P0400096291

	Requestor's Name)	
ţı	requestors name;	
	Address)	
(/	, , , , , , , , , , , , , , , , , , ,	
<i>,</i>		
(/	Address)	
(1	City/State/Zip/Phone #)	
(Business Entity Name)	
(Document Number)		
Certified Copies	Certificates of Status	
Special Instructions to Filing Officer:		
	Office Use Only	



06/24/04--01021--004 **87.50

DIVISION 14 VAILS 25

1. 72874



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 14, 2004

CHERYL D ANDERSON 12620-3 BEACH BLVD SUITE 224 JACKSONVILLE, FL 32246

SUBJECT: EAGLE TURNKEY INC. Ref. Number: W04000022874

We have received your document for EAGLE TURNKEY INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 245-6923.

RoseAnn Varnadore Document Specialist Supervisor New Filings Section

Letter Number: 004A00039904

Cheryl D. Anderson % Eagle Turnkey, Inc. 9951 Atlantic Blvd., Ste. 224 Jacksonville, FL 32225 Document No. P02000134136 June 10, 2004

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

I, Cheryl D. Anderson, do hereby relinquish all rights to the name Eagle Turnkey, Inc. and have no plans to reinstate said corporation, Document No. P02000134136.

Signed,

~ ; ¹

Charle d. C.

Cheryl D. Anderson

FILED DIVISION OF CHARTON STATE 04 JUN 14 AM11: 25

ARTICLES OF INCORPORATION OF EAGLE TURNKEY, INC.

The undersigned, for the purpose of forming a corporation for profit pursuant to Chapter 607 Florida statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME

AM 11: 25

The name of this corporation is: Eagle Turnkey, Inc.

レ : '

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this corporation is 12620-3 Beach Boulevard, Suite 224, Jacksonville, Florida 32246. The mailing address of the corporation is 12620-3 Beach Boulevard, Suite 224, Jacksonville, Florida 32246.

ARTICLE III. DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE IV. PURPOSES

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE VI. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 12627 San Jose Boulevard, Suite 320, Jacksonville, Florida 32233, and the initial Registered Agent is Lewis W. Harper, Esquire.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time in the manner provided in the bylaws but shall never be less than one. The names and addresses of the initial directors of the corporation are as follows: James Heffernan, 12020-3 Beach Boulevard, Suite 319, Jacksonville, Florida 32246; Cheryl D. Anderson, 12020-3 Beach Boulevard, Suite 319, Jacksonville, Florida 32246.

ARTICLE VIII. INCORPORATOR

The name and address of the corporation's Incorporator is James Heffernan, 12020-3 Beach Boulevard, Suite 319, Jacksonville, Florida 32246.

ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

IN WITNESS WHEREOF, I have subscribed my name this 11th day of June. 2004.

ORPORATO STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, a notary public, personally appeared James Heffernan, to me well known to be the person described as Incorporator, and who did not take an oath, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation this 11th day of June, 2004.

Notary Public, State of Florida

My Commission expires: July 5, 2006



(Seal)

CERTIFICATE

In compliance with Florida Statutes, the following is submitted:

÷. `

That Eagle Turnkey, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 12620-3 Beach Boulevard, Suite 224, Jacksonville, Florida 32246, County of Duval, has named Lewis W. Harper, Esquire, at 12627 San Jose Boulevard, Suite 302, Jacksonville, Florida 32223, as its agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open. The registered agent will be Lewis W. Harper, Esquire.

HARPER, ESO.

JUN | 4 AH II: 2