

MICHAEL R. CAREY
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April 24, 2000

700003225607--8 -04/26/00--01106--011 \*\*\*\*236.25 \*\*\*\*\*78.75

DO NPR 26 M 10: 26
SECRETARY OF STATE
TALLAMASSET STATE

Corporate Records Bureau Division of Corporations Florida Department of State 409 East Gaines Street Tallahassee, Florida 32399

Re:

Earth First Technologies, Inc.

Jade Realty, Inc.

Nundy Road Corporation

To Whom It May Concern:

Enclosed are two originals of Articles of Incorporation for each of the above-named corporations. Please file one original and certify and return one original to me.

Also enclosed is our firm check in the amount of \$236.25, to cover the following costs for each new corporation filing:

1	Filing fee	\$35.00
1.	Designation of Registered Agent	35.00
2. 3.	Certified copy of Charter	<u>8.75</u>
٥.	Total	\$78.75

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

Nancy Barnes, Paralegal

NRB/as Enclosures

cc: Earth First Technologies, Inc.

Jade Realty, Inc.

Nundy Road Corporation

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## ARTICLES OF INCORPORATION

**OF** 

## JADE REALTY, INC.



The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

## ARTICLE 1

Name

The name of this corporation is: Jade Realty, Inc.

#### **ARTICLE 2**

## Mailing Address / Business Address

The mailing address of this corporation is Post Office Box 24567, Tampa, Florida 33623-4567; and the business address is 6324 County Road 579, Seffner, Florida 33584.

#### ARTICLE 3

## **Shares**

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

#### **ARTICLE 4**

## Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 712 South Oregon Avenue, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Michael R. Carey.

## ARTICLE 5

#### Incorporator

The name and address of the person signing these Articles is:

John Stanton Post Office Box 24567, Tampa, Florida 33623-4567

#### ARTICLE 6

#### Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than three (3). The names and addresses of the initial directors of this corporation are:

John Stanton

Robert V. Shulnburg

Frank Redmond

P.O. Box 24567

P.O. Box 300

P.O. Box 300

Tampa, FL 33623-4567

Gibsonton, FL 33534-0300 Gibsonton, FL 33534-0300

The method of election of directors will be as stated in the Bylaws.

## ARTICLE 7

#### Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this day of April, 2000.

## STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 24 day of April, 2000 by John Stanton.

**SEAL** 

B. JILL LEAHY COMMISSION # CC 82273 Print or Stamp Name of Notary

Personally known X

or Produced Identification \_\_\_\_\_ Type of Identification Produced

# Acceptance of Registered Agent

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of 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.

Michael R. Carey

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