

P99000079573

Rogers, Towers, Et al - Mary Rose
Requestor's Name

106 S. Monroe Street
Address

Tallahassee, Florida 32301
City/State/Zip Phone #
222-7200

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Eagle Yachts, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

9.7.99

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

FILED
99 SEP - 8 PM 12:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-09/08/99--01016--025
*****70.00 *****70.00

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
99 SEP - 8 AM 10:25
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Examiner's Initials ajc 9/8

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

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TALLAHASSEE, FLORIDA

FIRST: The name of this corporation is:

EAGLE YACHTS, INC.

SECOND: The general nature of the business to be transacted is the design, construction and distribution of sporty ultra-lightweight sailboats and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

THIRD: The principal office of this corporation will be at 1093 A1A Beach Boulevard, Suite 345, St. Augustine Florida 32084 or at such other address as may be determined by the board of directors from time to time.

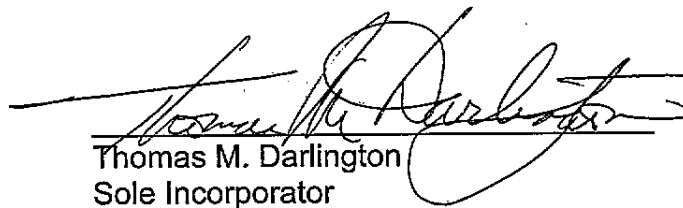
FOURTH: The maximum number of shares that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of the par value of One Dollar (\$1.00) each.

FIFTH: The street address of the initial registered office of this corporation is 1093 A1A Beach Boulevard, Suite 345, St. Augustine Florida 32084 the name of the initial registered agent of this corporation at that address is **Thomas M. Darlington.**

SIXTH: The name and address of the sole incorporator of the Articles of Incorporation is Thomas M. Darlington, 1093 A1A Beach Boulevard, Suite 345, St. Augustine Florida 32084.

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State

of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 2 day of September 1999.



Thomas M. Darlington
Sole Incorporator

CERTIFICATE NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 48.091, Florida Statutes, the following is submitted.

That Eagle Yachts, Inc., is a corporation duly organized and existing under the laws of the State of Florida, has named Thomas M. Darlington as its Registered Agent, located at 1093 A1A Beach Boulevard, Suite 345, St. Augustine Florida 32084 as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0501, Florida Statutes.


Thomas M. Darlington

Date: 2 September 99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -8 PM 12:10

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