

P96000089615



Edwin Jorlich
840 Country Club Rd.
Shallmar FL 32870

TELEPHONE 122.50
FAX 122.50
WWW 122.50

Office Use Only

CORPORATION

NUMBER(S), (if known):

1. Eagle Development & Construction, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

FILED
95 APR 29 PM 2:44
TALLAHASSEE, FLORIDA
STATE

APR 4 1996

BSB

**ARTICLES OF INCORPORATION
OF
EAGLE DEVELOPMENT & CONSTRUCTION, INC.**

FILED

96 MAR 29 PM 2:44

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I - NAME

The name of this corporation is EAGLE DEVELOPMENT & CONSTRUCTION, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually from the date of filing of these Articles of Incorporation with the Department of State of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - PRINCIPAL ADDRESS

The Corporation's principal office is 246 Country Club Road, Shalimar, Florida 32579, and the mailing address is the same.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1000). Such shares shall be of a single class designated as common stock, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 246 Country Club Road, Shalimar, Florida 32579. The name of the initial registered agent is EDWIN JENRICH.

ARTICLE VII - INCORPORATORS

The name and address of the persons subscribing to these Articles of Incorporation as incorporators are:

NAME:

Edwin Jenrich

ADDRESS:

246 Country Club Road
Shalimar,
Okaloosa County,
Florida, 32579

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal the by-laws of the corporation shall be reserved to the stockholders of the corporation.

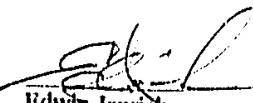
ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written Agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X - ACCEPTANCE OF REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

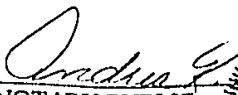
IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate, this 22nd day of March, 1996.


Edwin Jenrich
Registered Agent
Subscriber

**STATE OF FLORIDA
COUNTY OF OKALOOSA**

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Edwin Jenrich, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State and County aforesaid, this 22nd day of March, 1996.


NOTARY PUBLIC
My Commission Expires
