

P 95000010852

TRANSMITTAL LETTER

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

FILED
1995 FEB -6 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: EAGLE COPY, INC.
(Proposed corporate name - must include suffix)

✓
400001398054
-02/06/95--01036--018
***131.25 ***131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: SEYMOUR S. GOLDSTEIN
Name (printed or typed)
C/O EAGLE COPY, INC.
222 LAKEVIEW AVENUE, SUITE 225
Address
WEST PALM BEACH, FL 33401
City, State & Zip
407/659-4058
Daytime Telephone number

RECEIVED FEB 9 1995

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EAGLE COPY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

222 Lakeview Avenue, Suite 225
West Palm Beach, FL 33401

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Seymour S. Goldstein
c/o Eagle Copy, Inc.
222 Lakeview Avenue, Suite 225
West Palm Beach, FL 33401

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: EAGLE COPY, INC.

2. The name and address of the registered agent and office is:

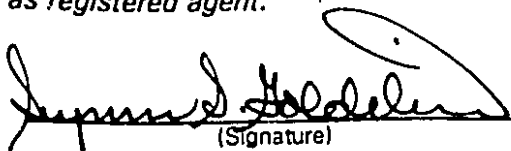
SEYMOUR S. GOLDSTEIN
(Name)
c/o EAGLE COPY, INC.
222 LAKEVIEW AVENUE, SUITE 225
(P.O. Box not acceptable)
WEST PALM BEACH, FL 33401
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.


(Signature)

1/26/95
(Date)

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SEYMOUR S. GOLDSTEIN
c/o EAGLE COPY, INC.
222 LAKEVIEW AVENUE, SUITE 225
WEST PALM BEACH, FL 33401

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TALLAHASSEE, FLORIDA

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

26th day of January 19 95.


SEYMOUR S. GOLDSTEIN Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35