## A-ANDERSON PARALEGAL SERVICES

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May 19, 1997

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

600002188126--7 -05/22/97--01069--002 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: Eagle Trust, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for Filing Fee & Certificate.

If you have any questions, please feel free to call me.

Sincerely,

Ada Anderson Paralegal

Enclosure:



# ARTICLES OF INCORPORATION OF EAGLE TRUST, INC.

Inc. under Chapter Opporation for such

THE UNDERSIGNED, acting as sole incorporator of Eagle Trust, Inc. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

#### **ARTICLE I**

#### Name and Office

The name of the corporation shall be **EAGLE TRUST**, **INC.**, and the corporate address shall be 5247 Kempston Drive, Orlando, Florida 32812.

#### **ARTICLE III**

#### Duration

The duration of the corporation is perpetual.

#### **ARTICLE III**

#### **General Purposes**

The purpose of the corporation is to engage in or transact 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 IV**

#### **Shares**

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100.00) at consisting of a single class of common stock, \$5.00 par value per share.

#### ARTICLE V

#### Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 5247 Kempston Drive, Orlando, Florida 32812 and the initial Registered Agent at such address is Tim Liverseidge.

#### **ARTICLE VI**

#### **Initial Board of Directors**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Tim Liverseidge, President, 5247 Kempston Drive, Orlando, Florida 32812.

Connie Liverseidge, Vice President, 5247 Kempston Drive, Orlando, Florida 32812.

Tim Liverseidge, Secretary/Treasure, 5247 Kempston Drive, Orlando, Florida 32812.

#### **ARTICLE VII**

#### **Preemptive Rights Granted**

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

#### **ARTICLE VIII**

#### **Incorporator**

The name and address of the sole incorporator of the corporation is: Tim Liverseidge, 5247 Kempston Drive, Orlando, FL 32812.

IN WITNESS WHEREOF, these articles have been signed by the undersigned incorporator this 2012 day of May 1997.

Tim Liverseidge, Incorporator

### STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned notary public, personally appeared Tim Liverseidge, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein.

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that she is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to her as Registered Agent of the corporation.

INITIAL RESIDENT AGENT

DATED, this 20th day of May 1997.

Tin Liverseide Registered Agent

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SECRED: SAME
TALLAHASSES: FLORIDA