

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 30 AM 9:20

SUBJECT: EAGLE DEVELOPMENT, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for 200002293552--0 09/15/97--01145--013

☒ \$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: HERBERT LEE UNDERWOOD JR.
Name (Printed or typed)

3420 South FLETCHER AVE. Unit #204
Address

FERNANDINA BEACH, FLORIDA 32034
City, State & Zip

(904) 261-0339
Daytime Telephone number

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

DAK BROWN OCT - 2 1997

737-2544, 2550
W97-21327

September 29, 1997

TO: Doris Brown
FROM: Elaine Burford
RE: Eagle Development Inc.

Today, I spoke with Bobbie Cox regarding the naming of Eagle Development Inc. She and I came up with the name of Eagle Development Inc. of Fernandina Beach.

However, I need to request a fictitious application. So, we will be able to use Eagle Development Inc. as a DBA name for the company called Eagle Development Inc. of Fernandina Beach. Please send application to:

Herbert L. Underwood, Jr.
3420 South Fletcher Ave., Ste. #204
Fernandina Beach, FL 32034

Also, I included a copy of your first letter to reflect the \$70.00 payment which has already been made in regards to this filing. Thank you for your assistance in this matter. I may be reached at 904-277-8517.

Sincerely,


Elaine Burford



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 16, 1997

HERBERT LEE UNDERWOOD, JR.
3420 SOUTH FLETCHER AVENUE
UNIT #204
FERNANDINA BEACH, FL 32034

SUBJECT: EAGLE DEVELOPMENT, INC.
Ref. Number: W97000021327

We have received your document for EAGLE DEVELOPMENT, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 097A00045961

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 30 AM 9:20

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EAGLE DEVELOPMENT Inc. of Fernandina Beach

ARTICLE II PRINCIPAL OFFICE

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

3420 South FLETCHER Ave. Unit #204
FERNANDINA BEACH, FLORIDA 32034

ARTICLE III SHARES

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

(100) ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

HERBERT LEE UNDERWOOD JR.
3420 South Fletcher Ave. Unit #204
FERNANDINA BEACH, FLORIDA 32034

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

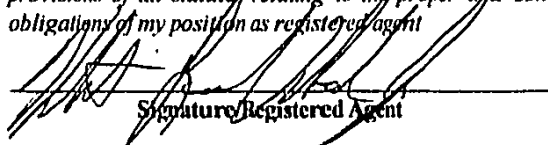
HERBERT LEE UNDERWOOD JR.
3420 S. Fletcher Ave. Unit #204
FERNANDINA BEACH, FLORIDA 32034


Signature/Incorporator

July 8, 1997
Date

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

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/Registered Agent

July 8, 1997
Date