

407-843-4444

6/18/2009

2:09 PM

FILE

1/3

Right

**Florida Department of State
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.

(((H04000128988 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 : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

FLORIDA PROFIT CORPORATION OR P.A.

EAGLE EYE MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

FILED

06/18/09 PM 2:21

TALLAHASSEE
FLORIDA

06/18

(((B04000128988 3)))

ARTICLES OF INCORPORATION
OF
EAGLE EYE MANAGEMENT, INC.

ARTICLE I - NAME

The name of this corporation is EAGLE EYE MANAGEMENT, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of the corporation is and the mailing address of the corporation shall be 301 S. Orlando Avenue, Suite 200, Maitland, Florida 32751.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of ONE CENT (\$0.01) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is Laurence C. Hames.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) director(s) initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

NAME

ADDRESS

Juliette A. Holler

c/o Six Star Management, Inc.
P.O. Box 1720
Winter Park, Florida 32790

Roger W. Holler III

c/o Six Star Management, Inc.
P.O. Box 1720
Winter Park, Florida 32790

(((B04000128988 3)))

FILED
ON JUN 18 PM 2:21
CLERK OF COURT
JULIE A. HOLLER

(((H04000128988 3)))

Christopher A. Holler

c/o Six Star Management, Inc.
P.O. Box 1720
Winter Park, Florida 32790

Juliette E. Holler Rogers

c/o Six Star Management, Inc.
P.O. Box 1720
Winter Park, Florida 32790**ARTICLE VI- INCORPORATOR**

The name and address of the person signing these Articles is as follows:

Laurence C. Hames

215 N. Eola Drive
Orlando, Florida 32801IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 18th day of June, 2004.

Laurence C. Hames, Incorporator**ACCEPTANCE OF REGISTERED AGENT**The undersigned hereby accepts the designation as Registered Agent of EAGLE EYE
MANAGEMENT, INC.

Laurence C. Hames, Registered AgentFILED
JUN 18 PM 2:21
TALLAHASSEE, FLORIDA

(((H04000128988 3)))