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TRANSMITTAL LETTER

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

97 MAY 23 PM 3:00  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE

Subject: Double Eagle Securities of America, 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 and Certificate

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-05/23/97--01062--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

From: Double Eagle Securities of America, Inc.  
Name (printed or typed)

1860 N. Pine Island Road, Suite 109  
Address

Plantation, FL 33322  
City, State & Zip

954-452-8409  
Daytime Telephone number

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

6/2-  
5/27

## Articles Of Incorporation

Of

Double Eagle Securities of America, Inc.

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DIVISION OF CORPORATIONS  
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*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:

Double Eagle Securities of America, Inc.

### **Article II - Principal Office**

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

1860 N. Pine Island Road, Suite 109  
Plantation, FL 33322

### **Article III - Shares**

The number of shares of stock that this corporation is authorized

1000 shares, no par value

### **Article IV - Initial Registered Agent and Street Address**

The name and address of the initial registered agent is:

Daniel L. Bertucelli  
9451 Evergreen Place, #109  
Ft. Lauderdale, FL 33324

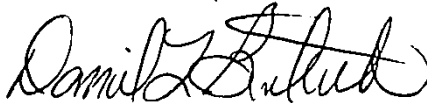
**Article V - Incorporator(s)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Daniel L. Bertucelli, CEO, Pres, Sec, Treas.  
9451 Evergreen Place, #109  
Ft. Lauderdale, FL 33324

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

20<sup>th</sup> day of May, 19 97



Signature

Signature

Signature

**Articles of Incorporation**  
**Filing Fee - \$35.00**

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

PRESENT 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.

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1. The name of the corporation is: Double Eagle Securities of America, Inc.

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

Daniel L. Bertucelli

(Name)

1860 N. Pine Island Road, Suite 109

(P.O. Box not acceptable)

Plantation, FL 33322

(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)

5/20/97

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

\$35.00 Designation of Registered Agent Fee