

P97000063292

LEWIS H. GILBERT, JR.
6220 S.W. 5TH STREET
PLANTATION, FL 33317

July 8, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida, 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 22 PM 1:38

Re: EagleOne Consultants, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named Corporation.

Very Truly Yours,

Lewis Gilbert
Lewis Gilbert

800002235818--0
-07/11/97--01056-002
****122.50 ****122.50

Name of Corporation: EagleOne Consultants, Inc.

Corporate Mailing Address: 6220 S.W. 5th Street
Plantation, Florida, 33317
Telephone: 954-792-1487

RP
7-26-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 14, 1997

LEWIS H. GILBERT, JR.
6220 S.W. 5TH ST.
PLANTATION, FL 33317

SUBJECT: EAGLEONE CONSULTANTS, INC.
Ref. Number: W97000016165

We have received your document for EAGLEONE CONSULTANTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 997A00035969

ARTICLES OF INCORPORATION

of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 22 PM 1:38

Name of Corporation: **EagleOne Consultants, Inc.**

The undersigned subscriber(s) to these Article of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is: **EagleOne Consultants, Inc.**

ARTICLE II- DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or businesses permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of One Dollar (\$ 1.00) par value Common Stock, which shall be designated, "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the Corporation is:

**EagleOne Consultants, Inc.
6220 SW 5th Street
Plantation, Florida, 33317**

The name and street address of the Initial Registered Agent of this Corporation is:

**Lewis H. Gilbert, Jr.
6220 SW 5th Street
Plantation, Florida, 33317**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two, (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Lewis H. Gilbert, Jr.
6220 SW 5th Street
Plantation, Florida 33317

Joan M. Gilbert
6220 SW 5th Street
Plantation, Florida 33317

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Lewis H. Gilbert, Jr.
6220 SW 5th Street
Plantation, Florida 33317

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15th day of July, 1997.

(Seal)

STATE OF FLORIDA)

SS
COUNTY OF BROWARD)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared, Lewis H. Gilbert Jr
known to me and known to be the person(s) who executed the foregoing Article of Incorporation, and who acknowledge before me that _____ executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this _____ day of _____, 19____.

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires:

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**Certificate of Registered Agent
of**

Name of Corporation: EagleOne Consultants, Inc.

**Pursuant to Florida Statutes Sections 48.091 and
607.0501, the following is submitted:**

The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 6220 SW 5th Street, Plantation, Florida, 33317, has named Lewis H. Gilbert, Jr., located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Law in keeping open said office.


Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 22 PM 1:38

P97000063293

Requester's Name
A.B. REYNOLDS, JR. & ASSOCIATES, P.A.
ACCOUNTANTS & TAX CONSULTANTS
800 WEST LEE ROAD, SUITE 100
LEHIGH ACRES, FLORIDA 33936-6621
JUL

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 200002242832--8
07/21/97 01083 019
*****70.00 *****70.00

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
97 JUL 21 PM 1:40
SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SAWS ARE US, INC.

FILED

97 JUL 21 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned do hereby associate themselves together for the purpose of forming a corporation under the laws of the State of Florida, under the corporate name of SAWS ARE US, INC., and hereby set forth and declare:

CHARTER

Article I

The name of the corporation shall be SAWS ARE US, INC., located at 1155 Cherokee Avenue, Lehigh Acres, County of Lee, State of Florida., 33936.

Article II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Article III

The amount of the capital stock of this corporation shall be \$1,000.00 shares of \$10.00 par value stock, which said stock shall be nonassessable to be held, sold, and paid for at such time and in such manner as the Board of Directors may, from time to time, determine. All of the capital stock shall be common stock. The corporation shall start business with a minimum of \$1,000.00 cash.

Article IV

The corporation shall commence business on filing with the Secretary of State.

Article V

The corporation shall have perpetual existence, except that the same may be dissolved, as provided by law.

Article VI

The principal place for the transaction of its business shall be 1155 Cherokee Avenue, Lehigh Acres, County of Lee, State of Florida, 33936.

That said corporation shall have the right and authority to do business at such other place or location within or without the State of Florida as the corporation may, by resolution, designate.

Article VII

The corporation shall have a Board of two (2) Directors and may be increased to not more than six (6) Directors. The number of directors each year may be determined by the Shareholders at their annual meeting, or may be fixed by the Bylaws.

Article VIII

The Officers by whom the business of said corporation shall be conducted, shall be a President, who shall be a Director, a Secretary and a Treasurer and such other officers, agents and factors shall be chosen in such manner, hold their office for such term and have such powers and duties as may be prescribed by the Bylaws or determined by the Board of Directors. The name and post office address of the Incorporator is:

A. Brinton Reynolds, Jr.
109 Oregon Road, N.
Lehigh Acres, FL 33936

Article IX

The amount of indebtedness or liability to which the corporation at any time may subject itself shall be unlimited.

Article X

Omit.

Article XI

The street address of the initial registered office of this corporation is 801 W. Leeland Hgts. Blvd., Lehigh Acres, Florida, 33936, and the name of the initial registered agent of this corporation at that address is: A. BRINTON REYNOLDS, JR.

Article XII

The initial Bylaws of this corporation shall be adopted by the Board of Directors. The Bylaws may be amended from time to time by either the shareholders or the directors. The shareholders may amend, alter, or repeal any Bylaw adopted by the directors. The directors may not alter, amend or repeal any Bylaw adopted by the shareholders, nor may the directors adopt Bylaws which would be in conflict with the Bylaws adopted by the shareholders.

IN WITNESS WHEREFORE, the undersigned being the original subscriber to the capital stock hereinbefore mentioned for the purpose of forming a corporation under the laws of the State of Florida, do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, certifying that the facts therein stated are true and I set my hand and seal this 17th day of July, 1997.

A. Brinton Reynolds, Jr. (SEAL)
A. Brinton Reynolds, Jr.

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that before me, the undersigned authority, duly authorized to take acknowledgements and administer oaths personally appeared A. BRINTON REYNOLDS, JR., who is known to me to be the person who made and subscribed to the foregoing Articles of Incorporation, and certify and severally acknowledge that he made and executed said certificate for the use and purposes expressed.

WITNESS my hand and official seal this 17 day of July, 1997.

Judith A. Tate
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



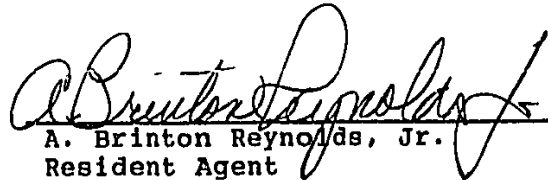
JUDITH A. TATE
My Commission 00512714
Expires Nov. 20, 1999

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that SAWS ARE US., INC. is qualified to do business under the laws of the State of Florida, with its principal office at 1155 Cherokee Ave., Lehigh Acres, County of Lee, State of Florida 33936 has appointed A. Brinton Reynolds, Jr., at 801 W. Leeland Hgts. Blvd., Lehigh Acres, County of Lee, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


A. Brinton Reynolds, Jr.
Resident Agent

Dated at Lehigh Acres, Florida, this 17th day of July, 1997 A.D.