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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV -6 AM 10:01

November 4, 1998

Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Eagle Parcel Service, Inc.

Gentlemen:

Please find enclosed two Articles of Incorporation and two Certificates of Designation of Registered Agent/Registered Office of the above-named corporation.

Also, please find enclosed my check in the amount of \$122.50 in payment of filing fee and certified copy.

I am enclosing a stamped, self-addressed envelope for your convenience in returning the certified copy to me.

Very truly yours,

David C. Holloman

DCH/kmh

Enclosures: As stated

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-11/06/98--01018--022  
\*\*\*122.50 \*\*\*\*\*78.75

ARTICLES OF INCORPORATION  
OF  
EAGLE PARCEL SERVICE, INC.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV -5 AM 10:01

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, hereby desire to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is EAGLE PARCEL SERVICE, INC.

ARTICLE II - ADDRESS

The address of the principal office of this corporation is 10251 SE County Road 763, Arcadia, Florida 34266, and the mailing address of the corporation is 10251 SE County Road 763, Arcadia, Florida 34266.

ARTICLE III - PURPOSE FOR WHICH CORPORATION IS ORGANIZED

This corporation is organized for the purpose of delivering parcels, and for the purpose of transacting any and all lawful business for which corporations may be incorporated under Section 607 of the Florida Statutes.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue at any time is:

100 shares of common stock having a nominal par value of \$5.00 per share.

ARTICLE V - ADDRESS

The street address of the initial registered office of the corporation is 10251 SE County Road 763, Arcadia, Florida 34266. The name of the corporation's initial registered agent at this address is JOHN E. EAGLE, who has signed these Articles of Incorporation. A statement accepting the appointment pursuant to Section 607.0502 is filed herewith.

ARTICLE VI - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than two. The names and addresses of the initial directors of this corporation are:


| <u>NAME</u>       | <u>ADDRESS</u>                                 |
|-------------------|--|
| JOHN E. EAGLE     | 10251 SE County Road<br>Arcadia, Florida 34266 |
| KATHLEEN D. EAGLE | 10251 SE County Road<br>Arcadia, Florida 34266 |

ARTICLE VII - INCORPORATORS

The names and street addresss of the incorporators of this corporation are:

| <u>NAME</u>       | <u>ADDRESS</u>                                     |
|-------------------|--|
| JOHN E. EAGLE     | 10251 SE County Road 763<br>Arcadia, Florida 34266 |
| KATHLEEN D. EAGLE | 10251 SE County Road 763<br>Arcadia, Florida 34266 |

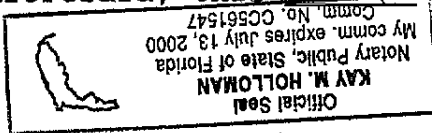
  
JOHN E. EAGLE

  
KATHLEEN D. EAGLE

STATE OF FLORIDA,  
COUNTY OF DESOTO.

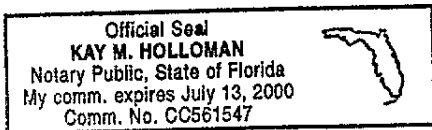
BEFORE ME, the undersigned authority, personally appeared JOHN E. EAGLE and KATHLEEN D. EAGLE, his wife, to me known to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the State and County last aforesaid, this 2nd day of ~~October~~ <sup>NOVEMBER</sup>, 1998.



Kay M. Holloman

Personally known ☒ OR Produced identification ☐  
Type of identification produced \_\_\_\_\_



**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.*

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1. The name of the corporation is: Eagle Parcel Service, Inc.

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

Kathleen D. Eagle  
(Name)

10251 SE County Road 763  
(P.O. Box **NOT** acceptable)

Arcadia, FL 34266  
(City/State/Zip)

*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 Kathleen D. Eagle

DATE 11-3-98

**REGISTERED AGENT FILING FEE: \$35.00**