

1997000079888

Bradley W. Hall

Requestor's Name

9710 82nd Ave. North

Address

Seminole, FL 33777

City/State/Zip

Phone #

Office Use Only

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

1. Eagle Automation & 7000002292567--4
(Corporation Name) (Document #)
Machine, Inc.
(Corporation Name) (Document #)
-09/15/97--01026--020
****122.50 ****122.50
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SEP 16

BSB

FILED
97 SEP 15 AM 8:28
TALLAHASSEE, FLORIDA

Articles of Incorporation of

FILED

97 SEP 15 AM 8:28

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I Name

The name of the corporation shall be: EAGLE AUTOMATION & MACHINE, INC.

The principal place of business of this corporation shall be: 9710 82nd Ave. North
Seminole, Florida 33777

Article II Nature Of Business

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

Article III Capital Stock

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any time is:

100 shares @ \$10

Article IV Terms of Existence

This corporation is to exist perpetually.

Article V Officers Directors

The names and street addresses of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, are:

Bradley W. Hall, PRESIDENT 9710 82nd Ave. N., Seminole, Fl. 33777

Cheryl A. Hall, SECRETARY/TREASURER 9710 82nd Ave. N., Seminole, Fl. 33777

Article VI Incorporator

The name and street address of the Incorporator to this articles of Incorporation is:

Bradley W. Hall, 9710 82nd Ave. North, Seminole, FL. 33777

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9TH day of SEPTEMBER, 19 97.

Signature of Incorporator

Bradley W. Hall
Bradley W. Hall

State of Florida
County of Pinellas

THE FOREGOING instrument was acknowledged and sworn to before me this 9th
day of September, 19 97, By BRADLEY W. HALL
of SEMINOLE, FL.; personally known.

NOTARY PUBLIC

Norma D. Dean

My commission expires:



NORMA D. DEAN
COMMISSION # CC 547766
EXPIRES JUN 01, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

**Certificate Designating
Registered Agent/Registered Office**

FILED

97 SEP 15 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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 AUTOMATION & MACHINE, INC.

2. The name and address of the registered agent and office is: Norma Dean, 8079 - 98th.
Street North, Seminole, Florida 33777

Signature

Bradley W. Hall

Bradley W. Hall

Title President

Date

9/9/97

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature

Norma Dean

Registered Agent

Date

September 9, 1997