

TRANSMITTAL LETTER

P99000110858

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

EFFECTIVE DATE
1-1-00

FILED
99 DEC 20 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900003075419-7
-12/20/99-01100-008
*****87.50 *****87.50

SUBJECT:

The Eagle Fund, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Ronald J. Dorris

Name (Printed or typed)

311 NE 8 Street, Suite 202

Address

Homestead, FL 33030

City, State & Zip

305 247 8405

Daytime Telephone number

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

EFFECTIVE DATE
1-1-00

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.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **The Eagle Fund, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

The Eagle Fund, Inc.
311 NE 8th Street, Suite 202
Homestead, FL 33030

ARTICLE III SHARES

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

Voting Shares: 100 shares
Investment Shares: 10,000,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Ronald J. Dorris
311 NE 8th Street, Suite 202
Homestead, FL 33030

ARTICLE V INCORPORATOR

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

Ronald J. Dorris
311 NE 8th Street, Suite 202
Homestead, FL 33030

ARTICLE VI PURPOSE

The purpose of this corporation is to engage in any lawful act or activity for which an investment company may be organized and any other lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida and the United States of America.

ARTICLE VII INTENT

The corporation intends to qualify and elect to be taxed as a regulated investment company under Subchapter M of the Internal Revenue Code Section 1.851.

ARTICLE VIII EFFECTIVE DATE

The effective date for these Articles of Incorporation shall be:

January 1, 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signature of Incorporator

12-16-99

Date

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 of Registered Agent

12-16-99

Date