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03 JUL 31 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS7/31/03



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 189753 7114209

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : July 31, 2003

ORDER TIME : 11:31 AM

ORDER NO. : 189753-005

CUSTOMER NO: 7114209

CUSTOMER: Rehan N. Khawaja, Esq  
Rehan N. Khawaja, Esq.

817 North Main Street

Jacksonville, FL 32202

DOMESTIC FILING

NAME: EARTHSTOCK COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: \_\_\_\_\_

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03 JUL 31 PM 1:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
EARTHSTOCK COMPANY**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - NAME & ADDRESS OF THE CORPORATION**

The name of the corporation shall be:

**EARTHSTOCK COMPANY**

The address of the principal office of this corporation shall be 13703 Richmond Park Drive, North, Suite # 2101, Jacksonville, Florida 32224, and the mailing address shall be the same.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 600 shares of common stock having \$1.00 par value per share.

**ARTICLE IV - ADDRESS OF PRINCIPAL OFFICE  
AND INITIAL REGISTERED AGENT**

The street address of the initial principal office of the corporation shall be 13703 Richmond Park Drive, North, Suite # 2101, Jacksonville, Florida 32224, and the name of the initial registered agent of the corporation is Christopher R. Thomas.

#### **ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI - OFFICERS AND DIRECTORS**

This corporation shall have one director, initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

**CHRISTOPHER R. THOMAS**  
13703 Richmond Park Drive, North  
Suite # 2101  
Jacksonville, Florida 32224

Director/President/Secretary

**DAVID C. THOMAS**  
5011 Sunrise Drive  
Winter Haven, Florida 33880

Vice President

**IMELDA MONTERO**  
13703 Richmond Park Drive, North  
Suite # 2101  
Jacksonville, Florida 32224

Treasurer

#### **ARTICLE VII - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:  
Christopher R. Thomas, 13703 Richmond Park Drive, North, Suite # 2101, Jacksonville, Florida 32224.

#### **ARTICLE VIII - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, to include treasury shares and authorized but unissued shares, of the same kind, class or series, as to that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

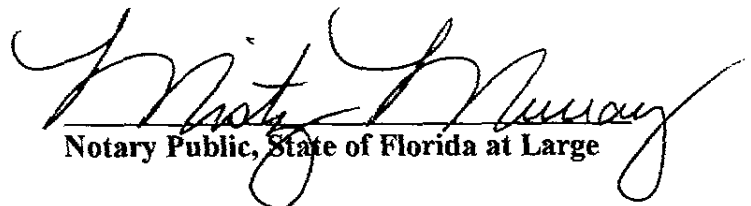
IN WITNESS WHEREOF, the undersigned, **CHRISTOPHER R. THOMAS**, has hereunto set his hand and seal on this 30 day of July, 2003.

  
**CHRISTOPHER R. THOMAS**

**STATE OF FLORIDA  
COUNTY OF DUVAL**

**BEFORE ME**, the undersigned authority, personally appeared **CHRISTOPHER R. THOMAS**, to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed. I relied upon the following form(s) of identification of the above named person: Florida Drivers License No.: T520-116-77-380-0

**WITNESS** my hand and seal in the county and state named above, this 30<sup>th</sup> day of July, 2003.

  
Notary Public, State of Florida at Large



**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

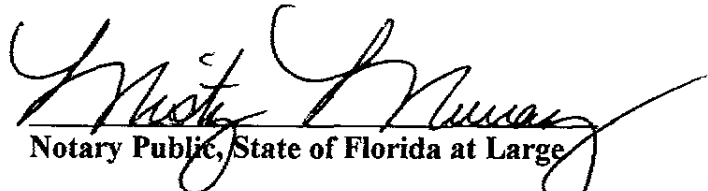
CHRISTOPHER R. THOMAS, having a business office at 13703 Richmond Park Drive, North, Suite # 2101, Jacksonville, Florida 32224, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
CHRISTOPHER R. THOMAS

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared CHRISTOPHER R. THOMAS to me well known to be the individual described in and who executed the foregoing instrument, and acknowledged before me that he executed the same for the purpose therein expressed. I relied upon the following form(s) of identification of the above named person:  
Florida Drivers License No.: T520-116-77-380-0

WITNESS my hand and seal in the county and state named above, this 30<sup>th</sup> day of July, 2003.

  
Notary Public, State of Florida at Large



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