

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME
FIRM
ADDRESS

PHONE ()

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

W94000026846
00678,00503,00671

DEC 19 1994 BSB

JAN 5 1995

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY AAHWALK-IN
Will Pick Up 12-17-12-02

NO 51275

RE: Eagle Property management,

C. FEE. DISBURSED

Capital Corp.
Art. of Amend. File
Corp. Record Search
Ltd. Partnership File
Foreign Corp. File
() Cert. Copy(s)

EFFECTIVE DATE

Art. of Amend. File
Dissolution/Withdrawal
C U S -
Fictitious Name File700001356537
-12/19/94-01040-011
****122.50-****122.50Name Reservation
Annual Report/Reinstatement
Reg. Agent Service
Document FilingCorporate Kit
Vehicle Search
Driving Record
Document RetrievalUCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
File No.'s, Copies
Courier Service
Shipping/Handling
Phone ()
Top Priority
Express Mail Prep.
FAX () pgs.

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 19, 1994

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: EAGLE PROPERTY MANAGEMENT, INC.
Ref. Number: W94000026846

We have received your document for EAGLE PROPERTY MANAGEMENT, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The onlity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 594A00053519

ASSIGNMENT OF RIGHT TO USE CORPORATE NAME

KNOW ALL MEN BY THESE PRESENTS, that Eagle Property Management, Inc., a dissolved Florida corporation, and William L. McGee, Jr. as Vice President and a member of the corporation's last board of directors (the "Assignors"), in consideration of the sum of Ten and 00/100 Dollars (\$10.00) and other valuable considerations to them in hand paid by Fredric C. Buresh (the "Assignee"), the receipt of which is hereby acknowledged, do hereby grant, bargain, sell, assign, transfer, and set over to the Assignee, his heirs and assigns, forever, the following, to wit:

All rights to the name
"Eagle Property Management, Inc."

IN WITNESS WHEREOF, the Assignors have executed this Assignment effective as of December 27, 1994.

Signed, Sealed and Delivered
in the Presence of:

[Signature]
L. C. Witherspoon

[Signature]
L. C. Witherspoon

Eagle Property Management, Inc.

By: [Signature]
William L. McGee, Jr.,
Vice President

[Signature]
William L. McGee, Jr.

STATE OF FLORIDA)
COUNTY OF BROWARD)

Personally appeared before me, the undersigned Officer, duly authorized to take acknowledgments, William L. McGee, Jr., individually and in his Vice Presidential corporate status of Eagle Property Management, Inc., who is personally known to me or who has produced _____ as identification and did take an oath, and who executed the foregoing document for the purposes therein expressed, freely and voluntarily.

WITNESS my hand and seal at Ft. Lauderdale, Broward County, Florida, this 27 day of December, 1994.

[Signature]
NOTARY PUBLIC

TERRI L. Witherspoon
Notary (Print)

My Commission Expires:



TERRI L. WITHERSPOON
My Commission CC352781
Expires Mar. 03, 1998
Bonded by HAI
800-422-1565

ARTICLES OF INCORPORATION
OF

EAGLE PROPERTY MANAGEMENT, INC.

FILED

DEC 19 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation of such Corporation:

ARTICLE I
NAME

EFFECTIVE DATE
DEC 16 1994

The name of the corporation shall be Eagle Property Management, Inc.

ARTICLE II
DURATION

The corporate existence shall begin at the time of subscription and acknowledgment of these Articles, except that in the event these Articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, corporate existence shall begin when these Articles are filed with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE III
PURPOSE

The purpose for which the Corporation is organized is to engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV
CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
PRINCIPAL OFFICE

The principal office of this corporation is at 540 Northeast Fourth Street, Fort Lauderdale, Florida 33301.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 540 Northeast Fourth Street, Fort Lauderdale, Florida

33301 and the name of its initial registered agent at that address is Fredric C. Buresh.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two (1) Director initially. The number of Directors may be either increased or decreased from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

Fredric C. Buresh 540 Northeast Fourth Street
Fort Lauderdale, Florida 33301

ARTICLE VIII PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX CUMULATIVE VOTING

At each election for Directors, every Shareholder entitled to vote in the election shall have the right to cumulate his vote by giving one candidate as many votes as the number of Directors at that time multiplied by the number of his shares, or by distributing the votes on the same principle among any number of the candidates.

ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

ARTICLE XI AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XII INCORPORATORS

The name and address of the incorporator and the person signing these Articles is:

Fredric C. Buresh 540 Northeast Fourth Street
Fort Lauderdale, Florida 33301

IN WITNESS WHEREOF, the undersigned have executed these
Articles of Incorporation at Fort Lauderdale, Florida, this 16
day of December, 1994.


FREDRIC C. BURESH

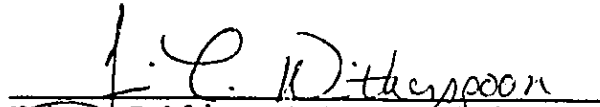
STATE OF FLORIDA

SS.

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 16th
day of December, 1994, by Fredric C. Buresh, who is personally
known to me or who has produced identification as shown below and
did take an oath.

Sworn to and subscribed before me on the day and year above
written.


Notary Public, State of Florida
TERRIL L. Witherspoon
(Print Name Here)

My Commission Expires:



TERRIL WITHERSPOON
My Commission CC352781
Expires Mar. 03, 1998
Bonded by HAI
800-422-1555

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED..

In pursuance of Chapter 607.034 Florida Statutes, the
following is submitted in compliance with said Act:

First that Fredric C. Buresh, desiring to organize under the
laws of the State of Florida with its principal office, as
indicated in the Articles of Incorporation, at 540 Northeast Fourth
Street, County of Broward, State of Florida, has named Fredric C.
Buresh, located at 540 Northeast Fourth Street, Fort Lauderdale, FL
33301, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby agree to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By 
Fredric C. Buresh
Registered Agent

FILED
DEC 19 PM 3:28
CLERK OF DISTRICT COURT
NORTH DAVENPORT, IOWA

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000001200 (1)**
1. Corporation Name
EAGLE PROPERTY MANAGEMENT, INC.

Principal Place of Business

**540 NE FOURTH ST
FT LAUDERDALE FL 33301**

Mailing Address

**540 NE FOURTH ST
FT LAUDERDALE FL 33301**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 901 South Federal Hwy.		26 901 South Federal Hwy.		12/16/1994			
22 Suite 102		27 Suite 102		4. File Number		Applied For	
23 Ft. Lauderdale, FL 33316		28 Ft. Lauderdale, FL 33316		65-0543653		Not Applicable	
24 33316		29 33316		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
25 Broward		30 Broward		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent				8. This corporation has liability for intangible tax under S. 199 J32, Florida Statutes			
BURESH, FREDERIC C 540 NE FOURTH ST FT LAUDERDALE FL 33301				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
10. Name and Address of New Registered Agent				11. Pursuant to the provisions of Sections 607.0507 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, as authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
81 Name				FL 85 240 Code			
82 Street Address (P.O. Box Number is Not Acceptable)							
83							
84 City							

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1. TITLE	2. NAME
NAME	BURESH, FREDERIC C	1.1 TITLE	
STREET ADDRESS	540 NE FOURTH ST	1.2 NAME	
CITY, ST, ZIP	FT LAUDERDALE FL 33301	1.3 STREET ADDRESS	
		1.4 CITY, ST, ZIP	
TITLE	P70	2.1 TITLE	
NAME	William L. McGee, Jr.	2.2 NAME	
STREET ADDRESS	901 S. Federal Hwy., #102	2.3 STREET ADDRESS	
CITY, ST, ZIP	Ft. Lauderdale, FL 33316	2.4 CITY, ST, ZIP	
		3.1 TITLE	
TITLE		3.2 NAME	
NAME		3.3 STREET ADDRESS	
STREET ADDRESS		3.4 CITY, ST, ZIP	
CITY, ST, ZIP		4.1 TITLE	
		4.2 NAME	
TITLE		4.3 STREET ADDRESS	
NAME		4.4 CITY, ST, ZIP	
STREET ADDRESS		5.1 TITLE	
CITY, ST, ZIP		5.2 NAME	
		5.3 STREET ADDRESS	
TITLE		5.4 CITY, ST, ZIP	
NAME		6.1 TITLE	
STREET ADDRESS		6.2 NAME	
CITY, ST, ZIP		6.3 STREET ADDRESS	
		6.4 CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is true and accurate and does not qualify for the exemption stated in Section 119.07(2)(b), Florida Statutes. I further certify that I am an officer or director of this corporation or its parent corporation and that my signature shall have the same legal effect as if made under oath. If I am not an officer or director of the corporation or its parent corporation, I am a shareholder or trustee employee, and I am authorized to execute this report as required by Chapter 37, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/30/95 525-0003