISES, INC

Dear Sir/Madam:

Please find enclosed herewith an original and copy of the Articles of Incorporation for each of the above-referenced corporation. In addition, a check in the amount of \$78.75 is enclosed to cover the costs of the applicable fees as follows:

Filing Fee:	\$35.00
Registered Agent Fee:	\$35.00
Certificate of Status Fee:	\$8.75
TOTAL:	\$78.75

Please file the original of the enclosed and return a copy to the undersigned. Your prompt attention to this matter would be appreciated.

Sincerely,



Terrence L. Ivey, Esquire
FOR THE FIRM

TLI/

Enclosures (as stated)



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 7, 2004

TERRENCE L. IVEY, ESQ.
P.O. BOX 5253
JACKSONVILLE, FL 32247

SUBJECT: EAGLE VISION ENTERPRISES, INC.
Ref. Number: W04000000621

We have received your document for EAGLE VISION ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

Letter Number: 404A00000878

ARTICLES OF INCORPORATION
OF
EAGLE VISION ENTERPRISES, INC.

FILED
04 JAN 15 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

Name of Corporation

The name of the corporation shall be:

EAGLE VISION ENTERPRISES, INC.

ARTICLE II

Nature of Business

EFFECTIVE DATE

1-8-04

The general nature of the business to be transacted by this corporation is as follows:

The intent is to organize and bring a variety of entertainment to various areas and locations. This corporation will also engage in any other activities or business permitted under the laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, manage, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes or other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To produce corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities, or other evidences or indebtedness created by other corporations of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges or ownership, including the right to vote such stock.

ARTICLE III

Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is:

ONE HUNDRED COMMON STOCK SHARES

A. Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of the one class of common stock of the corporation no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, acquisition of other corporations shares or property through merger or extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise

acquired shares, including the reissuance of treasury shares.

B. This Article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders.

C. No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation.

D. There shall be no more than three (3) shareholders of this corporation at any time. Said shareholders may be real persons and/or legal entities such as corporations, associations, or partnerships.

ARTICLE IV

Term of Existence

This corporation is to exist perpetually.

ARTICLE V

Principal Place of Business

The initial street address of the principal office of this corporation is **P. O. Box 6387, Jacksonville, Florida 32205**. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI

Directors

The business affairs of the corporation shall be under the direction of a President, one or more Vice-Presidents, Secretary, and a Treasurer elected by the shareholders as provided by the By-Laws of the corporation.

ARTICLE VII

Corporate Officers

The Board of Directors shall elect the following officers: President, Secretary and Treasurer, and such other officers as the By-Laws if this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

NAME

ADDRESS

President: George Thomas

**P. O. Box 6387
Jacksonville, Florida 32205**

ARTICLE VIII

Effective Date of Document

Pursuant to Florida Statutes Section 607.0203(1)(b), the effective date of these Articles of Incorporation shall be within five (5) business days prior to the date of filing.

ARTICLE IX

Indemnification

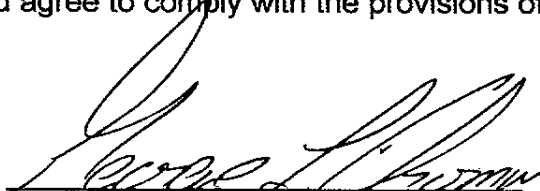
The corporation may be empowered to indemnify any officer or director, while in office, in the manner set out and provided for pursuant to the provisions of Florida Statutes Section 607.0880.

ARTICLE X

Registered Agent

The initial designation of the registered agent office of this corporation shall be
George Thomas, of ^{1449 UNDAINE ST.} ~~P. O. Box 6387~~, Jacksonville, Duval County, Florida ³²²²¹ ~~32205~~. ^{GF}

Pursuant to Florida Statutes Section 607.0501, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



GEORGE THOMAS

ARTICLE XI

Amendment

The Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by a majority vote of the shareholders based on a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, **GEORGE THOMAS**, the incorporator, has hereunto set his hand and seal this 16 day of DECEMBER 2003.


GEORGE THOMAS

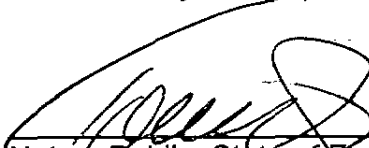
STATE OF FLORIDA

COUNTY OF DUVAL

BE IT KNOWN, that on this 16 day of DECEMBER, Two thousand and three (2003) A.D. before me, TERUNICA TAYLOR, a Notary Public in and for the State of Florida, a duly commissioned and sworn, dwelling in the **CITY OF JACKSONVILLE**, personally appeared George Thomas, who provided a

PERSONALLY KNOWN as a form of identification, and known to me to be the same person described in and who subscribed to these Articles of Incorporation and he/she acknowledged the same to be his/her act and deed.

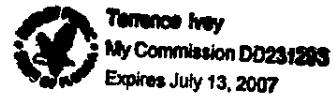
IN TESTIMONY WHEREOF, I have hereunto subscribed and affixed my seal of office the day and year last above written.



Notary Public, State of Florida
My commission expires:

TERRENCE L DWYER

Print Notary Name



FILED
04 JAN 15 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA