

P99000024578



ACCOUNT NO. : 072100000032
REFERENCE : 163538 6099A
AUTHORIZATION : Patricia Rojas
COST LIMIT : \$ 78.75

ORDER DATE : March 10, 1999
ORDER TIME : 2:04 PM
ORDER NO. : 163538-005
CUSTOMER NO: 6099A

CUSTOMER: Ms. Glenda Bush-walker
MOYLE FLANIGAN KATZ FITZGERALD
MOYLE FLANIGAN KATZ FITZGERALD
P. O. Box 3888
625 N. Flagler Dr., 9th Floor
West Palm Beach, FL 33402

300002801893-2

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99 MAR 11 AM 8:49
SECRETARY OF STATE
DIVISION OF CORPORATIONS
WEST PALM BEACH, FLORIDA

DOMESTIC FILING

NAME: ~~EAGLE, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson
2544
W99-5963

EXAMINER'S INITIALS:

J 3/17/99

99 MAR 11 PM 2:25
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SECRETARY OF STATE
DIVISION OF CORPORATIONS



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DIVISION OF CORPORATIONS

99 MAR 11 PM 2:25

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 16, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: EAGLE AUTO, INC.
Ref. Number: W99000005963

We have received your document for EAGLE AUTO, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 799A00012650

RESUBMIT
Please give original
submission date as file date.

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99 MAR 17 PM 12:50
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99 MAR 11 PM 2: 25

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 11, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: EAGLE, INC.
Ref. Number: W99000005963

We have received your document for EAGLE, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 999A00011676

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99 MAR 15 PM 3: 15
DIVISION OF CORPORATION

YESUBMIT
Please give original
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ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 11 PM 2:25

EAGLE Auto & Truck Parts, Inc.

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I

Name of Corporation

The name of this Corporation shall be EAGLE Auto & Truck Parts, Inc.

ARTICLE II

Mailing Address and Principal Place of Business

The mailing address and principal place of business of the Corporation is c/o Bruce Madernini, 2329 Northeast 15th Court, Jensen Beach, Florida 34957.

ARTICLE III

Purpose

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

- (b) For the purpose of transacting any or all lawful business.
- (c) To do any and everything pertinent to the above.

ARTICLE IV

Capital Stock

This Corporation is authorized to issue Two Thousand (2,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VII

Initial Registered Office and Agent

The street address of the initial registered office and registered agent is 625 North Flagler Drive, 9th Floor, West Palm Beach, Florida, 33401, and the name of the initial registered agent of this Corporation at that address is Michael J. Sabatello, Esquire.

ARTICLE VIII

Initial Board of Directors

This Corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are as follows:

Bruce Madernini, Director

2338 N.E. 18th Court
Jensen Beach, FL 34957

Linda Madernini, Director

2338 N.E. 18th Court
Jensen Beach, FL 34957

ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

ARTICLE X

Indemnification


The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XI

Incorporator

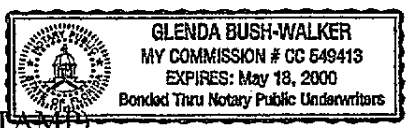
The name and address of the person signing these Articles as Incorporator is follows: Michael J. Sabatello, IV, Esquire, 625 North Flagler Drive, 9th Floor, West Palm Beach, FL 33401.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9 day of March, 1999.

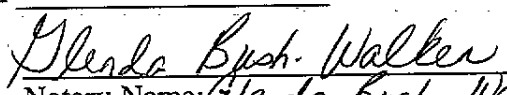

Michael J. Sabatello, IV, Esquire
As Incorporator

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

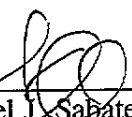
The foregoing instrument was acknowledged before me this 9 day of March, 1999, by Michael J. Sabatello, IV, Esquire, as Incorporator of Eagle Auto & Truck Parts, Inc., on behalf of the Corp. and he is personally known to me or has produced _____ as identification.



(NOTARY STAMP)


Notary Name: Glenda Bush-Walker
Notary Public
Serial (Commission) Number _____
(if any) _____

I am familiar with the obligations of a Registered Agent and hereby accept appointment as Registered Agent of EAGLE. Auto & Truck Parts, Inc. as provided in Article VII of the Articles of Incorporation of said corporation.


Michael J. Sabatello, IV
Registered Agent

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DIVISION OF CORPORATIONS
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