

195000017116

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: EAGLE BEND ESTATES, INC.
FAX AUDIT NUMBER: H95000002408
DATE REQUESTED: 03/01/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 3
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 17:10:20
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H95000002408)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:03

FILED
95 MAR -1 PM 4:18
DIVISION OF STATE
TALLAHASSEE, FLORIDA

3/2

(3)

ARTICLES OF INCORPORATION
OF
EAGLE BEND ESTATES, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I: NAME & MAILING ADDRESS

The name of this corporation is: EAGLE BEND ESTATES, INC. and the mailing address is 3315 Perimeter Road, Palm City, Florida 34990.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: any business activity permitted under the laws of the State of Florida and the United States of America.

ARTICLE III: CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock with a par value of One (\$1.00) Dollar.

ARTICLE IV: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V: REGISTERED AGENT & OFFICE

The street address of the registered agent of this corporation in the State of Florida is: 388 S. Military Trail, West Palm Beach, Florida 33415. The registered agent is John D. Kurtz.

ARTICLE VI: DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the Shareholders, but the corporation shall never have less than two directors.

John D. Kurtz, Esq.
388 S. Military Trail
West Palm Beach, Fla. 33415
407-684-0550
Fla. Bar No. 181989

H 95000002 408

H 95000002 408

FILED
JUL 1 1991
P.02
CLERK OF COURT
JUL 1 1991
P.02
CLERK OF COURT

ARTICLE VII: INITIAL DIRECTORS

The names and addresses of the members of the first board of directors are:

<u>NAME:</u>	<u>ADDRESS:</u>
Mark Soverel	3315 Perimeter Road, Palm City, Florida 34980.
Judy Soverel	3315 Perimeter Road, Palm City, Florida 34980.

ARTICLE VIII: INCORPORATORS

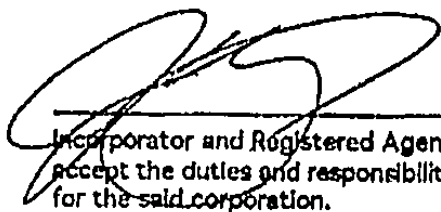
The names and addresses of the incorporators of this Corporation and subscribers to these Articles of Incorporation are:

<u>NAME:</u>	<u>ADDRESS:</u>
John D. Kurtz	388 S. Military Trail, West Palm Beach, Fla.

ARTICLE IX: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereof.

15th In Witness Whereof, we have made and subscribed these Articles of Incorporation this 15th day of March, 1995.

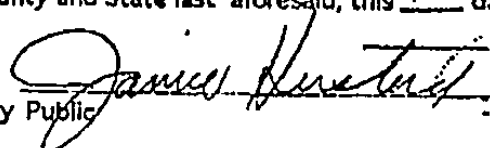

Incorporator and Registered Agent. I am familiar with and accept the duties and responsibilities as registered agent for the said corporation.

FILED
MAR - 1 1995
SECRETARY OF THE
STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgements, that the foregoing instrument was acknowledged by John D. Kurtz who is personally known to me or who produced _____ as Identification and who did (did not) take an oath.

Witness my hand and official seal in the County and State last aforesaid, this 15th day of March, 1995.

Notary Public



NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES: MAY 29, 1995
BUNDLED THRU NOTARY PUBLIC UNDERWRITERS

H 95000002 408

H 95000002 408