

P070000 85020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

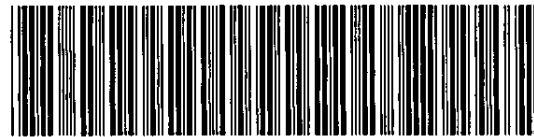
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300105274033

07/27/07--01006--003 **87.50

RECEIVED
07 JUL 27 AM 9:48
STATE
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 JUL 27 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/27/07

COVER LETTER

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

SUBJECT: EAGLE Network Enterprises, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Frank Pohl

Name (Printed or typed)

426 Northeast 13th Avenue

Address

Fort Lauderdale, Florida, 33301

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Eagle Network Enterprises, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

426 Northeast 13th Avenue, Fort Lauderdale, Florida, 33301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Business Services

ARTICLE IV SHARES

The number of shares of stock is:

10000000 per 1 USD

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Frank Pohl Graf von Roit zu Hoya, PRESIDENT

Katrin Rahms, VICE PRESIDENT

Dr. W. Henry Zschau, VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Frank Pohl - 426 Northeast 13th Avenue, Fort Lauderdale, Florida, 33301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Frank Pohl Graf von Roit zu Hoya - 426 Northeast 13th Avenue, Fort Lauderdale, Florida, 33301

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

FRANK POHL

Signature/Registered Agent

20.07.2007

Date

Frank Pohl

Signature/Incorporator

20.07.2007

Date

FILED
07 JUL 27 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA