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PICK-UP	. WAIT	MAIL
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Certified Copies	_ Certificate	s of Status
Special Instructions to	Filing Officer:	
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COVER LETTER

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

SUBJECT: Eagle M	fachine Design, Inc. (PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
			•
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:
\$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate o Status PPY REQUIRED
FROM: Ca	meron Barnhill		
	Name	(Printed or typed) Address	
	Ft Pierce, Fl. 34949 City,	State & Zip	······
	772-539-1116 Daytime T	elephone 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 Machine Design, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

301 Michigan St. Ft Pierce, Fl. 34946

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Machinery Design and Sales **Project Management**

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Ed Barnhill, Pres.

36 Harbour Isle Dr W 306

Ft Pierce, Fl. 34946

Cameron Barnhill, V.P. 3100 N A1A #1102 Ft Pierce, Fl. 34946

ARTICLE VI REGISTERED AGENT

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

Cameron Barnhill, V.P. 3100 N A1A #1102

Ft Pierce, Fl. 34946

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Cameron Barnhill, V.P.

3100 N A1A #1102

Ft Pierce, Fl. 34946

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

Signature/Registered Agent

Signature/Incorporator

4-1-08 Date 4-1-08 Date