

P04000038790

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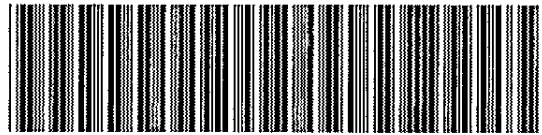
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04 FEB 27 PM 4:21
DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Moyle + Flanagan
Requester's Name
The Perkinthouse 118 N. Gadsden St
Address
Tallahassee, FL 681-3828
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Eagle 01 Management, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

EAGLE 01 MANAGEMENT, INC.

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2004 FEB 27 P 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I

Name of Corporation

The name of this Corporation shall be EAGLE 01 MANAGEMENT, INC. (the "Corporation").

ARTICLE II

Mailing Address and Principal Place of Business

The mailing address and principal place of business of the Corporation is 1006 Washington Street, Tallahassee, FL 32303.

ARTICLE III

Purpose

This Corporation is organized for the following purposes:

(a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

(b) For the purpose of transacting any or all lawful business.

(c) To do any and everything pertinent to the above.

ARTICLE IV
Capital Stock

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VII
Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 118 North Gadsden Street, Tallahassee, FL 32301, and the name of the initial registered agent of this Corporation at that address is Jon C. Moyle, Jr., Esquire.

ARTICLE VIII
Initial Board of Directors

This Corporation shall have six (6) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this Corporation are as follows:

Jon C. Moyle, Jr. and Serena Moyle	1006 Washington Street Tallahassee, FL 32303
Tripp Transou and Susie Busch Transou	7193 Ox Bow Circle Tallahassee, FL 32312
Gene Strickland and Dena Strickland	6281 Blackfox Way Tallahassee, FL 32312

ARTICLE IX
By-Laws

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

ARTICLE X
Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI
Incorporator

The name and address of the person signing these Articles is as follows: Jon C. Moyle, Jr.,
118 North Gadsden Street, Tallahassee, FL 32301.

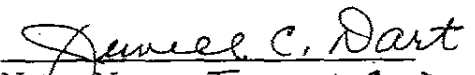
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 27th day of February, 2004.

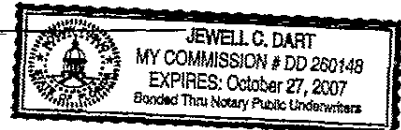

Jon C. Moyle, Jr., Incorporator

STATE OF FLORIDA)
COUNTY OF LEON)

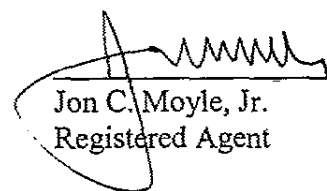
The foregoing instrument was acknowledged before me this 27th day of February, 2004,
by Jon C. Moyle, Jr., as Incorporator of EAGLE 01 MANAGEMENT, INC., on behalf of the
Corporation, and he is personally known to me or has produced _____
as identification and did take an oath.

(NOTARY STAMP)


Notary Name: Jewell C. Dart
Notary Public
Serial (Commission) Number _____
(if any) _____



I hereby accept appointment as Registered Agent of EAGLE 01 MANAGEMENT, INC. as provided
in Article VII, hereof.


Jon C. Moyle, Jr.
Registered Agent

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TALLAHASSEE, FLORIDA