

P9600002848

FILED
96 MAR 25 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requestor's Name

PATSY SORENSEN
1949 ORANGE DR.
HOLIDAY, FL. 34691

nc #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

5-20-96
TB



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

March 20, 1996

PATSY SORENSEN
1949 ORANGE DRIVE
HOLIDAY, FL 34691

SUBJECT: EAGLE SECURITY AND INVESTIGATION AGENCY, INC.
Ref. Number: W96000005964

We have received your document for EAGLE SECURITY AND INVESTIGATION AGENCY, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 796A00012662

4-2-96

ARTICLES OF INCORPORATION OF
EAGLE SECURITY AND INVESTIGATION AGENCY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is EAGLE SECURITY AND INVESTIGATION AGENCY, INC.

ARTICLE II - DURATION

The Corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall have perpetual existence.

ARTICLE III - PURPOSE

The Purpose of this Corporation is to engage in any activities of business permitted under the Laws of the United States and Florida.

ARTICLE IV -CAPITOL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock having a per value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1949 Orange Dr. Holiday , Fl. 34691, and the name of the initial registered agent of this Corporation at this address is Patsy Sorensen.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of person who is to serve as a member of the initial board of directors is:

Name
Patsy Sorensen

Address
1949 Orange Dr.
Holiday, Florida 34691

The number of directors may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

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ARTICLE VII INCORPORATOR

Name
Patsy Sorensen

Address
1949 Orange Dr.
Holiday, Florida 34691

ARTICLE VIII - PRINCIPAL ADDRESS OF CORPORATION

The principal address of the corporation shall be 1949 Orange Dr., Holiday, Florida 34691.

ARTICLE IX - BY - LAWS

The power of adopt, alter amend or repeal by - laws shall be vested in the Board of Directors and the shareholders.

Executed by the undersigned at 1949 Orange Dr., Holiday, Florida 34691, on this 12TH day of March 1996.


Patsy Sorensen

STATE OF FLORIDA)
COUNTY OF PASCO)

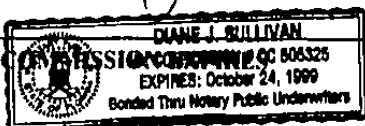
BEFORE ME, the undersigned authority, personally appeared PATSY SORENSEN, who being first duly sworn did hereby depose and state that she is the Incorporator in the above Articles of Incorporation for the purpose expressed therein.

Sworn to and subscribed before me this 12TH day of March 1996.


NOTARY PUBLIC

Diane J. Sorensen

MY



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for corporation known as EAGLE SECURITY AND INVESTIGATION AGENCY INC., at the place designated in Article V, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

3/25/96

Date

Patsy Sorensen
Patsy Sorensen

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