

8

4:34 PM

PUBLIC ACCESS SYSTEM

((H96000007985)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF REVENUE 1480 W. FINGER ST.

408 EAST 1ST STREET MIAMI FL 33133

TALLAHASSEE FL 32301

FAX: (904) 921-1000 CONTACT: MY TERM

PHONE: (305) 841-3694

FAX: (305) 841-3770

((H96000007985)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EAGLE 901 HOLDING CO., INC.

FAX AUDIT NUMBER: H96000007985

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/06/1996

TIME REQUESTED: 16:34:13

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 6

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072480003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000007985)))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:23:2

EFFECTIVE DATE  
6-6-96

FILED  
96 JUN -7 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W96-12131  
R.A. Accord  
6/5

6/7/96

DIVISION OF CORPORATIONS

96 JUN -7 AM 7:21

RECEIVED

06/07/96 09:57 Fl. Dept. of State p1 /1



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Morham**  
**Secretary of State**

June 7, 1996

**EMPIRE CORPORATE KIT COMPANY**

**MIAMI, FL**

**SUBJECT: EAGLE 901 HOLDING CO., INC.**  
**REF: W96000012131**

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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) 487-6934.

Loria Poole  
Corporate Specialist

FAX Aud. #: E96000007985  
Letter Number: 696200028513

This document prepared by:  
[Signature]  
[Name]  
[Address]  
[City, State, Zip]

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JUN -7 PM 1:45

FILED

ARTICLES OF INCORPORATION  
OF  
EAGLE 901 HOLDING CO., INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation of such Corporation:

ARTICLE I  
NAME

The name of the corporation shall be EAGLE 901 HOLDING CO., INC.

ARTICLE II  
DURATION

The corporate existence shall begin at the time of subscription and acknowledgment of these Articles, except that in the event these Articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, corporate existence shall begin when these Articles are filed with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE III  
PURPOSE

The purpose for which the Corporation is organized is to engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV  
CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

EFFECTIVE DATE  
6-6-96

H96000007935

H96000007935

**ARTICLE V  
PRINCIPAL OFFICE**

The principal office of this corporation is at 901 South Federal Highway, Suite 102, Fort Lauderdale, Florida 33316.

**ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office is 540 Northeast Fourth Street in Fort Lauderdale, Florida 33301 and the name of its initial registered agent at that address is Fredric C. Buresh, Esq.

**ARTICLE VII  
INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

Gene A. Whiddon, Jr.      901 South Federal Highway  
Suite 201  
Fort Lauderdale, FL 33316

William L. McGee, Jr.      901 South Federal Highway  
Suite 102  
Fort Lauderdale, FL 33316

**ARTICLE VIII  
PREEMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IX  
CUMULATIVE VOTING**

At each election for Directors, every Shareholder entitled to vote in the election shall have the right to cumulate his vote by giving one candidate as many votes as the number of Directors at that time multiplied by the number of his shares, or by distributing the votes on the same principle among any number of the candidates.

H96000007985

H96000007985

H96000007985

H96000007985

**ARTICLE X  
INDEMNIFICATION**

The Corporation shall indemnify any officer or Director, or any former officer or Director to the full extent permitted by law.

**ARTICLE XI  
AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XII  
INCORPORATORS**

The name and address of the incorporator and the person signing these Articles is:

Fredric C. Durash, Esq. 840 Northeast Fourth Street  
Fort Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation at Fort Lauderdale, Florida, this 6 day of June, 1996.

  
Fredric C. Durash

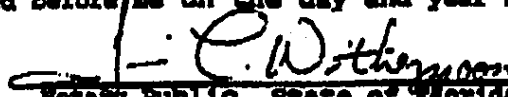
STATE OF FLORIDA

SS.

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of June, 1996, by Fredric C. Durash, who is personally known to me or who has produced identification as shown below and did take an oath.

Sworn to and subscribed before me on the day and year above written.

  
Notary Public, State of Florida  
Terri L. Witherspoon  
(Print Name Here)

My Commission Expires:



TERRI L. WITHERSPOON  
My Commission Expires Mar. 28, 1998  
Bonded by HAI  
800-622-1622

H96000007985

TOTAL P.03

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

In pursuance of Chapter 607.034 Florida Statutes, the following is submitted in compliance with said Act:

First that Eagle 901 Holding Co., Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Fort Lauderdale, County of Broward, State of Florida, has named Fredric C. Buresh, Esq., located at 840 Northeast Fourth Street, in Fort Lauderdale, Florida 33301, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

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

By *Fredric C. Buresh*  
Fredric C. Buresh  
Registered Agent

FILED  
96 JUN -7 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5866700000961E

H96000007985