

P95000027 832

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

SUBJECT: EagleEye, Inc.

I enclose an original and one copy of the Articles of Incorporation for the above corporation. A check in the amount of \$122.50 is enclosed for the filing fee, registered agent fee, and a certified copy of the Articles.

SIGNED: _____

John C. Warr

From:

John C. Warr
9100 65th Street North
Pinellas Park, Florida 34666

Telephone Number (813) 541-7846

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***122.50 ***122.50

FILED
35 APR -4 PM 12:35
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
EagleEye, Inc.**

95 APR -4 PM 12:33
FILED
SECRET
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **EagleEye, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

9100 65th Street North
Pinellas Park, Florida 34666

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100 shares having \$5 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John C. Warr
9100 65th Street North
Pinellas Park, Florida 34666

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John C. Warr
9100 65th Street North
Pinellas Park, Florida 34666

The undersigned has executed these Articles of Incorporation this 3rd day of April, 1995.

John C. Warr
John C. Warr, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: **EagleEye, Inc.**
2. The name and address of the registered agent and office is:

John C. Warr

9100 63th Street north

Pinellas Park, Florida 34666

Signature: _____

Title: _____

Date: _____

John C. Warr
Pres., EagleEye, Inc.
4-3-95

SECRET
TALLAHASSEE, FLORIDA

05 APR -4 PM 12:35

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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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

Date: _____

John C. Warr
4-3-95



EagleEye, Inc.
Professional Home Inspection Service
Voice/FAX (813) 541-7846

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12/12/95

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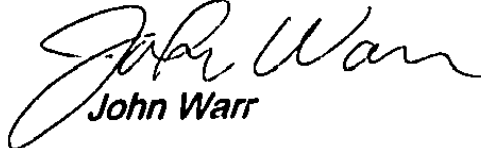
To Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Articles of Dissolution are enclosed. My return address is:

2690 Drew Street, Apt. #112
Clearwater, Florida 34619

Tel. # 813-797-3049

Sincerely,


John Warr

FILED
95DEC 19 AM 9:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF DISSOLUTION

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95 DEC 19 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Eagle Eye, Inc.

SECOND: The date dissolution was authorized: November 22, 1995

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____."]
(voting group)

Signed this _____ day of _____, 19 _____.

Signature

John C. Warr
(By the Chairman or Vice Chairman of the Board, President, or other officer)

John C. Warr
(Typed or printed name)

President
(Title)