

P96000039285

II Eagles & Associates, Inc.
P.O. Box 470445
Miami, FL 33247-0445

April 27, 1996

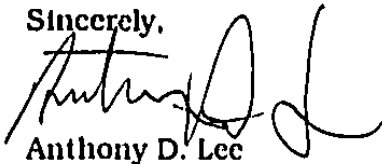
Department of State, Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: II Eagles & Associates, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation, a Certificate of Designation of Registered Agent/Registered Office, and a check for \$122.50.

Please return a certified copy of the Articles of Incorporation to the letterhead address. Thank you for your cooperation in this matter.

Sincerely,


Anthony D. Lee

300001806753
-05/03/96--01052--001
****122.50 ****122.50

Enclosures
As stated

MSB
5/7/96

FILED
96 MAY -3 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
II Eagles & Associates, Inc.**

The undersigned incorporators for the purpose of forming a corporation, hereby adopt the following Articles of Incorporation for such corporation:

Article I - Name

The name of the corporation is II Eagles & Associates, Inc.

Article II - Authorized Business

This corporation is organized to engage in any lawful business or activities for which corporations may be organized under F.S. Chapter 607.

Article III - Duration

This corporation shall exist in perpetuity, unless dissolved by the Board of Directors or by statute.

Article IV - Commencement

This corporation shall commence its existence and shall commence operation effective on the date of filing these Articles of Incorporation with the Secretary of State.

Article V - Authorized Shares

The corporation is authorized to issue 100,000 shares of common stock having a par value of \$1.00.

Article VI - Initial Registered Agent & Street Address

The name and address of the initial registered agent are:

Anthony D. Lee
17300 N.W. 68 Avenue, #117
Miami Lakes, Florida, 33015

Article VII - Mailing Address

The mailing address of this corporation shall be:

P.O. Box 470445
Miami, Florida 33247-0445

FILED
96 MAY -3 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VIII - Directors

The number of directors of this corporation shall be not less than two. The initial board of directors shall consist of two members, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Anthony D. Lee P. O. Box 470445
Miami, FL 33247-0445

Mark K. Jones P. O. Box 470445
Miami, FL 33247-0445

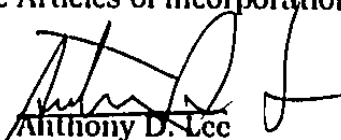
Article IX - Incorporators

The name and address of the Incorporators of these Articles of Incorporation are:

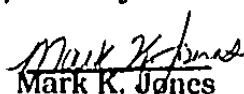
Anthony D. Lee P. O. Box 470445
Miami, FL 33247-0445

Mark K. Jones P. O. Box 470445
Miami, FL 33247-0445

IN WITNESS THEREOF, the undersigned incorporators have executed these Articles of Incorporation this 30 day of April, 1996.


Anthony D. Lee

P. O. Box 470445
Miami, FL 33247-0445


Mark K. Jones

P. O. Box 470445
Miami, FL 33247-0445

COUNTY OF DADE
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 30 day of April, 1996 by Anthony D. Lee and Mark K. Jones, who is personally known to me or has produced his/her driver's license identification, did take an oath or affirmed.

NOTARY 

COMMISSION NUMBER: Ruth F. Fail



Il Eagles & Associates, Inc., P.O. Box 470445, Miami, FL 33247-0445

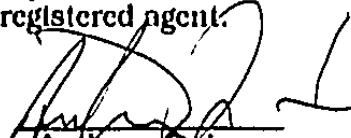
☒ Personally Known OR ☐ Produced Identification
Identification Produced N/A

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:
 H Eagles & Associates, Inc.
2. The name and address of the registered agent and office is:
 Anthony D. Lee
 17300 N.W. 68 Avenue, #117
 Miami Lakes, Florida, 33015

Having been named as registered agent and to accept services of process for the above named 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.


Anthony D. Lee

FILED
96 MAY -3 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

TO :
DEPARTMENT OF STATE

P 960000 39285

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #	*	*
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1	*	*
TRUST	1,470.00	ACCOUNT CLOSED	2	*	2 *
OTHER		UNCOLLECTED FUNDS	3	*	*
TOTAL	1,470.00	OTHER	4	*	*

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		2	50.00
12	45-20-2-130001-45300000-00-000100-00		2	122.50
12	45-20-2-130001-45300000-00-000100-00		2	122.50
12	45-20-2-130001-45300000-00-000100-00		1	200.00
12	45-20-2-130001-45300000-00-000100-00		1	200.00
12	45-20-2-130001-45300000-00-000100-00		4	200.00
12	45-20-2-130001-45300000-00-000100-00		1	575.00

GRAND TOTAL: \$ 1,470.00

Process Date: 05/14/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

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DEPT OF STATE 4500453
FOR DEPOSIT ONLY

FOR DEPOSIT ONLY 03/96-0105

NOT RECORDED
100-1052-1001
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NOT REPRODUCIBLE FOR ANY OTHER PURPOSES WITHOUT THE WRITTEN PERMISSION OF THE U.S. GOVERNMENT PRINTING OFFICE

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FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

May 31, 1996

Anthony D. Lee
P.O. Box 470445
Miami, FL 33247-0445

SUBJECT: II EAGLES & ASSOCIATES, INC.
Ref. Number: P96000039285

Debit Memo #: 63782-B

This is to inform you that your check #111 dated April 30, 1996 in the amount of \$122.50 and submitted for II EAGLES & ASSOCIATES, INC. has been returned to us by your bank because of Closed Account.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 296A00027334



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1996

Anthony D. Lee
P.O. Box 470445
Miami, FL 33247-0445

SUBJECT: II EAGLES & ASSOCIATES, INC.
Ref. Number: P96000039285

Debit Memo #: 63782-D

Due to your failure to respond to our previous letter advising you of the returned check #111, the Articles of Incorporation for II EAGLES & ASSOCIATES, INC. have been cancelled and are considered not filed as of July 10, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 596A00033590

P 96 000039285

DOCUMENT NUMBER

DATE: 7-23-96

RECEIVED PAYMENT FOR DEBIT MEMO # 13782-B IN THE AMOUNT
OF \$ 137.50. REACTIVATED ARTICLES OF INCORPORATION.

MELINDA LILLISTON

800001902308
-07/23/96--01001--007
***137.50 ***137.50