

P99000010195

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

**SUBJECT:** Eagle Rose Corp.

(Proposed corporate name - must include suffix)

100002758911--7  
-01/29/99--01071--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Elaine V. Basile  
Name (Printed or typed)

6901 C. R. 17 South  
Address

Sebring, Fl. 33870  
City, State & Zip

941- 655-9177  
Daytime Telephone number

*Elaine*  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *ast 5*  
DATE *2/2/99*  
DOC. EXAM *T.A.*

**FILED**  
99 JAN 29 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOTE:** Please provide the original and one copy of the articles

*TA-2/2/99*

## ARTICLES OF INCORPORATION

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 the corporation shall be:

Eagle Rose Corp.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

6901 C. R. 17 South  
Sebring, Fl. 33870

### **ARTICLE III SHARES**

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

1000 Shares Common Stock, No Par Value.  
500 Shares Holder, Elaine V. Basile  
500 Shares Holder, Greg Galfo

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Elaine V. Basile  
6901 C. R. 17 South  
Sebring FL. 33870

### **ARTICLE V INCORPORATOR**

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

ELAINE V. Basile  
6901 C.R.17 South  
Sebring, Fl. 33870

Elaine V. Basile  
Signature/Incorporator

January, 27, 1999

Date

(An additional article must be added if an effective date is requested.)

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

Elaine V. Basile  
Signature/Registered Agent

1/27/1999  
Date

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99 JAN 29 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA