

TRANSMITTAL LETTER

P00000054477

FILED

00 MAY 26 PM 3:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

700003268857--7  
-05/26/00--01090--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: BLACK-GOLD WORMS, 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: Bridget B. Ehlers  
Name (Printed or typed)

3550 Aladdin Ave  
Address

Boynton Beach FL 33436  
City, State & Zip

954-759-5718  
Daytime Telephone number

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

D. BROWN JUN - 6 2000

**ARTICLES OF INCORPORATION  
OF BLACK-GOLD WORMS, INC.**

**FILED**  
00 MAY 26 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO THE SECRETARY OF STATE OF THE STATE OF FLORIDA**

The undersigned persons, acting as incorporators of a corporation organized pursuant to the Florida Business Corporation Act, Chapter 607 and 621 Florida Statutes (F.S.), hereby adopt the following Articles of Incorporation.

**ARTICLE I**

**NAME:** The name of the corporation under Chapter 607 shall be known as:  
BLACK-GOLD WORMS, INC.

**ARTICLE II**

**PERIOD OF DURATION:** The period of duration of Black-Gold Worms, Inc. shall be perpetual unless dissolved under the laws of the State of Florida or changed in accordance with these Articles and the corporation Bylaws.

**ARTICLE III**

**PURPOSE:** This Corporation is organized for the purpose of conducting proper aspects of business in a manner in which the corporation was organized for operation under Chapter 607.0301, F.S., with the principal purpose of Earthworms and Vermi Composting.

**ARTICLE IV**

**AGGREGATE SHARES:** The aggregate number of shares which the corporation is authorized to issue is 5000.00, consisting of one class with no par value. The voting rights will be exercised in direct relation to the number of shares held by the single class established.

## ARTICLE V

**REGISTERED OFFICE/AGENT:** The address of the initial office of the corporation shall be 3590 Aladdin Ave, Boynton Beach, FL, 33436. The name of its initial registered agent at said address is Bridget B. Ehlers pursuant to Section 607.501.

## ARTICLE VI

**BOARD OF DIRECTORS:** The number of directors constituting the initial Board of Directors will be two and each shall serve as director until his successor is elected and qualifies under the bylaws of the corporation. After the initial Board of Directors, the Board shall consist of such number of directors as shall be fixed and/or determined by the shareholders from time to time at each annual meeting thereof, at which time the directors are to be elected. The initial directors of the new corporation shall be the undersigned incorporators.

## ARTICLE VII

**BYLAWS:** The Bylaws of Black-Gold Worms, Inc. may contain any restrictions on the transfer of the shares of stock of the corporation as well as the issuance of any bonds or notes.

## ARTICLE VIII

**CORPORATE EXISTENCE:** The Corporation's existence shall begin on the day these Articles are filed with the Secretary of State of Florida and recorded at the office of the Secretary of State and the Florida Department of Corporations.

## ARTICLE IX

**INCORPORATORS:** The names and addresses of the incorporators are:

Bridget B. Ehlers  
3590 Aladdin Ave  
Boynton Beach, FL 33436

/s/ Bridget B Ehlers

Scott Ehlers  
3590 Aladdin Ave  
Boynton Beach, FL 33436

/s/ Scott Ehlers

STATE OF FLORIDA )

)ss

COUNTY OF PALM BEACH )

On this 22<sup>nd</sup> day of May, 2000, before me, the undersigned Notary Public, personally appeared Scott Ehlers and Bridget B. Ehlers to me known to be the persons named in and who executed the foregoing Articles of Incorporation and they acknowledged that they executed the same as their voluntary act and deed.

*Melissa L. Bronkie*

Notary Public



*Having been named as registered agent and to accept services 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.*

*Bridget B Ehlers*

Signature/Registered Agent

*5/22/00*  
Date  
FILED  
00 MAY 26 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA