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PROVIDE FULL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 960758 81350A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 21, 1996

ORDER TIME : 9:23 AM

ORDER NO. : 960758

CUSTOMER NO: 81350A

CUSTOMER: Bruce E. Stutsman, Esq
DALE, BALD & ALTES, P.A.

Suite 1100
200 West Forsyth Street
Jacksonville, FL 32202

1000001832861
-05/21/96--01008--016
***122.50 ***122.50

DOMESTIC FILING

NAME: EAGLE USA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

FILED STATE
SECRETARY OF CORPORATIONS
96 MAY 21 PM 1:24

RECEIVED
96 MAY 21 4:11
DIVISION OF CORPORATIONS
P96000043210

DALE, BALD & ALTES

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

HOWARD L. DALE
WILLIAM A. BALD
MICHAEL A. ALTES
MICHAEL A. CANDETO
BRUCE E. STUTSMAN
MARIANNE LLOYD
TERRY D. BORK

(904) 355-1155

200 WEST FORBETH STREET, SUITE 1100
JACKSONVILLE, FLORIDA 32202-4308

FACSIMILE (904) 355-1580
E-MAIL: DaleBaldFL@aol.com

May 20, 1996

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Eagle USA, Inc.
Our File No.: 1758

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 21 PM 1:24

Ladies and Gentlemen:

Enclosed for filing are the original and one copy of Articles of Incorporation of Eagle USA, Inc., including the Certificate Designating Registered Agent and Registered Office attached thereto. Also enclosed is this firm's check in the amount of \$122.50 made payable to "Secretary of State," representing:

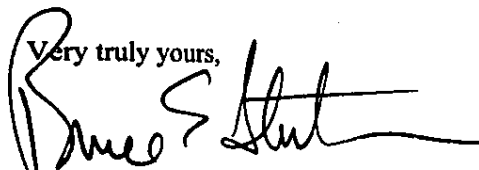
Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Fee for one certified copy	<u>52.50</u>

TOTAL: **\$122.50**

We would appreciate your filing the original of the Articles of Incorporation in accordance with the usual procedure, and your returning to this office a certified copy of the Articles of Incorporation.

Please contact the undersigned if you have any questions concerning the enclosed items. Thank you very much for your assistance.

Very truly yours,


Bruce E. Stutsman

djb
Enclosures
w:\cls\leagle\bureau.doc

**ARTICLES OF INCORPORATION
OF
EAGLE USA, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 21 PM 1:26

ARTICLE I-NAME

The name of this Corporation is Eagle USA, Inc.

ARTICLE II-PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 510 East Minnesota Avenue, Macclenny, Florida 32063.

ARTICLE III-SHARES

This Corporation is authorized to issue One Thousand (1,000) shares of common stock, all of which shall be of the par value of One Cent (\$.01) per share.

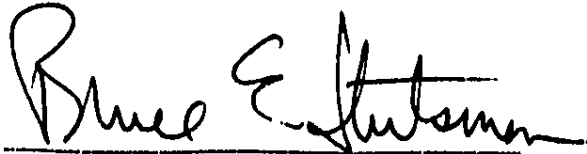
ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of this corporation is 200 W. Forsyth Street, Suite 1100, Jacksonville, Florida 32202, and the name of its initial registered agent at such address is Dale, Bald & Altes, P.A.

ARTICLE V-INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Bruce E. Stutsman c/o Dale, Bald & Altes, P.A., 200 W. Forsyth Street, Suite 1100, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 20th day of May, 1996.



BRUCE E. STUTSMAN

STATE OF FLORIDA

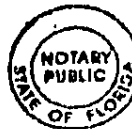
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 20th day of May, 1996, by
Bruce E. Stutsman. He is personally known to me and did not take an oath.



Print Name:
Notary Public for the State of
Florida at Large
My Commission Expires:
Commission Number:

[Notarial Seal]



DEBORAH J. BRUMBACH
My Comm Exp. 7/25/96
Bonded By Service Bns
No. CC/13813


☒ Personally Known ☐ Other I.O.

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 21 PM 1:24

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

First, that Eagle USA, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named Dale, Bald & Altes, P.A., whose street address is 200 W. Forsyth Street, Suite 1100, City of Jacksonville, State of Florida 32202, as its agent to accept service of process within Florida.



Bruce E. Stutsman, Incorporator

5/20/96
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, this firm hereby accepts the appointment as registered agent and agrees to act in this capacity. This firm further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

DALE, BALD & ALTES, P.A.



Howard L. Dale, President

5/20/96
Date