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MARKETTER BELLE VOCALITY NO. COMPONSION OF C

REFERENCE :

009207

B0768A

AUTHORIZATION :

COST LIMIT :

\$70.00

atricia gint

ORDER DATE :

July 3, 1996

ORDER TIME :

10:28 AM

ORDER NO.

009207

CUSTOMER NO:

80768A

200001883812

CUSTOMER:

Edwin D. Davis, Ii, Esq EDWIN D. DAVIS II, ESQ

900 Big Tree Road

South Daytona, FL 32019

DOMESTIC FILING

NAME:

EAGLE 1, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

(7)3/96

ARTICLES OF INCORPORATION OF EAGLE 1, INC.

DIVISION OF CORPORATIONS

96 JUL -3 PH 12: 32

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be EAGLE 1, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE JII

The capital stock of this corporation shall consist of 500 shares of common stock. Each share of common stock shall have a \$1.00 par value and shall be entitled to one vote. Consideration to be paid for each shall be payable in lawful money of the United States or any property, labor or services at just valuation to be fixed by the stockholders. Stock shall be subject to pre-emptive rights.

ARTICLE IV

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida is 919 Boulder Drive, South Daytona, Florida 32119. The common stockholders may from time

to time move the principal office to any other address in Florida and the corporation shall have the right and power to transact business and have offices and agencies in such other places as the common stockholders may from time to time authorize.

ARTICLE VII

The registered office of this corporation shall be initially 919 Boulder Drive, South Daytona, Florida 32119, and its initial registered agent shall be ROBERTA KLINGER. Such registered office or agency may be redesignated by a majority of the stockholders entitled to vote and in such case, the redesignation shall be effective upon filing such redesignation in the form and manner required by law.

ARTICLE VIII

The names and post office addresses of the subscribers to these Articles of Incorporation are as follows:

Frank Mingolla

919 Boulder Drive

249 shares

South Daytona, FL 32119

Roberta Klinger

919 Boulder Drive

251 shares

South Daytona, FL 32119

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

	•	IN WITNESS	WHEREOF,	we have hereunto set our hands and seals this	1st	day
of.			, 1996.	•		,

FRANK MINGOLIL

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

Flyanci 96 JUL -3 PH12: 32

KOREKTA KLINGE

STATE OF FLORIDA COUNTY OF VOLUSIA

Personally appeared before me the undersigned authority, FRANK MINGOLLA and ROBERTA KLINGER, to me known and known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State last aforesaid this _____ day

Notary Public

LURA J. BUTLER
MY COMMISSION # CC 215563 EXPIRES
AUGUST 17, 1956
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

ROBERTA KLINGER hereby accepts designation as a registered agent by the above subscriber to the Articles of Incorporation of EAGLE 1, INC.

ROBERTA KLINGER

P96000056314

September 5, 1996

Florida Department of the State Division of Corporationa PO Box 6327 Tallahassee, FL 32314

ATTN: Claretha Golden, Document Specialist

New Filings Section

Letter #: 096A00032800

RE: Eagle I, Inc.

Document Number: P96000056314

Dear Ms. Golden:

Please be advised of the following address change on the about referenced corporation:

Eagle I, Inc. 11521 Fort Caroline Lakes Drive Jacksonville, FL 32225 Telephone # (904) 646-4753

Please direct all correspondence along with the Annual Report Notices to that address effective 9/5/96.

Thank you. Raberta Elinge

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P9600056314

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Articles of Dissolution

Enclosed you will find the original signed Articles of Dissolution for Eagle I, Inc.

I have also enclosed check #1780 in the amount of \$43.75 to include the filing fee along with a certificate of Status.

Any further information that may be necessary to complete this process should be directed to the persons listed at the address stated below:

Frank Mingolla Roberta Klinger 11521 Fort Caroline Lakes Drive Jacksonville, FL 32225 (904) 646-4753

Laveta Klinger

MAY 8 1997

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ARTICLES OF DISSOLUTION

Pursuant to 607,1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: EAGLE 1, Inc. FIRST: SECOND: The articles of incorporation were filed on: -TU/y 3,1996 THIRD: (CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business. FOURTH: No debt of the corporation remains unpaid. FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. SIXTH: Adoption of Dissolution (CHECK CNE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this 22 nd day of Opril 1997 Roberta Klinger

Registered Agent/INCorporator

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