

"ACCURATE" FILING SERVICE, INC.



Donna Parker Owner

3424-10 Old St. Augustine Road
Tallahassee, Florida 32311

Phone & Fax
(904) 671-1741

1000001970711
-10/10/96--01059--003
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. American Eagle Realty, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
96 OCT 10 PM 4 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Walk in

☒ Pick up time 2:30

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

File stamped copy

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED

96 OCT 10 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

of

AMERICAN EAGLE REALTY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I Name:

The name of the corporation shall be:

AMERICAN EAGLE REALTY, INC.

ARTICLE II Principal Office:

The principal place of business and mailing address of this corporation shall be:

10633 W. Atlantic Blvd.
Coral Springs, FL 33071

ARTICLE III Shares:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares

ARTICLE IV Registered Agent

The name and address of the initial registered agent is:

Vincent John DeCarolis
10633 W. Atlantic Blvd.
Coral Springs, FL 33071

1
AMERICAN EAGLE REALTY, INC.

ARTICLE V Officers & Directors:

The name and address of the officers and/or directors are:

PRESIDENT

Walter Schofill
10633 W. Atlantic Blvd.
Coral Springs, FL 33071

DIRECTOR

Vincent John DeCarolis
10633 W. Atlantic Blvd.
Coral Springs, FL 33071

ARTICLE VI Incorporators:

The name and street address of the incorporator to these
Articles of Incorporation is:

Donna Parker
c/o Accurate Filing & Search Services
3424-18 Old St. Augustine Rd.
Tallahassee, FL 32311

The undersigned incorporator has executed these Articles of
Incorporation this 10th day of October, 1996.



Donna Parker


**Certificate of Designation of
Registered Agent/Registered Office**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION. ORGANIZED UNDER THE LAWS OF THE STATE
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA?

The name and address of the registered agent and office is:

Vincent John DeCarolis
10633 W. Atlantic Blvd.
Coral Springs, Fl 33071

Having been named as registered agent and to accept service of
process, at the place designated in this certificate, I hereby
accept the appointment as registered agent and agree to act in
this capacity. I further agree to comply with the provisions of
all statutes relating to the proper and complete performance of
my duties, and I am familiar with and accept the obligations
of my position as registered agent.


Vincent John DeCarolis

10/9/96

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TALLAHASSEE, FLORIDA