

P96000034033

WILSON W. WRIGHT 224-5169

217 South Adams Street

(Address)

Tallahassee, FL 32301

(City, State, Zip)

(Phone #)

500001786155
-04/18/96--01105--022
****122.50 ****122.50

OFFICE USE ONLY

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

1. Double Eagle, Inc.
Twin-Eagle, 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

Examiner's Initials

ARTICLES OF INCORPORATION
OF
DOUBLE EAGLE, INC.

FILED
96 APR 18 PM 4 08
TALLAHASSEE
FLORIDA

ARTICLE I

The name of this Corporation is ^{DOUBLE}EAGLE, INC.

ARTICLE II

This Corporation is organized for the purpose of transacting any and all lawful business. To make, manufacture, market, handle and deal in all goods, labor, services and wares of every class and description. To purchase, buy and sell mortgage and deal in all types of property including personal, real and mixed property. To serve as a factor, broker and agent for every and all types of businesses throughout the world.

ARTICLE III

This Corporation shall have perpetual existence.

ARTICLE IV

This Corporation is authorized to issue (1,000) shares of no par value.

ARTICLE V

The Street Address of the initial Registered Agent of this Corporation is: 14601 S.W. 272 St., Miami, FL 33032 and the initial Registered Agent is: JOHN BAUER, 14601 S.W. 272 St., Miami, FL 33032. The principal office, mailing address and the registered office of the Corporation are: 14601 S.W. 272 St., Miami, FL 33032.

ARTICLE VI

This Corporation shall have 1 Director 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 one. The name of the initial Director of this Corporation is: D. SCHMIDT, 14601 S.W. 272 St., Miami, FL 33032.

ARTICLE VII

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

<u>Name</u>	<u>Address</u>	<u>No. Shares</u>	<u>Value</u>
D. SCHMIDT	14601 S.W. 272 St. Miami, FL 33032	1	\$1.00

ARTICLE VIII

The provisions of this Charter, and each and every article and section hereof, and the By-Laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this

19th day of MARCH

A. D. 197⁹⁶


D. SCHMIDT

(SEAL)

(SEAL)

(SEAL)

(SEAL)

STATE OF FLORIDA
COUNTY OF DADE

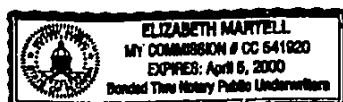
BEFORE ME, the undersigned authority, personally appeared
D. SCHMIDT

to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation and he acknowledged, before me, that he executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at Miami, said
State and County, this 19th day of MARCH, A.D. 197⁹⁶.

(SEAL)


Notary Public, State of
My commission expires:



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

FILED
96 APR 18 PM 4 00
CLERK
CLERK

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First--That DOUBLE EAGLE, INC.
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
Incorporation at City of Miami County
of Dade, State of Florida
has named JOHN BAUER
located at 14601 S.W. 272 St., Miami, FL 33032
(Street address and number of building,
Post Office Box address not acceptable)
City of Miami, County of Dade
State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the
above stated corporation, at place designated in this certificate,
I hereby accept to act in this capacity, and agree to comply
with the provision of said Act relative to keeping open said
office.

By

John Bauer
JOHN BAUER
(Resident Agent)

P96000034033

Wilson W. Wright
Requestor's Name
217 S Adams St
Address
Tallahassee FL 32317-1708 904-5169
City/State/Zip Phone #

900001901879
-07/23/96--01088--010
*****8.75 *****8.75

Office Use Only

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

Art Kerkick (305) 325-1561

Mr. Art Kerkick
gave permission
to delete info
about members of
church.
action required.
7-16-96
Tumble Eagle USA, Inc.
(Corporation Name) (Document #)
(Corporation Name) (Document #)
(Corporation Name) (Document #)
(Corporation Name) (Document #)
CF 35.00
Cert. 8.75

☐ 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 checked="" 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

900001901879
-07/23/96--01088--009
*****35.00 *****35.00

FILED
96 JUL 16 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NAME
Change
7-16-96
Examiner's Initials

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
DOUBLE EAGLE, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation

I. ARTICLE I. The name of the corporation is hereby changed to.

TWIN EAGLE U.S.A., INC.

II. The date of adoption of the amendment was April 22, 1996.

III. The amendment is being filed without shareholder action and shareholder action was not required. The amendment was adopted by the Board of Directors.

DOUBLE EAGLE, INC.

BY: 
D. Schmidt, Director

DATE: June 19, 1996

FILED
96 JUL 16 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA