

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

# Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020000607893)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0361

From:

Account Name : BOND, SCHOENECK & KING, P.A.

Account Number : I20010000122 Phone : (941)262-8000

Fax Number : (941) 262-6908

# FLORIDA PROFIT CORPORATION OR P.A.

Earthfire USA, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75



(((H02000060789 3)))

# ARTICLES OF INCORPORATION

OF

# EARTHFIRE USA, INC.



#### Article 1. Name

The name of the Corporation is:

Earthfire USA, Inc.

### Article 2. Duration

The duration of the Corporation is perpetual.

### Article 3. Purposes

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act; and
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

#### Article 4. Principal Office and Mailing Address

The principal place of business of the Corporation is at 1167 Third Street South, Suite 107, Naples, Florida 34102. The mailing address of the Corporation is 1167 Third Street South, Suite 107, Naples, Florida 34102.

(((H02000060789 3)))

#### Article 5. Initial Registered Office and Agent

The initial registered office of the Corporation is at 1167 Third Street South, Suite 107, Naples, Florida 34102. The name of the initial registered agent at that address is Kelly R. Dec.

#### Article 6. Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of voting common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

#### Article 7. Incorporator

The name and address of the sole Incorporator is:

Kelly R. Dee

1167 Third Street South, Suite 107 Naples, Florida 34102

#### Article 8. Commencement of Existence

The Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Florida Department of State.

### Article 9. Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

(((H02000060789 3)))

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 20th day of March, 2002.

Kelly R. Dee Sole Incorporator

## ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Earthfire USA, Inc., which is contained in the foregoing Articles of Incorporation. I am familiar with, and accept, the obligations of my position as registered agent.

Dated this 20th day of March, 2002.

Kelly R. Dee Registered Agent

FILED
2002.MAR 19 PM 3: 55
SECRETARY OF STATE
TALLAHASSEF FI ODIN.