

P99000010817

TRANSMITTAL LETTER

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

SUBJECT: EAGLE INVESTMENTS CORP.

(Proposed corporate name - must include suffix)

700002763737--3

-02/03/99--01069--017

*****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: ROSEMARIE JONES

Name (Printed or typed)

P.O. Box 438

Address

FT. LAUDERDALE, FL 33302-0438

City, State & Zip

(954) 730-6867

Daytime Telephone number

954-733-8882 ~ 9:00-5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -3 PM 3:17

FILED

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

TA-2/3/99

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 Investments Corp.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 438

Ft. Lauderdale, FL 33302-0438

ARTICLE III SHARES

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

200 non par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

1601 NW 8th Avenue

Ft. Lauderdale, FL 33311

(Rosemarie Jones)

ARTICLE V INCORPORATOR

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

Rosemarie Jones

1601 NW 8th Avenue

Ft. Lauderdale, FL 33311

Rosemarie Jones
Signature/Incorporator

1/20/99

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

Rosemarie Jones
Signature/Registered Agent

1/20/99

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA