# P99000109657

### 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.

(((H99000032436 0)))

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 : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 SECRETARY OF STATE

## FLORIDA PROFIT CORPORATION OR P.A.

EAGLE MANUFACTURING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu:

Corporate Filing

Public Access Help

A. Howell DEC 2 1 1999

H99000032436 0

# Articles of Incorporation

of

EAGLE MANUFACTURING, INC.

FILED

1999 DEC 20 AM 9 23

SECRETARY OF STATE TALLAHASSEE. FLORIDA

#### ARTICLE ONE

The name of the corporation is EAGLE MANUFACTURING, INC. The principal address of the corporation is: 1616 Newport Ln, Weston, Florida 33326

#### ARTICLE TWO

The period of its duration is perpetual.

#### ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

#### ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

#### ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

#### ARTICLE SIX

The street address of its initial registered office is 1616 Newport Ln, Weston, Florida 33326, and the name of its initial registered agent at such address is HENRY PAUL CHERRY.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

HENRY PAUL CHERRY

#### H99000032436 O

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

HENRY PAUL CHERRY

1616 Newport Ln, Weston, Florida 33326

#### ARTICLE EIGHT

The Board of Directors is empowered to make, after or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

#### ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

HENRY PAUL CHERRY

1616 Newport La, Weston, Florida 33326

(signed)

Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.