

Electronic Articles of Incorporation For

P21000084419
FILED
September 27, 2021
Sec. Of State
sjkurisko

EAGLES NEST HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EAGLES NEST HOLDINGS, INC.

Article II

The principal place of business address:

FIFTH THIRD CENTER, 201 EAST KENNEDY BLVD
815
TAMPA, FL. 33602

The mailing address of the corporation is:

1300 MOUNT KEMBLE AVENUE
P.O. BOX 2075
MORRISTOWN, NJ. 07962

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

DIANE REYNOLDS
FIFTH THIRD CENTER, 201 EAST KENNEDY BLVD
815
TAMPA, FL. 33602

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DIANE REYNOLDS, ESQ.

Article VI

The name and address of the incorporator is:

JOHANN PAUL
1300 MOUNT KEMBLE AVENUE
P.O. BOX 2075
MORRISTOWN, NJ 07962

Electronic Signature of Incorporator: JOHANN PAUL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
COLLIN BRADLEY
FIFTH THIRD CENTER, 201 EAST KENNEDY BLVD
TAMPA, FL. 33602

Title: EVP
CURRY BRADLEY
FIFTH THIRD CENTER, 201 EAST KENNEDY BLVD
TAMPA, FL. 33602

Article VIII

The effective date for this corporation shall be:

09/27/2021