

# P95000054963

LAW OFFICES OF

STROMIRE, BISTLINE, MINICLIER,  
MCDERMOTT & GRIFFITH

1970 MICHIGAN AVENUE  
BUILDING E  
COCOA, FLORIDA  
(407) 639-0505

HAROLD T. BISTLINE, P.A.  
JOSEPH E. MINICLIER, P.A.  
DANIEL L. MCDERMOTT, P.A.  
FRANK J. GRIFFITH, JR., P.A.  
OF COUNSEL  
LEON STROMIRE, P.A.  
PATRICIA K. OLNEY, P.A.

MAILING ADDRESS:  
POST OFFICE BOX 8248  
COCOA, FLORIDA 32924-8248  
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July 7, 1995

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

600001536586  
-07/13/95--01022--015  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation for Eagle P.I., Inc.  
Name reservation number: R95000002913

Enclosed please find the following items:

1. Original and one copy of Articles of Incorporation for Eagle P.I., Inc.
2. Certificate Designating Place of Business or Domicile for the Service of Process Within the State of Florida Naming Agent Upon Whom Process May be Served.
3. Check made payable to the Secretary of State in the sum of \$122.50 as payment for the filing fee, registered agent designation, and a certified copy.

Please file the original Articles of Incorporation and furnish one certified copy to this office.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

*Melanie Miller*

Melanie B. Miller  
Secretary to Frank J. Griffith,

Enclosures

FILED  
95 JUL 13 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
95 JUL 13 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EAGLE P.I., INC.

ARTICLE I - NAME

The name of this corporation is: EAGLE P.I., INC., @  
5225 CURTIS BOULEVARD, COCOA, FLORIDA 32927

ARTICLE II - EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are to own, lease and operate a restaurant business with the right to lease or purchase real and personal property in order to operate a full restaurant facility including licenses from the Division of Alcoholic Beverages & Tobacco through the State of Florida Department of Business & Professional Regulation, and to employ such persons as may be necessary from time to time to help manage and operate the restaurant facility, and to transact any other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares with \$1.00 par value common stock.

ARTICLE V - REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this corporation is: 1970 Michigan Avenue, Building E, Cocoa, Florida, 32922, and the name of the initial registered agent of this

corporation is: Frank J. Griffith, Jr.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially, the number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than two. The method of election of directors shall be as set forth in the By-laws. The names and addresses of the persons who are to serve as members of the Initial Board of Directors are:

ELISA R. HATHAWAY  
5225 Curtis Boulevard  
Cocoa, Florida 32927

ROGER L. HATHAWAY  
5225 Curtis Boulevard  
Cocoa, Florida 32927

**ARTICLE VII - INCORPORATOR**

The name and address of the incorporators are:

ELISA R. HATHAWAY  
5225 Curtis Boulevard  
Cocoa, Florida 32927

ROGER L. HATHAWAY  
5225 Curtis Boulevard  
Cocoa, Florida 32927

**ARTICLE VIII - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 6th day of July, 1995.

Elisa R. Hathaway  
Elisa R. Hathaway, Incorporator  
R. L. Hathaway  
Roger L. Hathaway, Incorporator

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 6th day of July, 1995, by ELISA R. HATHAWAY, who is personally known to me or who produced as identification.

(seal)



Melanie B. Miller  
NOTARY PUBLIC - STATE OF FLORIDA  
Printed name: Melanie B. Miller  
My Commission expires: 4/5/99

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 6th day of July, 1995, by ROGER L. HATHAWAY, who is personally known to me or who produced as identification.

(seal)



Melanie B. Miller  
NOTARY PUBLIC - STATE OF FLORIDA  
Printed name: Melanie B. Miller  
My Commission expires: 4/5/99

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That **EAGLE P.X., INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in Cocoa, Brevard County, Florida, has named **FRANK J. GRIFFITH, JR.**, whose address is 1970 Michigan Avenue, Building E, Cocoa, Florida, 32922, 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 the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
Frank J. Griffith, Jr.  
Registered Agent

**FILED**  
95 JUL 13 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA