Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000040738 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694

Fax Number

; (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

american eagle site development, inc.

Certificate of Status	: 0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

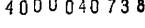
Corporate Filing

Public Access Help

FILED

P.22

£ 04000040738



04 FEB 25 AM 10: 42

SECRETARY OF STATE TALLAHASSEE. FLORIDA

<u>OF</u>

American Eagle Site Development, Inc.

ARTICLES OF INCORPORATION

The undersigned incorporation(s), for the purpose of forming a corporation Under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

American Eagle Site Development, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3157 HWY 441 North Okeechobee, FL 34972

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have cutatanding at any one time is:

1,000 shares @ 1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ronald Schmidt 3157 HWY 441 North Okeechobee, FL 34972

H 04000040738

PREPARED BY: LOUIS MAMO & COMPANY 351 SOUTH CYPRESS ROAD **SUITE # 210** POMPANO BBACH, FL 33060 PH (954)942-1120 1000.CAD(A'20\ V 14

ARTICLE V - INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

Ronald Schmidt 3157 HWY 441 North Okeechobee, FL 34972

ARTICLE VI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII - BY LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and shareholders.

ARTICLE VII - BY LAWS

The undersigned has (have) executed these Articles of Incorporation this

18th day of February, 2004

Signature/Title
Signature/Title

Signature/Title

H 04000040738

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: American Eagle Site Development, Inc.
- The name and address of the registered agent and office: Ronald Schmidt
 3157 HWY 441 North
 Okeechobee, FL 34973

signature A	1/2
- V -	Corporation Officer
TITLE	President
DATE	

Having been named as Registered Agent and to accept sorvice of process for the above stated corporation at the place designed in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision Of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE Nh 2

04000040738

04 FEB 25 AH 10: 42 SECRETARY OF STATE