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From:
Account Name : H.A. INC.
Account Number : I19980000041
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FLORIDA PROFIT CORPORATION OR P.A.

American Eagle Relocation Worldwide, Inc

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 20, 2004

H.A. INC.

SUBJECT: AMERICAN EAGLE RELOCATION WORLDWIDE, INC.
REF: W04000046288

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You may not sign the articles before the actual date.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

FAX Aud. #: H04000248595
Letter Number: 204A00070549

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

H04000248595 3

ARTICLES OF INCORPORATION
OF
American Eagle Relocation Worldwide, Inc.,
a Florida corporation

The undersigned, acting as incorporator of American Eagle Relocation Worldwide, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

American Eagle Relocation Worldwide, Inc.

ARTICLE II. ADDRESS

The corporation's mailing address is:

19430 East Country Club Drive
Aventura, FL 33180

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective December 20th, 2004.

H.A. Incorporated
308 NW 101 Terrace
Coral Springs, FL 33071
(954) 752-7520

H04000248595 3

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H04000248595 3

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 308 NW 101 Terrace, Coral Springs, FL 33071 and the name of the corporation's initial registered agent at that address is H.A. Incorporated.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

Name

Bob Freedman

H.A. Incorporated
308 NW 101 Terrace
Coral Springs, FL 33071
(954) 752-7520

H04000248595 3

H04000248595 3

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

H.A.Incorporated
308 NW 101 Terrace
Coral Springs, FL 33071

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 20th day of December, 2004

H.A.Incorporated:

By: 
Gerald Heller

H.A. Incorporated
308 NW 101 Terrace
Coral Springs, FL 33071
(954) 752-7520

H04000248595 3

H04000248595 3

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

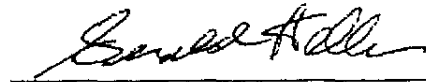
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That American Eagle Relocation Worldwide, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 308 NW 101 Terrace, Coral Springs, FL 33071, has named H.A. Incorporated, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

H.A. Incorporated
308 NW 101 Terrace, Coral Springs, FL 33071



Gerald Heller, President
H.A. Incorporated
Date: December, 20th 2004

H.A. Incorporated
308 NW 101 Terrace
Coral Springs, FL 33071
(954) 752-7520

H04000248595 3

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