

99000053708
TRANSMITTAL LETTER

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

300002901623--2
-06/11/99--01038--020
*****78.75 *****78.75

SUBJECT: Eagle Golf promotions Inc.
(Proposed corporate name - must include suffix)

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
& Certificate

FROM:

Ziad M. Sleit
Name (printed or typed)

7607 Cove Terrace
Address

Sarasota, FL 34231
City, State & Zip

941-927-5046
Daytime Telephone number

FILED
99 JUN 11 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(4)

ARTICLES OF INCORPORATION

OF

Eagle Golf promotions Inc.

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.

ARTICLE I NAME

The name of the corporation shall be:

Eagle Golf promotions Inc.

ARTICLE II PRINCIPAL OFFICE

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

6720 S. Tamiami Trail Suite #1
Sarasota, Florida 34231

ARTICLE III SHARES

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

1000 Shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ziad M. Sleit
7607 Cove Terrace
Sarasota, FL 34231

FILED
99 JUN 11 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Ziad M. Sleit
7607 Cove Terrace
Sarasota, FL 34231

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of June, 1999.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

FILED
99 JUN 11 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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 is: Eagle Golf promotions Inc

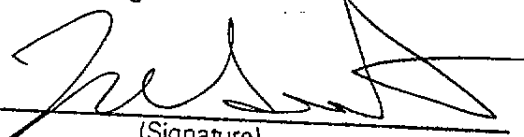
2. The name and address of the registered agent and office is:

Ziad M. Sleit
(Name)

7607 Cove Terrace
(P.O. Box not acceptable)

Sarasota, FL 34231
(City/State/Zip)

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)

6-2-99