

Division of Corporations

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.

(((H05000224523 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 : JEFFREY M. JACOBS, C.P.A., P.A.
Account Number : 110516003447
Phone : (904) 260-0483
Fax Number : (904) 260-0348

EFFECTIVE DATE
09/20/2005

FLORIDA PROFIT CORPORATION OR P.A.

Eagle Roy Framing, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 SEP 21 AM 11:36

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF INCORPORATION
OF**

Eagle Roy Framing, Inc.

EFFECTIVE DATE
09/20/2005

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Eagle Roy Framing, Inc.

Effective date: September 20, 2005

The principal office and mailing address is:

11111-70 San Jose Boulevard #185

Jacksonville, Florida 32223

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 SEP 21 AM 11:36

FILED

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

11111-70 San Jose Boulevard #185

Jacksonville, Florida 32223

The name of the initial registered agent is:

Jorge Romero Blancas

Jeffrey M. Jacobs, CPA, P.A.
One San Jose Place Suite 25
Jacksonville, FL 32257
(904) 260-0483

ARTICLES OF INCORPORATION

OF

Eagle Roy Framing, Inc.

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

ARTICLES OF INCORPORATION
OF
Eagle Roy Framing, Inc.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name: Jorge Romero Blancas

Director

Address: 11111-70 San Jose Boulevard #185

Jacksonville, Florida 32223

OFFICERS:

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the position he holds is as follows:

Name: Jorge Romero Blancas

President/Secretary/Treasurer

Address: 11111-70 San Jose Boulevard #185

Jacksonville, Florida 32223

ARTICLES OF INCORPORATION
OF
Eagle Roy Framing, Inc.

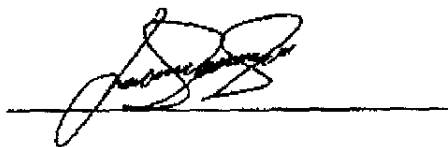
ARTICLES VII

INCORPORATOR:

The name and address of the incorporator is:

Name: Jorge Romero Blancas
Address: 11111-70 San Jose Boulevard #185
Jacksonville, Florida 32223

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 21st day of September 2005.

A handwritten signature in black ink, appearing to read 'Jorge Romero Blancas', is written over a horizontal line.

Incorporator (Signature)

H05000224523 3

**ARTICLES OF INCORPORATION
OF**

Eagle Roy Framing, Inc.

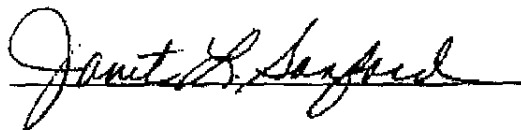
STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Jorge Romero Blancas.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 21st day of September 2005.



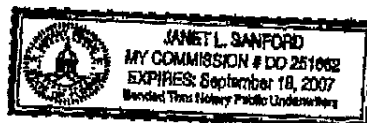
Notary Public

STATE OF FLORIDA

Personally Known

or

Produced Identification



Type of ID produced: GA DRIVERS LICENSE

H05000224523 3

ARTICLES OF INCORPORATION**OF****Eagle Roy Framing, Inc.*****ACCEPTANCE OF REGISTERED AGENT APPOINTMENT******BY INCORPORATOR AS SET FORTH IN ARTICLE II***

First – That Eagle Roy Framing, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named Jorge Romero Blancas, located at 11111-70 San Jose Boulevard #185, in the City of Jacksonville, State of Florida, 32223, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature



(Registered Agent)

(Incorporator & Corporate Officer)

Date

9/21/05

2005 SEP 21 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED