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TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SEP 4 1996

SUBJECT: D'UNIVERSAL EAGLE INVESTIGATION, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

LINO LAZARO DIAZ

Name (printed or typed)

893 SW 86 ST

Address

MIAMI FLA 33144

City, State & Zip

305-266-19-66

Daytime Telephone number

FILED
96 SEP -4 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 21 1996

BSB

615

W96-17581

SEP 4 1996

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1996

LINO LAZARO DIAZ
893 S.W. 86 COURT
MIAMI, FL 33144

SUBJECT: D'UNIVERSAL EAGLE INVESTIGATION, INC.
Ref. Number: W96000017581

We have received your document for D'UNIVERSAL EAGLE INVESTIGATION, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 196A00039806

**ARTICLES OF INCORPORATION OF D'UNIVERSAL EAGLE
INVESTIGACION, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be **D'UNIVERSAL EAGLE INVESTIGATION, INC.**

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS

The purpose and general nature of the business to be conducted and transacted the corporation shall be as follows:

- A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.
- B. To purchase, hold sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.
- C. To investigate, find and give security under the laws of the State of Florida and the United States of America.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares. Such shares shall be common stock of single class, and shall have a par value of \$1.00 per share.

All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in property, real or personal, or in services, at a true valuation thereof.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - PREEMPTIVE RIGHTS

If the capital stock of this corporation is increased and new shares are issued, the holder of the original stock shall be entitled to subscribe to the new issue in preference to non-holders and on equal terms with other holders of the original shares held by him bear to the total outstanding number of the original shares.

ARTICLE VI - INITIAL REGISTERED AGENT AND INITIAL REGISTERED AND PRINCIPAL OFFICE

The Initial Registered Agent of this Corporation is LINO LAZARO DIAZ, and the street address of the Corporation is 893 SW 86 CT., Miami, Florida 33144. The Corporation's principal office and mailing address is 893 SW 86 CT., Miami, Florida 33144.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



LINO LAZARO DIAZ
REGISTERED AGENT

ARTICLE VII - DIRECTORS

The number of directors may be altered from time to time by by-laws adopted by the stockholders. However, the corporation shall have no less than one (1) director at any time. The name and address of each person who is to serve as member of the initial Board of Directors is:

LINO LAZARO DIAZ
9350 Fountainbleau Blvd. Apt. # 508
Miami, Florida 33172

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

Lino Lazaro Diaz, President/Secretary/Treasurer/Director

The directors may, from time to time, by majority vote, move the principal office to any other address in the State of Florida.

ARTICLE VIII - INCORPORATOR

The name and post office address of the Incorporator of these Articles of Incorporation is:

LINO LAZARO DIAZ

893 SW 86 CT
Miami, Florida 33144

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by the law.

ARTICLE X - MEETINGS

The corporation may hold its meetings of stockholders and/or Directors either or within the State of Florida.

IN WITNESS WHEREOF, the Incorporator has hereunto set his respective hands and seals this 27th day of August, 1996.


LINO LAZARO DIAZ,
SUBSCRIBER / INCORPORATOR

I HEREBY CERTIFY that on this date personally appeared LINO LAZARO DIAZ, SUBSCRIBER / INCORPORATOR. The same personally known to me to be the person described in and who executed these Articles of Incorporation and acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true.

WITNESS my hand and seal at Miami, Dade County, Florida, this 27th day of August, 1996.

Signature of Notary: 

