

Sep. 9. 2015 12:27PM

No. 0897 P. 1

9/8/2015

Division of Corporations

P15000073861

Florida Department of State
Division of Corporations
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H15000216263ABC-

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Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : 120110000068
Phone : (800) 460-4829
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION
Eagles Transportation Inc

Certificate of Status	0
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Page Count	05
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9/10/15

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9/9/2015 12:08:12 PM PAGE

1/001

No. 0897 P. 2
FAX DRIVER



September 9, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GENESIS TAX HOUSE OF FLORIDA
E-FILE

SUBJECT: EAGLES TRANSPORTATION INC
REF: W15000059433

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

The document number of the name conflict is P97000060694 - EAGLE TRANSPORTATION, INC..

If you have any further questions concerning your document, please call (850) 245-6052.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

FAX Aud. #: H15000216263
Letter Number: 015A00018996

ARTICLES OF INCORPORATION OF
EAGLES PRO TRANSPORTATION INC
a Florida Corporation

*The undersigned subscriber to these Articles of Incorporation is a Natural Person
competent to contract and hereby form a Corporation under the provisions of Chapter 607 of the
Florida Statutes.*

ARTICLE I - NAME OF CORPORATION

The name of the Corporation shall be:
EAGLES PRO TRANSPORTATION INC

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation are:

Principal Office
21726 RAINBERRY PARK CIR
BOCA RATON, FL 33428

Mailing Address
SAME AS PRINCIPAL

ARTICLE III - PURPOSE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issued is:

1,000 at a \$0.01 par value each share

Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V - REGISTERED OWNERS

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereof, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

1.866.325.3829
304 Somerville Ave. Somerville, MA 02143
14 Union Ave. Framingham, MA 01702



1.800.460.4829
411 SE Mizner Blvd Ste 72
Boca Raton, FL 33432

FILED
2015 SEP -9 AM 11:20
CLERK OF STATE
TALLAHASSEE FL 32399

ARTICLE VI - EFFECTIVE DATE OF INCORPORATION

These Articles of Incorporation shall be effective immediately as of approval of the Secretary of State, State of Florida.

ARTICLE VII - DURATION / TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing on the effective date of these Articles with the Department of State.

ARTICLE VIII - INITIAL DIRECTOR(S) AND/OR OFFICER(S)

The name and address of the Corporation's Initial Director and/or Officer (s) are:

Name and Title
FERNANDO G SERRA JR
President

Address
21726 RAINBERRY PARK CIR
BOCA RATON, FL 33428

OSVALDO M SILVA JR
Vice President

21726 RAINBERRY PARK CIR
BOCA RATON, FL 33428

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator are:

GENESIS TAX HOUSE OF FLORIDA, INC
Igor Gomes - Sole Incorporator
411 SE Mizner Blvd Ste 72
Boca Raton, FL 33432

ARTICLE X - REGISTERED AGENT

The name and address of the Corporation's registered agent are:

FERNANDO G SERRA JR
21726 RAINBERRY PARK CIR
BOCA RATON, FL 33428

OMS 65

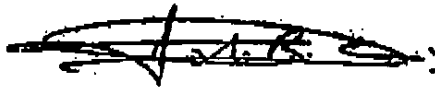
ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

ARTICLE XII - DISSOLUTION

The corporation may be dissolved at any time on the affirmative vote or the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of all debt of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this this September 8, 2015.



**Genesis Tax House of Florida Inc – Sole Incorporator
Igor Gomes - President**

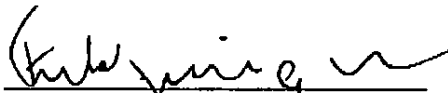
DMS *FS*

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the Provisions of Section 607.0501 F.S., The undersigned Corporation, organized under the laws of the State of Florida, submits the following statement:

Having been named as registered agent and to accept service of process 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 obligations of my position as registered agent as provided for in Section 607.0505 F.S.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Acceptance this this **September 8, 2015**.


Fernando G. Serra Jr. (Signature)
Registered Agent

JMS