

P98000023640

TERESA88 FLORIDA DIVISION OF CORPORATIONS
1:39 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING CONFIRMATION

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: EFIL01 CORPORATE NAME: J.S. EAGLES MARKETING, INC.

SUB-ACCOUNT NUMBER: METHOD OF DELIVERY: F FAX PHONE NUMBER: (904)561-1025
MAILING NAME/ADDRESS: FILINGS, INC. 3732 NW 16TH ST FT LAUDERDALE
FL 33311- US

CERTIFICATE(S) REQUESTED: NO ESTIMATED CHARGES: \$122.50

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT
CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'. **
INVALEIDSELECTION...PLEASE RE-ENTER ** ENTER SELECTION AND <CR>: TERESA
FLORIDA DIVISION OF CORPORATIONS 1:39 PM PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000004903 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)561-1025

FAX #:

NAME: J.S. EAGLES MARKETING, INC. AUDIT NUMBER.....H98000004903 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
PAGES..... 3 CERT. COPIES.....1 DEL.METHOD.. FAX EST.CHARGE..
\$122.50 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
98 MAR 12 PM 2:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. McKnight MAR 12 1998

H978000004903

FILED
98 MAR 12 PM 2:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
J. S. EAGLES MARKETING, INC.**

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 this corporation is **J. S. EAGLES MARKETING, INC**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be

1989 N.W. 169th Avenue
Pembroke Pines, FL 33028

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1000 shares of Common Stock, for a nominal or par value of \$1.00 per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon sale for cash of any new stock in this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

Andrew Merio, Esquire, 2101 Corporate Blvd., NW, Suite 325, Boca Raton, FL 33431
Telephone: 561-989-0202, Florida Bar No. 0043801

H978000004903

ANDREW MERLO
Suite 325
2101 Corporate Boulevard
Boca Raton, FL 33431

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the director(s) of this corporation are:

Jaroslav Sawczuk
1989 N.W. 169th Avenue
Pembroke Pines, FL 33028

ARTICLE VIII - INCORPORATOR

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

Andrew Merlo
Suite 325
2101 Corporate Blvd.
Boca Raton, FL 33431

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

ARTICLE X - I.R.C. STOCK PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations thereunder. Such actions as are necessary will be taken by the appropriate officers of the Corporation to accomplish this compliance.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to the same reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 12 day of March, 1998.


Andrew Merlo

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED**

In pursuance to Chapter 607, Florida Statutes, the following is submitted, in compliance with said Act.

That J. S. EAGLES MARKETING, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Pembroke Pines, FL designates Andrew Merlo as its agent to accept service of process within this State.

1. The name of the corporation.

J. S. EAGLES MARKETING, INC.

2. The name and address of the registered agent and office is:

Andrew Merlo
Suite 325
2101 Corporate Blvd.
Boca Raton, FL 33431

ACKNOWLEDGMENT:

Having been named 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.

Dated: March 12, 1998


ANDREW MERLO
Registered Agent

FILED
98 MAR 12 PM 2:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA