

P99000010232

EAGLE ENTERPRISES OF OSCEOLA COUNTY  
2007 N. CARIBBEAN DR  
KISSIMMEE FL 34741  
(407) 518-0496

January 26, 1999

Department of State Corporate Records  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32301

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of Eagle Enterprises of Osceola County, Inc. and Certificate of Designation of Registered Agent.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing the corporation known as Eagle Enterprises of Osceola County, Inc. is appreciated.

Respectfully,

EAGLE ENTERPRISES OF OSCEOLA COUNTY



Hans Tank Jr.  
Incorporator

Enclosures

800002758848--4  
-01/29/99--01062--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
99 JAN 29 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK FEB 2 1999

ARTICLES OF INCORPORATION  
FOR  
EAGLE ENTERPRISES OF OSCEOLA COUNTY INC..

FILED  
99 JAN 29 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is Eagle Enterprises of Osceola County Inc.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1000 of the par value of one dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its principal office and initial registered office is 2007 N. Caribbean Drive, Kissimmee, Florida and the name of its initial registered agent at such address is Hans Tank Jr..

ARTICLE SEVEN

The number of directors constituting the initial board of directors is 1, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing address
Hans Tank Jr.	2007 N Caribbean Dr Kissimmee FL 34741

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE


The name and address of each incorporator is:

Name

Mailing address

Hans Tank Jr

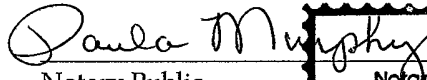
2007 N Caribbean Dr  
Kissimmee FL 34741

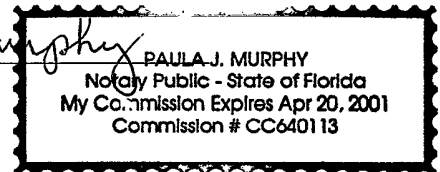
  
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA  
COUNTY OF OSCEOLA

Before me personally appeared Hans Tank Jr. to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes there in expressed.

WITNESS my hand and official seal, this 26<sup>th</sup> day of JAN, 1999

  
\_\_\_\_\_  
Notary Public,  
State of Florida



ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

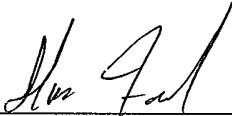
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is Eagle Enterprises of Osceola Inc.

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

Hans Tank Jr.  
2007 N Caribbean Dr  
Kissimmee FL 34741

Date: January 26, 1999



Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.



Hans Tank Jr.

Date: January 26, 1999

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA