

P98000012635

William A. Bornemann

25949 U. S. 19 North  
Clearwater, FL 33763

January 1, 1998

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

Re: Everborn, Inc.

400002418434--9  
-02/02/98--01056--009  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,

*Wm. A. Bornemann*

William A. Bornemann

Enclosures

FILED  
98 FEB -9 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

check stapled here

W98-2379

2/9/98-  
T.M.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 3, 1998

WILLIAM A. BORNEMANN  
25949 US 19 N  
CLEARWATER, FL 33763

SUBJECT: EAGLE ONE, INC.  
Ref. Number: W98000002379

We have received your document for EAGLE ONE, INC. and your check(s) totaling \$122.50. 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.

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

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: 198A00005977

409 E GAINES ST

32399

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

## MEMO

to: Tracy Meyer  
from: Samantha Chechele  
date: 2/6/98  
message:

Thank you for your help with this corporation. Mr. Bornemann needs the documents back ASAP. I have enclosed another overnight envelope for you to send the certified copies back to him.

I have let him know that we talked today and that you will be handling this promptly. Thank you.

## ARTICLES OF INCORPORATION

of

EVERBORN, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is Everborn, Inc.

### ARTICLE II - DURATION

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

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities 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 one thousand (1,000) shares of one cent (\$.01) par value Common Stock, which shall be designated "Common Shares".

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this Corporation is:

William A. Bornemann  
25949 U. S. 19 North  
Clearwater, FL 33763

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TALLAHASSEE, FLORIDA

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors should be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

William A. Bornemann  
4333 Fallbrook Blvd.  
Palm Harbor, FL 34685

President/Secretary

Patricia T. Everett  
1727 Hermit Thrush Circle  
Palm Harbor, FL 34683

Vice-President/Treasurer

The method of electing directors shall be stated in the corporation's bylaws.

## **ARTICLE VII - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is as follows:

William A. Bornemann  
25949 U. S. 19 North  
Clearwater, FL 33763

## **ARTICLE VIII - CORPORATE OFFICE**

The corporation's principal office address and mailing address shall be as follows:

25949 U. S. 19 North  
Clearwater, FL 33763

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of January, 1998.

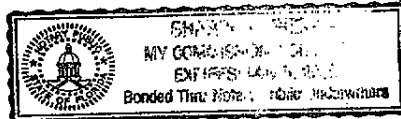
William A. Bornemann  
William A. Bornemann

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared William A. Bornemann and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of January, 1998.

Sharon L. Reeger  
Notary Public, State of Florida at Large  
My Commission Expires:



CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF  
~~EAGLE ONE~~ INC.  
Everborn

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:

25949 U. S. 19 North  
Clearwater, FL 33763

has named William A. Bornemann, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
William A. Bornemann  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 FEB -9 PM 12:48

FILED