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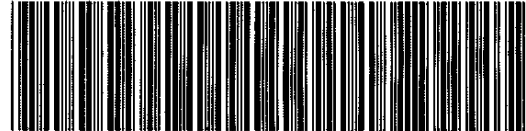
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07 OCT 25 AM 11:42

REGULATORY
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

October 18, 2007

EMPIRE CORPORATE KIT

SUBJECT: EAGLE HOLDINGS, INCORPORATED
Ref. Number: W07000051711

We have received your document for EAGLE HOLDINGS, INCORPORATED. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is G78625 - EAGLE HOLDING, INC..

An effective date may be added to the Articles of Incorporation **if a 2008 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.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II
New Filing Section

Letter Number: 707A00061369

ARTICLES OF INCORPORATION

of

Cahari Holdings, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Cahari Holdings, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one hundred Dollar(s) (\$ 100.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Carol DeGraffenreidt</u>		
ADDRESS	<u>4103 Lake Tahoe Circle</u>		
CITY	<u>West Palm Beach</u>	FLORIDA	ZIP <u>33409</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Eagle Holdings, Incorporated</u>		
ADDRESS	<u>4103 Lake Tahoe Circle</u>		
CITY	<u>West Palm Beach</u>	FLORIDA	ZIP <u>33409</u>

FILED
07 OCT 25 AM 10:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Carol E. A. DeGraffenreidt</u>		
ADDRESS	<u>4103 Lake Tahoe Circle</u>		
CITY	<u>West Palm Beach</u>	STATE	<u>Florida</u> ZIP <u>33409</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Carol E. A. DeGraffenreidt</u>		
ADDRESS	<u>4103 Lake Tahoe Circle</u>		
CITY	<u>West Palm Beach</u>	STATE	<u>Florida</u> ZIP <u>33409</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12th day of October, 2007

Carol E. A. DeGraffenreidt (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

CLERK OF STATE
TALLAHASSEE, FLORIDA

07 OCT 25 AM 10:37

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Cahari Holdings, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 4103 Lake Tahoe Circle
West Palm Beach, FL 33409

has named Carol DeGraffenreidt
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Carol DeGraffenreidt
(registered agent)