

Electronic Articles of Incorporation For

P04000116881
FILED
August 11, 2004
Sec. Of State
nculligan

EAGLE REAL ESTATE & PROPERTY MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EAGLE REAL ESTATE & PROPERTY MANAGEMENT, INC.

Article II

The principal place of business address:

1800 N. FEDERAL HIGHWAY
SUITE 204
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

1800 N. FEDERAL HIGHWAY
SUITE 204
POMPANO BEACH, FL. 33062

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

DONALD WILLIS
1800 N. FEDERAL HIGHWAY
SUITE 204
POMPANO BEACH, FL, FL. 33062

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DONALD WILLIS

Article VI

The name and address of the incorporator is:

DONALD WILLIS
1800 N. FEDERAL HIGHWAY, SUITE 204
POMPANO BEACH, FL 33062

Incorporator Signature: DONALD WILLIS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARCIA WILLIAMSON
1800 N. FEDERAL HIGHWAY, SUITE 204
POMPANO BEACH, FL. 33062 US

Title: VP
DONALD WILLIS
1800 N. FEDERAL HIGHWAY, SUITE 204
POMPANO BEACH, FL. 33062 US