

TRANSMITTAL LETTER

P000000100463

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

FILED  
00 OCT 24 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: SACRED EARTH CREATIONS, 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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

PATRICIA A. HALEY  
Name (printed or typed)

837 N.W. 10<sup>TH</sup> AVE.  
Address

DANIA Bch., FL. 33004  
City, State & Zip

(954) 929-5635  
Daytime Telephone number

100003438301--7  
-10/25/00--01012--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

J. Burch OCT 25 2000

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Sacred Earth Creations, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

837 NW 10<sup>th</sup> Ave.  
Dania Bch., Fl. 33004

### ARTICLE III SHARES

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

One thousand (1000)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Patricia A. Haley  
837 NW 10<sup>th</sup> Ave.  
Dania Bch., Fl. 33004

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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- |  |   |
|--|---|
| ① Patricia A. Haley (- President)<br>837 NW 10 <sup>th</sup> Ave.<br>DANIA Bch., Fl. 33004                 | ⑤ Kevin M. Jones<br>837 NW 10 <sup>th</sup> Ave<br>DANIA Bch., Fl. 33004    |
| ② Betty J. Haley (- Vice President)<br>814 NW 13 <sup>th</sup> Ave. (- treasurer)<br>DANIA Bch., Fl. 33004 | ⑥ Justin L. Lauria<br>837 NW 10 <sup>th</sup> Ave.<br>DANIA Bch., Fl. 33004 |
| ③ Jason A. Jones<br>837 NW 10 <sup>th</sup> Ave<br>DANIA Bch., Fl. 33004                                   | ⑦ Marc J. Lauria<br>837 NW 10 <sup>th</sup> Ave.<br>DANIA Bch., Fl. 33004   |
| ④ Michael S. Jones (- Secretary)<br>837 NW 10 <sup>th</sup> Ave.<br>DANIA Bch., Fl. 33004                  |   |

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of October, ~~19~~ 2000.

<u>Patricia A. Haley</u>	Signature
<u>Betty J. Haley</u>	Signature
<u></u>	Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Sacred Earth Creations, Inc.

2. The name and address of the registered agent and office is:

Patricia A. Haley  
(NAME)

837 NW 10<sup>th</sup> Ave.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DANIA Bch., FL. 33004  
(CITY/STATE/ZIP)

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*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.*

Patricia A. Haley  
(SIGNATURE)

10/23/00  
(DATE)