

**H95000044159**

TO: 3492  
FROM: 3492  
NAME: A. EAGLE C. CORP.  
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ACCOUNT NUMBER: 072450003255

DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
SUITE 200  
MIAMI FL 33135-  
992 W FLAGLER ST  
MAY 1992  
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Help F1 Option Menu F2  
NUM CAPS Connect: 00:47:

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55 JUN 7 1995  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

20 JUN 7 1995

ARTICLES OF INCORPORATION OFA. EAGLE C. CORP.

I, the undersigned natural person, competent to contract, acting as incorporator of the corporation described herein (the "Corporation") under the General Corporation Law of the State of Florida, make, subscribe, acknowledge and file the following Articles of Incorporation for the Corporation.

ARTICLE INAME

The name of the Corporation is:

A. Eagle C. Corp.

ARTICLE IIGENERAL NATURE OF BUSINESS

The general nature of the business to be transacted is:

To engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IIICAPITAL STOCK

The amount of authorized capital stock is One Thousand and 00/100 Dollars (\$1,000.00), consisting of one thousand (1,000) shares of common stock.

Thomas J. Stole, Sec.  
File No. 515947  
801 Brickell Avenue  
14th Floor  
Miami, Florida 33131  
(305) 377-6700

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ARTICLE IVPRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation of any kind, class or series, shall have the pre-emptive right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VINITIAL CAPITAL

The amount of capital with which the Corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE VICORPORATE EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VIIPRINCIPAL OFFICE

The street address of the principal office of the Corporation in the State of Florida is 801 Brickell Avenue, 14th Floor, Miami, Florida 33131.

ARTICLE VIIINUMBER OF DIRECTORS

The number of directors of the Corporation shall be set from time to time by the By-laws, but shall be at least one (1).

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ARTICLE IX

SUBSCRIBERS

The name and street address of the subscriber of these Articles of Incorporation are:

Thomas J. Skola - 801 Brickell Avenue  
14th Floor  
Miami, Florida 33131

ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 801 Brickell Avenue, 14th Floor, City of Miami, County of Dade, State of Florida, and the name of the initial registered agent of the Corporation at that address is: Thomas J. Skola.

ARTICLE XI

INDEMNIFICATION

To the full extent permitted by law, the Corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (including one in the right of the Corporation to procure a judgment in its favor) by reason of the fact that he, or his testator or intestate, is or was a director, officer, employee or agent of the Corporation or served any other corporation, partnership, joint venture, trust or other enterprise in any capacity, at the request of the Corporation.

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TO

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IN WITNESS WHEREOF, I do make and subscribe these Articles of Incorporation on this 6th day June, 1995.

  
THOMAS J. SKOLA

STATE OF FLORIDA )  
COUNTY OF DADE ) SS.:

The foregoing instrument was acknowledged before me by THOMAS J. SKOLA, individually. He is personally known to me and did take oath, this 6th day of June, 1995.

  
Notary Public, State of Florida  
at Largo

My Commission expires:

Name of Notary: \_\_\_\_\_



**ACKNOWLEDGMENT BY REGISTERED AGENT**

Having been named to accept service of process for the above-stated Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the applicable provisions of all pertinent legislation.

By:   
Registered Agent

FILED  
95 JUL 7 1995  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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