

P97000063184
TRANSMITTAL LETTER

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

SUBJECT: EAGLE PROCESS SERVERS INC
(Proposed corporate name - must include suffix)

500002243165--9
-07/21/97--01121--001
*****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: LAWRENCE P. GREENBLATT
Name (Printed or typed)

391 SW 130TH AVE
Address

DAVIE FL. 33325
City, State & Zip

1800 780-1285
Daytime Telephone number

FILED
97 JUL 21 PM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 22 1997

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

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:

EAGLE PROCESS SERVERS INC.

ARTICLE II PRINCIPAL OFFICE

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

391 SW 130TH AVE
DAVIE FL 33325

MAILING
ADDRESS

✓ EAGLE PROCESS SERVERS INC.
P.O. Box 551656
FT LAUDERDALE FL,
33355

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

1,000 SHARES \$0.001 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LAWRENCE P. GREENBLATT
391 SW 130TH AVE
DAVIE FL. 33325

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):

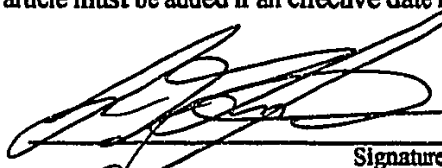
LAWRENCE P. GREENBLATT PRESIDENT
391 SW 130TH AVE
DAVIS FL. 33325

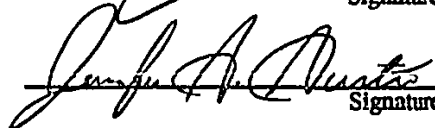
JENNIFER A. AUSTIN VICE PRESIDENT
391 SW 130TH AVE
DAVIS FL.
33325

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

17TH day of July, 19 97.

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

 (LAWRENCE P. GREENBLATT)
Signature

 (JENNIFER A. AUSTIN)
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**

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97 JUL 21 PM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 EAGLE PROCESS SERVERS INC.

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

LAWRENCE P. GREENBLATT
(NAME)

3915W 130TH AVE
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DAVIE FL 33325
(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)

7-17-97
(DATE)