

T.A.M. 7/21/91



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 21, 1997

EAGLE CONSOLIDATED SERVICES INC.
5129 NORTH LAGOON DRIVE
PANAMA CITY, FL 32119

SUBJECT: EAGLE CONSOLIDATED SERVICES INC.
Ref. Number: W97000016734

850-234-0172

①
③
OK
We have received your document for EAGLE CONSOLIDATED SERVICES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

✗ The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

②
The registered agent and street address must be consistent wherever it appears in your document.

✗
new #
According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 497A00036907

Still didn't
give us a phone #.
-T.M.

ARTICLES OF INCORPORATION
OF
EAGLE CONSOLIDATED SERVICES INC.

The undersigned incorporator of these articles of incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is Eagle Consolidated Services Inc.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is six thousand (6000) shares of common stock having a par value of ten cents (\$.10) per share.

Authorized capital stock may be paid for in cash, services, or property.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT

The principal office of this corporation is to be at 5129 North Lagoon Drive, Panama City, Florida 32408. The initial registered agent of this corporation shall be Michael Campbell, whose address is 1108A Southampton Drive, Port Orange, Florida 32119.

ARTICLE VI - DIRECTOR

The corporation shall have one (1) director initially. The number of directors shall be increased from time to time by the bylaws, but shall never be more than three (3).

The name and street address of the initial director, who shall hold office until successors are elected and have qualified is:

Joseph L. Campbell
5129 North Lagoon Drive
Panama City, Florida 32408

FILED
97 AUG 15 AM 9:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

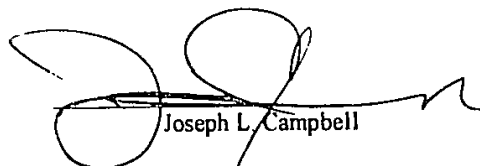
ARTICLE VII - INCORPORATOR

Joseph L. Campbell
5129 North Lagoon Drive
Panama City, Florida 32408


ARTICLE VIII - AMENDMENT

These articles of incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has set his hand and seal, acknowledged and filed the foregoing articles of incorporation under the laws of the State of Florida this day of August 1, 1997.


Joseph L. Campbell

I, Michael Campbell hereby am familiar with and accept the duties and responsibilities as Registered Agent.


Michael Campbell
Registered Agent

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME personally appeared Joseph L. Campbell, to me well known and known to me to be the individual described in and who executed the foregoing articles of incorporation and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid, the 1st day of August 1997.

 8-11-97

