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TRANSMITTAL LETTER

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96 JAN 31 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Eagle Capital of Polk County, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 78.75 .

FROM: Susan Sutton
Name (Printed or typed)

570 SR 590

Address

Auburndale, FL 33823

City, State & Zip

941-965-2875

Telephone

800001702558
-01/31/96--01041--008
*****78.75 *****78.75

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

3/1/96

ARTICLES OF INCORPORATION
of
EAGLE CAPITAL OF POLK COUNTY, INC.

FIRST, the name of the Corporation is: Eagle Capital of Polk County, Inc.

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SECOND, Its principal office in the State of Florida is to be located at 570 SR 559, In the City of Auburndale, County of Polk. The registered agent in charge thereof is Susan Sutton at 570 SR 559, 06 Auburndale, FL 33823

THIRD, The nature of the business and objects and purposes proposed to be transacted, promoted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

"The purpose of the corporation is to engage in any lawful act or activity for which the corporations may be organized under the general Corporation Law of Florida."

FOURTH, CAPITALIZATION (Check the appropriate block and complete the capitalization method.)

XX The corporation shall have the authority to issue 10,000 Shares of Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

_____ The corporation shall have the authority to issue _____ Shares of Common Stock, each share to have a Par Value of \$_____: The shares may be issued upon such terms as the Board of Directors may from time to time authorize.

_____ The corporation shall have the authority to issue two classes of stock. The classification and par value of each share of stock shall be as follows: _____
Shares of Common Stock with _____ Par Value, designated as Class A Common Stock;
and _____ Shares of Preferred Stock with a Par Value of \$ _____ each share, designated as Class B Preferred Stock.

Said preferred stock may be issued from time to time in one or more classes or series, with such dividend rates, voting rights, rights of conversions, rights upon dissolution or liquidation and with such designations, preferences and relative participation, optional or other special rights or qualifications, limitations or restrictions thereof, as shall be determined by resolution adopted by the Board of Directors at the time such stock is issued.

FIFTH. The names and mailing addresses of each of the incorporators are as follows:

NAME

POST OFFICE ADDRESSES

Susan Sutton
(Name)

570 SR 559
(Address)

Auburndale, FL 33823
(City/State/Zip)

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24 day of Jan, 1996.

Signature(s) of Incorporator(s)

Susan C Sutton

SUSAN SUTTON

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
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: EAGLE CAPITAL OF POLK COUNTY, INC.

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

Susan Sutton

(Name)


570 SR 559

(P.O. Box NOT Acceptable)

Auburndale, FL 33823

(City/State/Zip)

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: 

DATE: 1/24/96

REGISTERED AGENT FILING FEE: \$35.00