

P97000023246

SOL H. PROCTOR
1015 BLACKSTONE BUILDING
JACKSONVILLE, FLORIDA 32202

TELEPHONE 632-2304
AREA CODE 904
FAX (904) 354-7420

March 6, 1997

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-03/11/97-01015-009
*****70.00 *****70.00

Secretary of State
The Capitol
Tallahassee, Florida 32301

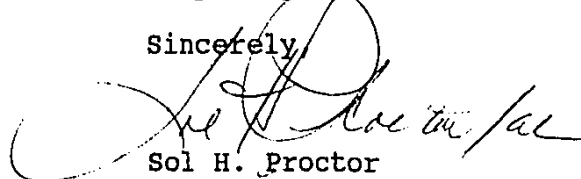
RE: INCORPORATION OF EAGLE INNOVATIONS, INC.

Dear Sir/Madame:

Enclosed you will find the original plus one (1) copy of the Articles of Incorporation regarding the above referenced. Also enclosed is a check in the amount of seventy dollars (\$70.00) for the filing fee.

Please contact me if anything additional is needed.

Sincerely,


Sol H. Proctor

SHP/akj

enclosures

97 MAR 10 PM 1:03
STATE
RECORDS

3/14/97

FILED
SECRETARY OF STATE
CORPORATIONS

ARTICLES OF INCORPORATION
OF

97 MAR 10 PM 1:00

EAGLE INNOVATIONS, INC.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is EAGLE INNOVATIONS, INC.

ARTICLE II

NATURE OF BUSINESS: The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK: The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 75 shares of common stock having a nominal or par value of One Hundred Dollars (\$100.00).

ARTICLE IV

TERM OF EXISTENCE: This corporation is to exist perpetually.

ARTICLE V

REGISTERED OFFICE AND AGENT: The principal office and mailing address of the corporation and that of the registered agent are the same and is as follows:

11967 Braddock Road, Jacksonville, Florida 32219
DONDI KIMES

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

ARTICLE VI

DIRECTORS: The corporation will have not more than three directors. The number of directors may be diminished from time to time by the by-laws adopted by the stockholders, but shall never be more than five.

ARTICLE VII

INITIAL DIRECTOR: The name and post office address of the initial director of this corporation is:

DONDI KIMES
11967 BRADDOCK ROAD
JACKSONVILLE, FLORIDA 32219

ARTICLE VIII

INCORPORATOR: The name and post office address of the person signing these Articles of Incorporation as an incorporator is:

I accept the designation of registered agent.

DONDI KIMES
11967 BRADDOCK ROAD
JACKSONVILLE, FLORIDA 32219

X Dondi Kimes
INCORPORATOR

9/10/97 PM 1:00
D. KIMES

STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County above named for taking acknowledgements, personally appeared DONDI KIMES, to me known as the incorporator in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 6 day of March, 1997.

Amber K. Brady
NOTARY PUBLIC, State of Florida

My Commission Expires:

