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Barbara's Personal Services, Inc.

SUITE 2A  
152 8th AVENUE SW  
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505

FACSIMILE

585-9184

July 28, 2005

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

**TRANSMITTAL LETTER**

**SUBJECT: EAGLEWING LOGISTICS, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:  
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

**FROM:** Barbara S. Hicks  
152 8th Avenue, SW, Suite 2A  
Largo, Florida 33770-3613  
(727) 559-8505

Sincerely,



Barbara S. Hicks

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## **ARTICLES OF INCORPORATION**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE I NAME**

The name of the corporation shall be:

**EAGLEWING LOGISTICS, INC.**

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**12200 34<sup>TH</sup> Street N  
Suite E  
Clearwater, FL 33762**

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**One Thousand (1,000) shares.**

**The shares will be issued in accordance with Code section 1244 of the Internal Revenue Code.**

### **ARTICLE IV**

#### **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Michael P. Mc Carthy  
12200 34<sup>th</sup> Street; Suite E  
Clearwater, FL 33762  
727/ 573-9005**

**ARTICLE V**

**INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporations are:

**MICHAEL P. MC CARTHY**  
**Director**

**12200 34<sup>TH</sup> Street N.**  
**Suite E**  
**Clearwater, FL 33762**

The undersigned incorporators have executed these Articles of Incorporation this 28  
day of July, 2005.

  
**MICHAEL P. MC CARTHY**  
**Director**

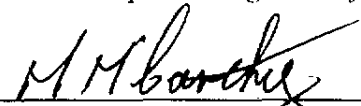
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: EAGLEWING LOGISTICS, INC.
2. The name and address of the registered agent and office is:

MICHAEL P. MC CARTHY  
12200 34<sup>th</sup> Street N  
Suite E  
Clearwater, FL 33762  
727/ 573-9005

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
MICHAEL P. MC CARTHY

This 28th day of July, 2005

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