

PA000043673
TRANSMITTAL LETTER

May 4, 1999

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

900002869729--1
-05/10/99--01121--016
*****78.75 *****78.75

SUBJECT: EDDIE ARNOLD ENTERPRISES, INC.

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

\$122.50
Filing Fee
& Certified
Copy

\$131.25
Filing Fee,
Certified
Copy and
Certificate

ADDITIONAL COPY REQUIRED

(3)

FROM: EDDIE ARNOLD
4026 SANDPIPER COURT
PALM HARBOR, FLORIDA 34684
727-772-1373

FILED
99 MAY 10 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

5/13/99

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:

EDDIE ARNOLD ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

**4026 SANDPIPER COURT
PALM HARBOR, FLORIDA 34684**

ARTICLE III SHARES

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

7500 SHARES

ARTICLE IV BOARD OF DIRECTORS AND OFFICERS

The number of the directors constituting the initial Board of Directors is one and the name and address of the persons who are to serve as the directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

**EDDIE ARNOLD
4026 SANDPIPER COURT
PALM HARBOR, FLORIDA 34684**

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**EDDIE ARNOLD
4026 SANDPIPER COURT
PALM HARBOR, FLORIDA 34684**

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ARTICLE VI INCORPORATOR

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

**EDDIE ARNOLD
4026 SANDPIPER COURT
PALM HARBOR, FLORIDA 34684**


Signature/Incorporator

5-6-99
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.


Signature/Registered Agent

5-6-99
Date

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TALLAHASSEE, FLORIDA