

PD3000044257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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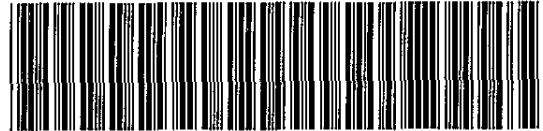
(Business Entity Name)

(Document Number)

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April 21, 2003

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Cire, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy  
☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy  
☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status  
☐ Certificate of Good Standing  
☐ Articles Only  
☐ All Charter Documents to Include  
Articles & Amendments  
☐ Fictitious Name Certificate  
☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION

OF

CIRE, INC.

A Florida Corporation

ARTICLE 1

NAME

The name of this corporation is: Cire, Inc.

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3

GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE 4

SHARES

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

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## ARTICLE 5

### PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 742 Marina Point Drive, Daytona Beach, FL 32114. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491.

## ARTICLE 6

### DIRECTORS

The number of directors constituting the initial board of directors is two (2) and the name and address of each person who is to serve as a member thereof are as follows:

Eric H. Holtzclaw  
5 Prospect Hill, Apt 1A  
Flemington, NJ 08822

Elan R. Holtzclaw  
742 Marina Point Drive  
Daytona Beach, FL 32114

The number of directors may be changed from time to time in accordance with the bylaws.

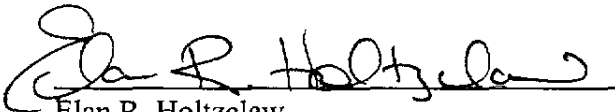
## ARTICLE 7

### INCORPORATOR

The name and address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

Elan R. Holtzclaw  
742 Marina Point Drive.  
Daytona Beach, FL 32114

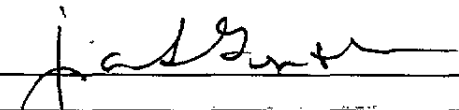
IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 18<sup>th</sup> day of April, 2003.

  
Elan R. Holtzclaw

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 18 day of April 2003, by Elan R. Holtzclaw, who is personally known to me or has produced \_\_\_\_\_ as identification.

NOTARY PUBLIC:

Sign:   
Print: \_\_\_\_\_

State of Florida At Large  
(Seal)

My Commission Expires:

Title/Rank: \_\_\_\_\_

Commission Number: \_\_\_\_\_

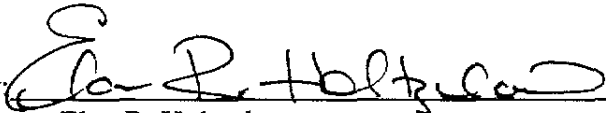


Janis S Genth  
My Commission DD160691  
Expires November 02, 2006

CERTIFICATE DESIGNATING REGISTERED  
AGENT AND STREET ADDRESS FOR  
SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, CIRE, INC. hereby designates Palmetto Charter Services, Inc. and 150 Magnolia Avenue, (P.O. Box 2491), Daytona Beach, Florida 32115-2491, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.


CIRE, INC.

By:   
Elan R. Holtzclaw

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of CIRE, INC. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.

By:   
Thomas S. Hart,  
Vice President

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