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**American Accounting Service, Inc.**

Main Office: 329.6th-Avenue-West • Bradenton, Florida 34203

(813) 747-9292 • FAX (813) 747-5356 • (800) 741-3092

FILED  
96 JUN 18 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 6th, 1996

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-06/19/96--01053--002  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

EFFECTIVE DATE  
6-12-96

Re: Eagles Nest Enterprises, Inc.

Dear Sir or Madam:

Enclosed herewith please find <sup>SNE</sup> ~~two~~ originals of Articles of Incorporation for the above corporation. Also enclosed is our check, in the amount of \$122.50, to cover the following costs:

Filing Fee:	\$35.00
Certified Copy:	\$52.50
Registered Agent Fee:	\$35.00
<b>TOTAL FEE:</b>	<b>\$122.50</b>

Please return a certified copy of the Articles of Incorporation to ~~my attention~~.

Richard Wyatt  
6633 53RD AVE. E #C-100  
BRADENTON, FL 34203

Sincerely,

Vera Hornyak, EA  
American Accounting Service, Inc.

Enclosures

VH:ef

PH  
6/19/96

**EAGLES NEST ENTERPRISES, INC.**

**ARTICLE I - Name**

The name of the corporation is: Eagles Nest Enterprises, Inc.

**ARTICLE II - Existence**

This corporation shall commence existence on the date of execution and acknowledgment of these Articles.

**ARTICLE III - Purpose**

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

**ARTICLE IV - Capitol Stock**

This corporation is authorized to issue 500 shares of common stock, each having a par value of \$1.00. The stock will be classified as 1244 Stock for Internal Revenue purposes.

**ARTICLE V - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 6633 53rd Ave. E. C-100-Bradenton, Fl. 34203.

And the name of the initial registered agent of this corporation at that address is James Wolfe  
The principal office of business is the same as the registered office.

**ARTICLE VI - Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws but there shall always be at least one director. The name and address of the initial director of this corporation is:

**NAME**  
Richard W. Wyatt

**ADDRESS**  
6633 53rd Ave. E. C-100  
Bradenton, Fl. 34203

**ARTICLE VII - Incorporator**

The name and address of the person signing these Articles of Incorporation is: Richard W. Wyatt  
6633 53rd Ave. E. Bradenton, Fl. 34203.

**ARTICLE VIII - By-Laws**

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

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ARTICLES IX - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

[Signature] date 6-12-96

ACCEPTANCE

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

[Signature] date 6-12-96