

# P970000/1992

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

100002078891--4  
-02/05/97--01083--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Tampa Eagle, 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: DAVID SCHAUER + Thomas Kiple  
Name (Printed or typed)

321 22nd Ave S.E  
Address

St Petersburg FL 33705  
City, State & Zip

813-821-6843  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

97 FEB -5 AM 10:13

**FILED**

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

**ARTICLES OF INCORPORATION**

**OF**

**Tampa Eagle, Inc.**

**FILED**  
97 FEB -5 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: Tampa Eagle, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be, after February 15, 1997

302 South Nebraska Ave  
Tampa Fl, 33602

Address before February 15, ~~1997~~  
321 22nd Ave S. E.  
St. Petersburg, FL 33705

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of the par value of \$1.00 each

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Thomas W. Kiple  
320 27 th Avenue North

St. Petersburg, Fl 33704

**ARTICLE V INCORPORATOR**

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

Thomas W. Kiple  
320 27th Ave North  
St. Petersburg, Fl 33704

The undersigned has executed these Articles of Incorporation this 3rd day of Feb. 1997

  
\_\_\_\_\_  
Thoms W. Kiple, Incorporator

## INCORPORATOR'S ACTION BY WRITTEN CONSENT

Pursuant to Section 607.0205(1)(b)(2) of the Business Corporation Act, the incorporator of Tampa Eagle, Inc. hereby consents to the election of the following persons as initial directors of this corporation to complete the organization of the corporation. The initial directors shall serve on the board until the first annual meeting of shareholders held for the election of directors, and until their successors are elected and qualified:

Thomas W. Kiple - President

David C. Schauer - Vice-President/Secretary

There being no further business, the meeting was adjourned.

DATED: 2/3/97

SIGNED: Thomas W. Kiple

Thomas W. Kiple, Incorporator

CERTIFICATE OF DESIGNATION

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:

Tampa Eagle, Inc.

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

David Schauer  
321 22nd Ave S.E.  
St. Petersburg, FL 33705

Signature: \_\_\_\_\_

Date: Feb 2, 1997

FILED  
97 FEB -5 AM 10:13  
SECRETARY OF STATE  
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: \_\_\_\_\_

Date: Feb 2, 1997