

PO 1000064067
TRANSMITTAL LETTER
FILED

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

01 JUN 25 PM 4: 33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700004439817--3
-06/25/01--01127--006
*****70.00 *****70.00

SUBJECT: PROMETHEUS UNBOUND, 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: DOUGLAS A. McLEATH
Name (Printed or typed)

2707 GREENACRE DRIVE
Address

SEBRING, FLA. 33872
City, State & Zip

(863) 385-8850
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

PROMETHEUS UNBOUND, INC.

01 JUN 25 PM 4: 33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

300 N. CIRCLE
SEBRING, FLA. 33870

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL FRUIT SALES

ARTICLE IV SHARES

The number of shares of stock is:

5000 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DOUGLAS A. McLEAN
2707 GREENACRE DR.
SEBRING, FLA. 33872

ARTICLE VI REGISTERED AGENT

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

DOUGLAS A. McLEAN
2707 GREENACRE DR.
SEBRING, FLA. 33872

ARTICLE VII INCORPORATOR

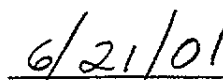
The name and address of the Incorporator is:

DOUGLAS A. McLEAN
2707 GREENACRE DRIVE
SEBRING, FLA. 33872

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



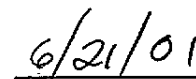
Signature/Registered Agent



Date



Signature/Incorporator



Date