

P99000010569

Requester's Name

J. Henry Brooks
107 Marshall Street
Safety Harbor, FL 34695

Office Use Only

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

EFFECTIVE DATE
2-1-99

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

99 FEB -3 11 AM 10:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

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-01/21/99--01085--001
*****70.00 *****70.00

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

W99-2012
ajc
2/3

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 27, 1999

J. HENRY BROOKS
107 MARSHALL ST.
SAFETY HARBOR, FL 34695

SUBJECT: AMERICAN EAGLE BUSINESS CONSULTANTS, INC.
Ref. Number: W99000002012

We have received your document for AMERICAN EAGLE BUSINESS CONSULTANTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 699A00003576

ARTICLES OF INCORPORATION

FILED
99 FEB -3 AM 10:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation, to be effective on February 1, 1999

EFFECTIVE DATE
2-1-99

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN EAGLE BUSINESS CONSULTANTS, INC

ARTICLE II PRINCIPLE OFFICE

The mailing address of this corporation shall be:

C/O J. Henry Brooks
107 Marshall St.
Safety Harbor, Fl 34695

ARTICLE III SHARES

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

7000 shares.

AMERICAN EAGLE BUSINESS CONSULTANTS, INC. continued...

ARTICLE X INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

J. Henry Brooks
107 Marshall Street
Safety Harbor, FL 34695

Incorporator(s) has(have) executed these Articles of Incorporation this

15 day of JAN, 19 99.


Signature

ARTICLES OF INCORPORATION
FILING FEE- \$35

AMERICAN EAGLE BUSINESS CONSULTANTS, INC. continued...

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

J. Henry Brooks
107 Marshall Street
Safety Harbor, FL 34695

ARTICLE V NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE VI TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VII PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE IX DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
99 FEB -3 AM 10:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, 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 :

AMERICAN EAGLE BUSINESS CONSULTANTS, INC.

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

J. Henry Brooks
107 Marshall Street
Safety Harbor, FL 34695

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.

 1/15/99
Signature Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

REGISTERED AGENT - FILING FEE - \$35