

P96000078360

BETTER BUSINESS SERVICES, INC.
1621 EAST HILLCREST STREET
ORLANDO, FLORIDA 32803
TELEPHONE (407) 896-2481
FAX (407) 896-2526

MAY 01, 1996

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-05/23/96--01089--012
***122.50 ***122.50

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: EAGLE INVESTMENT, INC.

Gentlemen:

Enclosed please find the Articles of Incorporation and my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent designation for the above named corporation.

Sincerely,



ALBERTO H. VACCA

EAGLE INVESTMENT, INC.
EAGLE INVESTMENT, INC.

096-11536

FILED
96 SEP 20 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL SEP 20 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 31, 1998

ALBERT H. VACCA
BETTER BUSINESS SERVICES, INC.
1621 EAST HILLCREST STREET
ORLANDO, FL 32803

Amoco
SUBJECT: EAGLE INVESTMENT, INC.
Ref. Number: W96000011536

Amoco, PS
We have received your document for EAGLE INVESTMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 596A00027225

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE STATE OF FLORIDA)

COUNTY OF ORANGE)

KNOW ALL MEN BY THESE PRESENT:

That the undersigned, natural person(s) of the age of at least eighteen (18) years, acting as Incorporator(s) of a Corporation under the FLORIDA Business Corporation Act, do hereby adopt the following Articles of Incorporation for such Corporation, to wit:

ARTICLE I

AMOCO

The name of this corporation is EAGLE I, INC.

ARTICLE II

The period of duration of this Corporation shall be perpetual.

ARTICLE III

The purposes for which this Corporation is organized include all legal purposes for which a Corporation may be organized in FLORIDA.

ARTICLE IV

The aggregate number of shares which the Corporation shall have the authority to issue is 10,000 shares. The shares shall have a par value of \$1.00.

ARTICLE V

The Corporation will not commence business until it has received for issuance of its shares consideration of the value of \$1,000.00.

ARTICLE VI

The street address of the registered office, and principal office of the Corporation is 700 NORTH HAMPTON AVENUE, ORLANDO, FL 32803 and the name of the registered agent at said address is ALBERTO H. VACCA.

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


ALBERTO H. VACCA

ARTICLE VII

The number of directors constituting the initial Board of Directors of this Corporation is ONE and the name(s) and address(es) of the person(s) who are to serve as director(s) until the first annual meeting of the shareholders, or until their successors are elected and qualified, are as follows:

NAME	ADDRESS
ALBERTO H. VACCA	700 NORTH HAMPTON AVENUE ORLANDO, FL 32803

The name(s) and address(es) of the incorporator(s) are as follows:

NAME	ADDRESS
ALBERTO H. VACCA	700 NORTH HAMPTON AVENUE ORLANDO, FL 32803

WITNESS MY HAND this the 1ST day of MAY, 1996

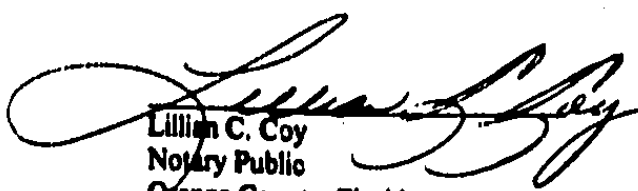

ALBERTO H. VACCA
INCORPORATOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE STATE OF FLORIDA)
COUNTY OF ORANGE)

Before me, the undersigned authority, on this day personally appeared ALBERTO H. VACCA, known to me to be the person(s) whose name (s) are subscribed to the foregoing instrument and, being by me first duly sworn severally declares that they are the person(s) who signed the foregoing document as Incorporator(s) and that the statements contained therein are true.

IN WITNESS WHEREOF, I hereunto set my hand and affix my official seal in the state and county aforesaid this the 1ST day of MAY, 1996.


Lillian C. Coy
Notary Public
Orange County, Florida
Commission expires 3/31/00

