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(Requestor's Name)

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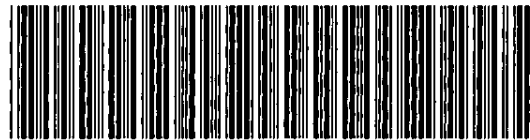
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**COVER LETTER**

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

**SUBJECT:** EAGLE PROPERTY MANAGEMENT SERVICES USA, 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:** CLIFTON H. RODRIQUEZ, CPA  
Name (Printed or typed)

3146 NW 68th STREET  
Address

FORT LAUDERDALE, FLORIDA 33309-1206  
City, State & Zip

(954) 969-9380  
Daytime Telephone number

CRODZZZ@BELLSOUTH.NET  
E-mail address: (to be used for future annual report notification)

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

# ARTICLES OF INCORPORATION

For

**Eagle Property Management Services USA, Inc.**

The undersigned subscribers(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

## Article I-Name of the Corporation

The name of the corporation shall be:

**Eagle Property Management Services USA, Inc.**

## Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will provide construction maintenance services to the general public in the State of Florida in the Tri-County area, the State of Florida, and the United States. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

## Article III-Principal Office

The initial principal business mailing address of this corporation shall be:

2309 NW 55<sup>th</sup> Avenue  
Lauderhill, Florida 33312

## Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000)

(The par value of the corporation common stock will be \$1.00) Rupert Miller will own one hundred percent (100%) of the outstanding shares of the corporation.

## Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Rupert Miller  
2309 NW 55<sup>th</sup> Avenue  
Lauderhill, Florida 33312

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# ARTICLES OF INCORPORATION

For

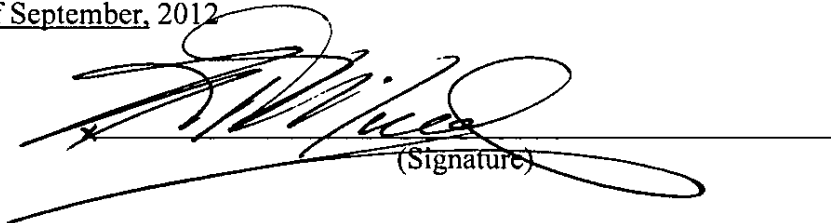
**Eagle Property Management Services USA, Inc.**

## Article VI-Subscriber (s)

Rupert Miller  
2309 NW 55<sup>th</sup> Avenue  
Lauderhill, Florida 33312

The undersigned incorporator(s) has executed these Articles of Incorporation this

14<sup>th</sup> day of September, 2012

  
(Signature)

## Article VI: Perpetual Life of the Corporation

The corporation shall exist perpetually, or until such time that the Board of Directors and/or shareholder(s) decide to dissolve the corporation.

## Article VII-Appointment of Officers & Directors

The subscriber(s) of this corporation has appointed the following officers and directors of the corporations. These officers and directors will serve in accordance with the bylaws of the corporation:

	<u>Name</u>	<u>Address</u>	<u>Title</u>
1.	Rupert A Miller	2309 NW 55 <sup>th</sup> Avenue Lauderhill, Florida 33312	President/CEO/Chairperson Board of Directors
2.	Rupert A. Miller	2309 NW 55 <sup>th</sup> Avenue Lauderhill, Florida 33312	Exe.VP/Treasurer/Director
3.	Rupert Miller	2309 NW 55 <sup>th</sup> Avenue Lauderhill, FL 33312	Board Advisor/Business Consultant

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**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Eagle Property Management Services USA, Inc.**
  
2. The name and address of the registered agent and office are as follows:

**Rupert Miller  
2309 NW 55<sup>th</sup> Avenue  
Lauderhill, Florida 33312**

*Having been named as registered agent and to accept service for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
(Signature)

\_\_\_\_\_  
(Date)

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