

TRANSMITTAL LETTER

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

SUBJECT:

White Eagle Financial Corp.

(Proposed corporate name - must include suffix)

600002126626--1  
-03/28/97--01023--001  
\*\*\*\*131.25 \*\*\*\*131.25

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:

Keith P. Duffy

Name (Printed or typed)

21707 San Simeon Circle

Address

Boca Raton, FL 33433

City, State & Zip

(561)-866-8604 394-0376

Daytime Telephone number

SECRET  
TALLAHASSEE  
FLORIDA

97 MAR 28 PM 4:21

FILED

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

*[Handwritten signature]*  
3/31/97

## ARTICLES OF INCORPORATION

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:

*White Eagle Financial Corp.*

### ARTICLE II PRINCIPAL OFFICE

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

*21707 San Simern Circle  
Boca Raton, FL 33433*

### ARTICLE III SHARES

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

*100 common, \$ .01 per per share*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Keith F. Duffy  
21707 San Simern Circle  
Boca Raton, FL 33433*

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**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):

*Keith F. Duffy*  
*21707 San Simon Circle*  
*Boca Raton, FL 33433*

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

25<sup>th</sup> day of March, 1997.

(An additional article must be added if an effective date is requested.)

\_\_\_\_\_  
Signature *Keith F. Duffy, President*

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**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 White Eagle Financial Corp.

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

Keith F. Duffy  
(NAME)

21701 San Simeon Circle

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Boca Raton, FL 33433  
(CITY/STATE/ZIP)

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SECRETARY OF STATE

*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)

3/25/97  
(DATE)