

P99000037767

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000009783 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)541-3694  
Fax Number : (305)541-3770

FILED  
99 APR 26 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFFIT CORPORATION OR P.A.****EAGLE HUT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

①  
H99000009783

**ARTICLES OF INCORPORATION  
OF  
EAGLE HUT, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the State of Florida.

**ARTICLE I**

The name of the corporation is EAGLE HUT, INC.

**ARTICLE II**

**DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

**ARTICLE III**

The corporation is organized for any and all business purposes.

**ARTICLE IV  
CAPITAL STOCK**

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

Prepared by Colin Robinson *per*  
ROBINSON & COMPANY  
17645 NW 27TH AVE, MIAMI, FL 33056 PHONE: (305) 621 7555/6579

H99000009783

H99000009783

2

**ARTICLE V**

The name of the initial registered agent of this corporation is DESMOND PLUMMER. The street address of the initial registered office of the corporation in the State of Florida is 2820 WEST SUNRISE BLVD., FT. LAUDERDALE, FLORIDA, 33311.

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) initial director(s). The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Director is:

DESMOND PLUMMER

2820 West Sunrise Blyd.  
Ft. Lauderdale, Ft. 33311

**ARTICLE VII  
INCORPORATION**

The name and address of the incorporator of these articles of Incorporation is DESMOND PLUMMER, 2820 WEST SUNRISE BLVD., FT. LAUDERDALE, FLORIDA 33311.

**ARTICLE VIII  
BYLAWS**

The name and address of the incorporator of these articles of Incorporation is DESMOND PLUMMER of 2820 WEST SUNRISE BLVD., FT. LAUDERDALE, FLORIDA 33311.

H99000009783

H99000009783

3

**ARTICLE IX  
INDEMNIFICATION**

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

**ARTICLE X  
AMENDMENT**

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 26 day of April 1999.

  
DESMOND PLUMMER

H99000009783

H99000009783


4

STATE OF FLORIDA )

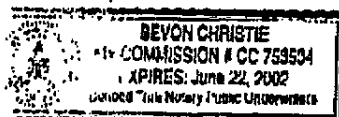
COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared DESMOND PLUMMER known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 26 day of April 1999.

  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



H99000009783

H99000009783

5

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that EAGLE HUT, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 2820 WEST SUNRISE BLVD., FT. LAUDERDALE, FLORIDA 33311, has named DESMOND PLUMMER of 2820 WEST SUNRISE BLVD., FT. LAUDERDALE, FLORIDA 33311, as its agent to accept service of process within Florida.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 26 day of April, 1999.

BY: *[Signature]*  
DESMOND PLUMMER  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 26 AM 8:05

FILED

H99000009783