

P97000053883
TRANSMITTAL LETTER

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

SUBJECT: Eagle Educational Products, Inc.
(Proposed corporate name - must include suffix)

100002215621--9
-06/18/97--01056--011
*****78.75 *****78.75

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: Henry F. Adams
Name (Printed or typed)

P.O. Box 160103
Address

Altamonte Springs, Fl. 32716-0103
City, State & Zip

(407) 869-6249
Daytime Telephone number

FILED
97 JUN 18 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

mc 6/18/97

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
Eagle Educational Products, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:
517 Greenbriar Blvd.
P.O. Box 160103
Altamonte Springs, Fl. 32716-0103

ARTICLE III SHARES

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

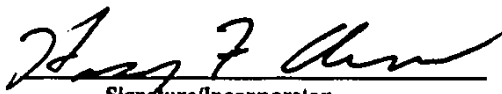
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Carol J. Adams
517 Greenbriar Blvd.
Altamonte Springs, Fl. 32714

ARTICLE V INCORPORATOR

Henry F. Adams
517 Greenbriar Blvd.
Altamonte Springs, Fl. 32714

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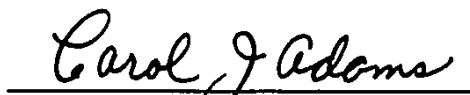


Signature/Incorporator

6-16-97

Date

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/Registered Agent

6-16-97

Date