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TRANSMITTAL LETTER

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

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-11/22/96--01106--001
****131.25 ****131.25

SUBJECT: EAGLE ENTERPRISES CONSTRUCTION CORPORATION
(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:

PETER MOLLE

Name (printed or typed)

9698 ARBOR OAKS LANE # 204

Address

BOCA RATON, FLORIDA 33428

City, State & Zip

(407) 451-3369

Daytime Telephone number

FILED
96 NOV 22 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12.2.96
KR

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), 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: EAGLE ENTERPRISES CONSTRUCTION CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

9698 ARBOR OAKS LANE #204
BOCA RATON, FLORIDA, 33428

ARTICLE III SHARES

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

FIVE HUNDRED (500) SHARES OF COMMON NO-PAR
VALUE STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PETER MOLLE
9698 ARBOR OAKS LANE #204
BOCA RATON, FLORIDA 33428

ARTICLE V INCORPORATOR(S)

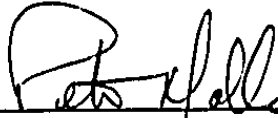
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PETER MOLLE 9698 ARBOR OAKS LANE #204 BECA RATON, FLORIDA 33428

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

NOVEMBER
(PM) 14th day of (PM) 19 96.

 PRESIDENT

Signature

N/A
Signature

N/A
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

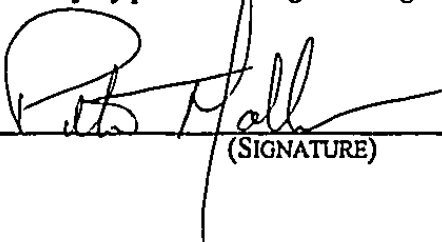
1. The name of the corporation is: EAGLE ENTERPRISES CONSTRUCTION
CORPORATION

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

PETER MOLLE
(NAME)
9698 ARBOR OAKS LANE #204
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Boca RATON, Florida 33428
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation 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.


(SIGNATURE)

11/14/96
(DATE)