

P98000102026

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

98 DEC -4 PM 12:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-12/04/98-01087-002
*****70.00 *****70.00 +

SUBJECT: Eagle Online Firmware, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 filing fee.

FROM: Keith Bogart, Esq.
6210 N. Sheldon Rd.
Suite 2501
Tampa, FL 33615
(813) 884-7424

F. CHESSEY DEC 8 1998

Articles of Incorporation

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be Eagle Online Firmware, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4113 Kimber Rae Court
Plant City, FL 33565

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Keith A. Bogart
6210 N Sheldon Road
Suite 2501
Tampa, FL 33615

ARTICLE V: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Paul E. Orman
4113 Kimber Rae Court
Plant City, FL 33565

Keith Bogart
6210 N Sheldon Road
Suite 2501
Tampa, FL 33615

The undersigned incorporators have executed these Articles of Incorporation this 3rd day of December, 1998.


Paul E. Orman


Keith A. Bogart

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**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 Online Firmware, Inc.
2. The name and address of the registered agent and office is:

Keith Bogart, Esq.
6210 N Sheldon Road
Suite 2501
Tampa, FL 33615

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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.



Keith Bogart, Esq.

DECEMBER 3, 1998
(Date)