

P96000097297

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
(904) 222-9111
(904) 222-0111 FAX

800-342-8086



PROMPT MAIL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 171959 11645A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pyjett

ORDER DATE : December 2, 1996

ORDER TIME : 3:03 PM

ORDER NO. : 171959-005

700002017477--0

CUSTOMER NO: 11645A

CUSTOMER: Ms. Patti Barr
LERNER & PEARCE, P.A.

2888 East Oakland Park Blvd.

Fort Lauderdale, FL 33306

DOMESTIC FILING

NAME: EAGLE ENVIRONMENTAL
TECHNOLOGY, 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: Daniel W Leggett

EXAMINER'S INITIALS:

DEC 3 1996 BSB

FILED
96 DEC -3 AM 9:47
STATE OF FLORIDA
TALLAHASSEE

RECEIVED
96 DEC -8 AM 8:25
DIVISION OF CORPORATION

FILED

96 DEC -3 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

EAGLE ENVIRONMENTAL TECHNOLOGY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EAGLE ENVIRONMENTAL TECHNOLOGY, INC.

The address of the principal office of this corporation shall be 1930 Northeast 47th Street, Fort Lauderdale, Florida 33308, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2888 East Oakland Park Boulevard, Fort Lauderdale, Florida 33306, and the name of the initial registered agent of the corporation at that address is Allan M. Lerner, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on December 2, 1996.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

DWL

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT EAGLE ENVIRONMENTAL TECHNOLOGY, INC.,

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF

Fort Lauderdale, STATE OF Florida, HAS NAMED Allan M. Lerner, Esq.,

LOCATED AT 2888 East Oakland Park Boulevard,

CITY OF Fort Lauderdale,

STATE OF Florida, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS

WITHIN FLORIDA.

CORPORATION SERVICE COMPANY

SIGNATURE: _____

TITLE: Incorporator

DATE: 12-02-96

FILED
96 DEC -3 PM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 

ALLAN M. LERNER, ESQ.
Registered Agent

DATE: 12-02-96

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60 HAYS STREET
TALLAHASSEE, FL 32309-6007
(904) 224-9171
(904) 224-0011 FAX

800-342-8086

FILED
96 DEC -9 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



networks

PROVIDER OF
REGISTRATION SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 171959 11645A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pyjute

ORDER DATE : December 2, 1996

ORDER TIME : 2:12 PM

ORDER NO. : 171959-010

CUSTOMER NO: 11645A

CUSTOMER: Ms. Patti Barr
Lerner & Pearce, P.a.
2888 East Oakland Park Blvd.

400002024074--9

Fort Lauderdale, FL 33306

DOMESTIC AMENDMENT FILING

NAME: EAGLE ENVIRONMENTAL
TECHNOLOGY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

Amendment
12/10/96
[Signature]

RECEIVED
5 DEC -9 PM 3:18
ION OF CORPORATION

FILED
96 DEC -9 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLES I and III of the Articles of Incorporation of
EAGLE ENVIRONMENTAL TECHNOLOGY, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

EAGLE ENVIRONMENTAL TECHNOLOGY, INC.

The address of the principal office of this corporation shall
be 1930 Northeast 47th Street, Suite 200, Fort Lauderdale,
Florida 33308, and the mailing address of the corporation shall
be the same.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this
corporation is authorized to have outstanding at any one
time is 10,000,000 shares of common stock having no par value
per share.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 9th day of December, 1996.

Corporation Service Company
Its Incorporator

Gail Shelby
As Agent, Gail Shelby

DWL