

11/17/2003 3:18 PM 0355

KEEP - AAA COURT

PAGE 01

Division of Corporations

Page of

P030000133736

Florida Department of State  
Division of Corporations  
Public Access System

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.

((H03000318926 3))

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

SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

03 NOV 17 AM 9:59

FILED

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : AAA COURT SERVICES, INC.  
Account Number : 120000000271  
Phone : (727) 447-3760  
Fax Number : (727) 467-4355

FLORIDA PROFIT CORPORATION OR P.A.

THE BONFIRE GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

VP  
11/17

H03000318926 3

ARTICLES OF INCORPORATION  
OF  
THE BONFIRE GROUP, INC.

FILED  
03 NOV 17 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned subscribers, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the information, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME AND ADDRESS OF THE CORPORATION

The name of the corporation shall be:

THE BONFIRE GROUP, INC.

The address of the corporation shall be:

914 Curlew Road #187  
Dunedin, FL 34698

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage in any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, each share having the par value of One (1.00) dollar.

H03000318926 3

H03000318926 3

ARTICLE IV

CORPORATE EXISTENCE

This corporation shall exist perpetually commencing on the date of execution and acknowledgment of these Articles, unless dissolved according to law.

ARTICLE V

INITIAL CAPITAL

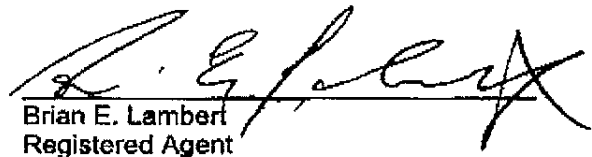
The amount of the capital with which the corporation shall begin business is One Hundred (\$100.00) dollars.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

First that THE BONFIRE GROUP, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at City of Dunedin, State of Florida, has named Brian E. Lambert, 914 Curlew Road #187, Dunedin, FL 34698 as its agent to accept service of process within Florida.

Having been named to accept service of process for the above corporation, at the place designated in the above, I hereby agree to act in this capacity, the proper and complete performance of my duties.

  
Brian E. Lambert  
Registered Agent

ARTICLE VII

DIRECTORS

The corporation shall be governed by a Board of no less than one nor more than fifteen directors. It shall not be necessary for the directors to be stockholders. The number of Directors herein provided for may be increased or decreased at any regular or special meeting of the stockholders.

H03000318926 3

**H03000318926 3**ARTICLE VIII

## INITIAL DIRECTORS

The name(s) and street address(es) of the members of the first Board of Directors and officers who are to serve as members thereof are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Brian E. Lambert	914 Curlew Road #187 Dunedin, FL 34698	President Secretary/Treasurer

ARTICLE IX

## AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

ARTICLE X

## SUBSCRIBERS

The name(s) and street address(es) of the subscribers to these Articles of Incorporation, the number of shares of stock which they agree to take and the value of consideration therefore is:

<u>Name and Address</u>	<u>Shares</u>	<u>Consideration</u>
Brian E. Lambert 914 Curlew Road #187 Dunedin, FL 34698	100	\$ 100.00

**H03000318926 3**

H03000318926 3

ARTICLE XI

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

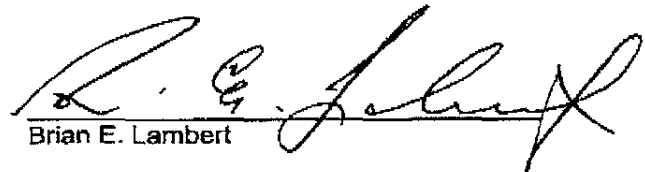
Name

Address

Brian E. Lambert

914 Curlew Road #187  
Dunedin, FL 34698

IN WITNESS THEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation for profit under the laws of the State of Florida, this November 17, 2003.

  
Brian E. Lambert

FILED

03 NOV 17 AM 9:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H03000318926 3