

TRANSMITTAL LETTER
P98000001021

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

200002388752--2
-01/02/98--01088--005
*****78.75 *****78.75

SUBJECT: Eagle Group LIMITED, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$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: Clyde F. Watson
Name (Printed or typed)
984 Vine Ridge Run Apt 101
Address
Altamonte Springs, Fl 32714
City, State & Zip
(407) 677-7776
Daytime Telephone number

FILED
98 JAN -2 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KAREN GAVE
AUTHORIZATION BY PHONE TO
CORRECT LTD SPCL OUT
DATE 1-6-98
DOC. EXAM 9N

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

9N1-6-98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EAGLE GROUP LIMITED, INC.

ARTICLE I

The name of this corporation is Eagle Group Limited, Inc.

ARTICLE II

The initial principal office of the corporation is:

3501 N. E. 10th Street
Ocala, Florida 34470

ARTICLE III

The total number of shares which the corporation shall have authority to issue is 1,000 shares of no par value stock.

ARTICLE IV

The name and address of the registered agent of the corporation is:

Wesley M. Bastie
3501 N. E. 10th Street
Ocala Florida 34470

ARTICLE V

The purpose of the Corporation is to engage in any lawful activity permitted by the laws of the State of Florida.

ARTICLE VI

The names and residence address of the persons constituting the initial board of directors and officers:

President/Director
Wesley M. Bastie
3501 N. E. 10th street
Ocala Florida 34470

Vice President/Director
Clyde F. Watson
984 Vine Ridge Run Apt 101
Altamonte Springs, FL 32714

After the initial board of directors, the board shall consist of such numbers of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VII

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the directors derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

The undersigned incorporators have executed theses Articles of Incorporation this

31st day of DEC, 1997

Wesley M. Bastie
Wesley M. Bastie

Clyde F. Watson
Clyde F. Watson

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 GROUP LIMITED, INC.
2. The name and address of the registered agent and office is:

Wesley M. Bastie
(NAME)
3501 N. E. 10th Street
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Ocala Florida 34470
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Wesley M Bastie
(SIGNATURE)

12-31-97
(DATE)