

P97000028880

TRANSMITTAL LETTER

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

900002119819--8  
-03/20/97--01135--008  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: EAGLE SYSTEMS UNLIMITED, 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

FILED  
97 MAR 31 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: Robert Monte  
Name (printed or typed)  
401 So. Lincoln Ave., "B"  
Address  
Clearwater, Florida 34616  
City, State & Zip  
1800 - 258 - 3806  
(813) 449-2243  
Daytime Telephone number

Dmy  
3/31/97

W97-6954  
K.R. MAR 26 1997

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 26, 1997

ROBERT MONTE  
401 S LINCOLN AVE  
SUITE B  
CLEARWATER, FL 34616

SUBJECT: EAGLE SYSTEMS UNLIMITED, INC.  
Ref. Number: W97000006954

We have received your document for EAGLE SYSTEMS UNLIMITED, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 997A00015226

COPY

Articles of Incorporation  
of  
Eagle Systems Unlimited, Inc.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Article I - Corporate Name

The name of corporation: Eagle Systems Unlimited, Inc.

Article II - Duration

This corporation shall exist perpetually unless dissolved according to Florida Law.

Article III - Purpose

This corporation is organized for the purpose of managing in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue ten million shares of \$.001 par value Common Stock, which shall be designated Common Shares.

Article V - Initial Registered Office and Agent

The name and address of the Initial Registered Agent of this Corporation is:

Mr. Robert Monte  
L & M Group, LC  
401 S. Lincoln Ave., Suite B  
Clearwater, Florida 34616  
(813) 449-2243

The principal place of business is the same as the registered office.

## Article VI - Initial Board of Directors

This corporation shall have seven (7) directors initially. The number of directors may either be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

**Walter E. Combs**  
9523 Meadowcroft  
Houston, Texas 77063  
(713) 783-8195

**Paul L. Williams, Jr.**  
9203 Rentur  
Houston, Texas 77031

**Lance Cummings**  
2200 Post Oak Blvd., Ste. 605  
Houston, Texas 77058

**Bradley F. Williams**  
1102 Traweek Dr.  
Houston, Texas 77055

**Robert Monte**  
401 So. Lincoln Ave. "B"  
Clearwater, FL 34616

**James A. Harrison**  
5100 Westheimer, 320  
Houston, Texas 77056

**Hal E. Turner**  
3535 Briarpark, 216  
Houston, Texas 77036

## Article VII - Incorporator

The name and address of the person signing these articles of incorporation:

**Mr. Robert Monte**  
L & M Group, LC  
401 So. Lincoln Ave.  
Clearwater, FL 34616

Signature



Robert Monte

**CERTIFICATE OF DESIGNATION OF** **FILED**  
**REGISTERED AGENT/REGISTERED OFFICE**

97 MAR 31 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 SYSTEMS UNLIMITED, INC.

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

Robert Monte

(Name)

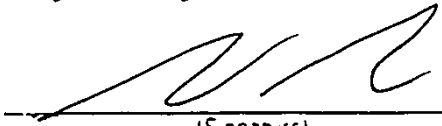
401 So. Lincoln Ave., "B"

(P.O. Box not acceptable)

Clearwater, Florida 34616

(City/State/Zip)

*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)

3/19/97  
(Date)