

P98000049522

DAVID G. Embry

Requestor's Name

750 NE 165th St

Address 352-595

Citra

FL 32113

7334

City/State/Zip

Phone #

Office Use Only

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 JUN -3 AM 10:48

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

1. Eagle TRANSMISSION, INC

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

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☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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-06/03/98--01043--004
*****70.00 *****70.00

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

Examiner's Initials

**ARTICLES OF INCORPORATIONS
FOR
EAGLE TRANSMISSION, INC.**

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99 JUN -3 AM 10:48
DIVISION OF CORPORATIONS

I, THE UNDERSIGNED NATURAL PERSON OVER THE AGE OF EIGHTEEN YEARS OF AGE, A CITIZEN OF THE STATE OF FLORIDA, HEREBY ACTING AS THE INCORPORATOR OF A CORPORATION TO BE INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA, DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATIONS.

**ARTICLE I- NAME
THE NAME OF THE CORPORATION IS:**

EAGLE TRANSMISSION, INC.

**ARTICLE II- FOR PROFIT STATUS
THIS CORPORATION WILL ENGAGE IN THE REPAIR OF MOTOR VEHICLES, AS REGULATED UNDER THE DEPARTMENT OF AGRICULTURE, STATE OF FLORIDA, BUT NOT LIMITED TO REPAIR AND REPLACEMENT OF TRANSMISSIONS, AS WELL AS ANY OTHER LAWFUL BUSINESS.**

**ARTICLE III- EXISTENCE
THE CORPORATION WILL BE PERPETUAL IN EXISTENCE**

**ARTICLE IV- REGISTERED OFFICE /PRINCIPAL OFFICE
THE PHYSICAL AND MAILING ADDRESS OF THE CORPORATE OFFICE IS
750 N.E. 165TH STREET
CITRA, FL. 32113**

**THE NAME OF THE REGISTERED AGENT IS :
DAVID G. EMBRY**

ARTICLE V-OFFICERS

THE INITIAL OFFICERS OF THIS CORPORATION WILL BE AS FOLLOWS:
DAVID G. EMBRY: PRES./TREAS. CONNIE B. EMBRY: V- PRES./SEC.
750 NE 165TH STREET 750 NE 165TH STREET
CITRA, FL. 32113 CITRA, FL. 32113

**OTHER OFFICERS MAY BE APPOINTED IN THE FUTURE, AND THE STATE
DEPT OF CORPORATIONS WILL BE NOTIFIED.**

THE OFFICERS AS LISTED ABOVE HAVE THE POWER TO MAINTAIN DAILY OPERATIONS OF THE BUSINESS, OPEN BANKING ACCOUNTS, AND TO SIGN ON BEHALF OF THE CORPORATION FOR CONTRACTUAL AGREEMENTS.

ARTICLE VI- SHARES OF STOCK

THE INITIAL ISSUANCE OF STOCK IS TO BE 100 SHARES OF STOCK, WITH VOTING RIGHTS, HAVING A PAR VALUE OF \$10.00 PER SHARE. ADDITIONAL STOCKS MAY BE ISSUED IN THE FUTURE.

ARTICLE VII- BY-LAWS

THIS CORPORATION SHALL BE GOVERNED BY BYLAWS THAT WILL BE DETERMINED AT THE FIRST MEETING OF THE BOARD OF DIRECTORS SCHEDULED FOR 6/3/98.

IN WITNESS THERE OF, I HAVE SET MY HAND AND HEREBY ACKNOWLEDGE THE FILING OF THE ARTICLES OF INCORPORATIONS WITH THE STATE OF FLORIDA, DEPT. OF INCORPORATIONS..


DAVID G. EMBRY, INCORPORATOR

DATE

6/3/98

REGISTERED AGENT APPOINTMENT LETTER

**I HEREBY ACCEPT THE APPOINTMENT AND DESIGNATION OF THE
REGISTERED AGENT FOR THE FOLLOWING CORPORATION:**

EAGLE TRANSMISSION, INC.


DAVID G. EMBRY

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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