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MICHAEL MAGRUDER  
ATTORNEY AT LAW  
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August 20, 1997

FILED  
97 AUG 22 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Re: THE EAGLE CONNECTION, INC.

Dear Sir/Madam:

Enclosed please find original and one copy of Articles of Incorporation for the above-referenced corporation. Also enclosed is our check in the amount of \$122.50 for filing and for a certified copy.

Please forward the certified copy along with your confirmation letter in the enclosed, self-addressed, stamped envelope.

Very truly yours,



C. Michael Magruder

CMM/cw  
Enclosures

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-08/22/97--01082--016  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

nu 8/25/97

**ARTICLES OF INCORPORATION  
OF  
THE EAGLE CONNECTION, INC.**

**FILED**  
**97 AUG 22 AM 9:43**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles 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 THE EAGLE CONNECTION, INC.

**ARTICLE II  
Duration**

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

**ARTICLE III  
Purpose**

This corporation is organized for the purpose of investment, buying and selling of personal property for the purpose of engaging in any commodities, etc., or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV  
Capital Stock**

The corporation is authorized to issue 10,000 shares of capital stock with no par value, which shall be designated "Common Shares".

**ARTICLE V  
Initial Registered Office and Agent**

The principal office, and the mailing address of the corporation is:

422 Vermont Avenue  
Daytona Beach, FL 32118

The name and street address of the initial registered agent of this corporation is:

C. Michael Magruder  
220 E. Monument Avenue, Ste. C  
Kissimmee, FL 34741

**ARTICLE VI:  
Initial Board of Directors**


This corporation shall have one director initially. The number of Directors may be either increased from time-to-time by the by-laws, but shall never be less than one. The name and address of the initial director is REX WYATT ANGLIN.

**ARTICLE VII  
Incorporators**

The name and addresses of the incorporator signing these Articles of Incorporation are as follows:

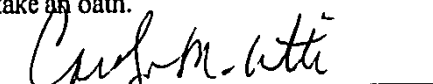
C. Michael Magruder  
220 E. Monument Ave., Ste. C  
Kissimmee, FL 34741

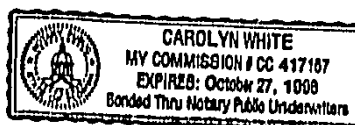
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20 day of August, 1997.

  
C. Michael Magruder

STATE OF FLORIDA  
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of August, 1997, by C. Michael Magruder, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did/did not take an oath.

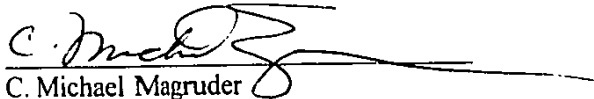
  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE



### **CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT**

Certificate of Registered Agent of THE EAGLE CONNECTION, 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 220 E. Monument Avenue, Suite C, Kissimmee, FL 34741, has named C. Michael Magruder, located at the aforesaid address as its registered agent to accept service of process within this state. Under that acknowledgment 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 Florida law in keeping open said office.

  
C. Michael Magruder

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