

99000027524

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Eagle Service & Supply,
Inc.

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RECEIVED

99 MAR 25 AM 11:38

ARTICLE 18, CHAPTER 617,
FLORIDA STATUTES
SECTION 617.04(1),
F.S.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

R. Purinton MAR 25 1999

ARTICLES OF INCORPORATION

OF

EAGLE SERVICE & SUPPLY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 25 PM 1:13

The undersigned, acting as Incorporator pursuant to Chapter 607 of the Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Corporation is **EAGLE SERVICE & SUPPLY, INC.**

ARTICLE II. DURATION

The period of its duration is perpetual, beginning from the date these Articles are filed with the State of Florida, Secretary of State.

ARTICLE III. PURPOSE

The general purpose of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 100 shares of common stock, all of one class, without any stated par value, all of which will be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

A. Each of the shareholders agrees not to sell, transfer, pledge, assign or otherwise in any way dispose of his or her shares unless and until he or she shall have offered to sell his or her shares to the other shareholders at a fair and reasonable price.

B. All additional shares of common stock issued by the Corporation will be subject to the same restrictions regarding transferability as the initial stock.

C. The holders of common shares will be entitled to purchase newly issued stock proportionate to their respective holdings prior to the stock being offered to outside subscribers.

**ARTICLE VI. INITIAL PRINCIPAL OFFICE
AND MAILING ADDRESS OF CORPORATION**

The street address of the initial principal office of this Corporation is 1301 East Landstreet Road, Orlando, Florida 32824.

The initial mailing address of this Corporation is P.O. Box 59227, Orlando, Florida 32859.

**ARTICLE VII. INITIAL REGISTERED AGENT
OF CORPORATION AND ADDRESS OF REGISTERED AGENT**

The name of the initial registered agent of this Corporation is Kathryn S. Gruber, and the address of this initial Registered Agent is 170 East Washington Street, Orlando, Florida, 32801.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This Corporation will have one (1) director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but will never be less than one (1). The name and address of the initial director of this Corporation is:

John B. Clayton
6815 Cypress Cove Circle
Jupiter, Florida 33458

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

John B. Clayton
6815 Cypress Cove Circle
Jupiter, Florida 33458

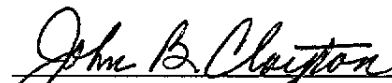
ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal Bylaws will be vested in the Board of Directors and the shareholders.

ARTICLE XI. MANAGEMENT BY SHAREHOLDERS

All corporate powers will be exercised by or under the authority of, and the business affairs of this Corporation will be managed under the direction of, the shareholders of this Corporation.

DATED: March 19, 1999.


John B. Clayton, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 19th day of March, 1999, by John B. Clayton, who is described as Incorporator, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to such Articles of Incorporation for the purposes therein described.


(Signature of Notary Public - State Florida)



Mary S Shearer
My Commission CC605438
Expires December 4, 2000

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced _____

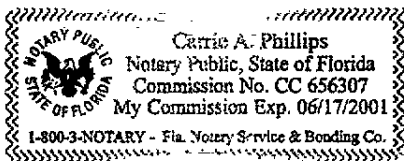
ACCEPTANCE OF DUTIES OF REGISTERED AGENT

I HEREBY ACCEPT the designation, duties, and responsibilities as REGISTERED AGENT of **EAGLE SERVICE & SUPPLY, INC.**, and agree to comply with all provisions of the Florida Statutes, and/or any other applicable laws related thereto.

Kathryn S. Gruber
Kathryn S. Gruber Registered Agent

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 22 day of March, 1999, by Kathryn S. Gruber, described as the REGISTERED AGENT for **EAGLE SERVICE & SUPPLY, INC.**, and who executed the foregoing designation as REGISTERED AGENT for the purposes therein expressed.



Carrie A. Phillips
(Signature of Notary Public - State Florida)
Carrie A. Phillips
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known X OR Produced Identification _____

Type of Identification Produced _____