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Porges Hamlin Knowles Hawk

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**FLORIDA PROFIT/NON PROFIT CORPORATION
EAGLE RESOURCE MANAGEMENT, INC.**

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ARTICLES OF INCORPORATION
OF
EAGLE RESOURCE MANAGEMENT, INC.

ARTICLE I. NAME

The name of this corporation shall be EAGLE RESOURCE MANAGEMENT, INC.

ARTICLE II. MAILING ADDRESS & PRINCIPAL OFFICE

The mailing address and principal place of business of the Corporation is 7934 Kavanagh Court, Sarasota, Florida 34240.

ARTICLE III. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of signing of these Articles Of Incorporation. This corporation's duration shall be perpetual.

ARTICLE IV. PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE V. CAPITAL STOCK

This corporation shall have the authority to issue: (1) One Thousand (1,000) shares of One Dollar (\$1.00) par value voting common capital stock; and (2) One Thousand (1,000) shares of One Dollar (\$1.00) par value non-voting common capital stock.

Jason M. DePaola, Esquire (Bar No. 0180040)
Porges, Hamlin, Knowles & Hawk, P.A.
1205 Manatee Avenue West
Bradenton, Florida, 34205
941.748.3770

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ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 1205 Manatee Avenue West, Bradenton, Florida 34205. The name of the individual who shall serve as this corporation's initial registered agent at that address is: Jason M. DePaola.

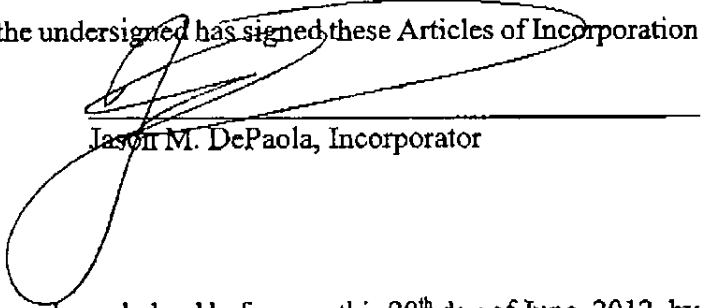
ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's sole incorporator is: Jason M. DePaola at 1205 Manatee Avenue West, Bradenton, Florida 34205.

ARTICLE IX. AMENDMENT OF ARTICLES

The power to adopt, alter, amend, or repeal the Articles Of Incorporation of this corporation shall be vested in the shareholders holding voting common capital stock by a majority vote of such shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 20th day of June, 2012.


Jason M. DePaola, Incorporator

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 20th day of June, 2012, by Jason M. DePaola, designated above as the individual who shall serve as this corporation's sole incorporator, who is personally known to me.




Notary Public, State of Florida

JOYCE M. STERNER

Printed, Typed, or Stamped Name of Notary Public

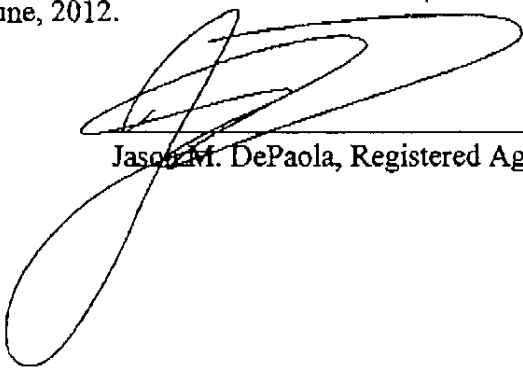
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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of EAGLE RESOURCE MANAGEMENT, INC., which is contained in the foregoing Articles of Incorporation. Pursuant to § 607.0501(3), Florida Statutes, I hereby state I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 20th day of June, 2012.



Jason M. DePaola, Registered Agent

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