

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.

(((H04000005039 3)))

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)205-0381

From:

Account Name : knott, Consoer, Ebelini, Hart, & Swett, P.A.

Account Number : 072100000455 Phone : (239)334-2722

Fax Number : (239)334-2801

FLORIDA PROFIT CORPORATION OR P.A.

Earth Management, Inc.

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

Electronic Filing Menu

Composite Filing

Public Access Help

1/8/04

https://efile.sunbiz.org/scripts/efilcovr.exe

10.9 15:04 P.01

Fax:9413342801

Knoft, Consoer

(((H\$\\\\400000\\503\) 3)))

ARTICLES OF INCORPORATION

04 JAN -8 AH 8: 22

OF

SEGALIA SE STATE TALLAMADSE, FLORIDA

EARTH MANAGEMENT, INC.

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation shall be Earth Management, Inc.

ARTICLE II.

ADDRESS: The mailing address of this corporation is 17342 Alico Center Road, Fort Myers, Florida 33912.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue one thousand (1,000) shares of par value common stock at a par value of \$.10 per share of common stock

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

(((H0400005039 3)))

79 8 .04 T2:02 b.05

L9X: 0112215801

(((H0400005039 3)))

ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation are: George H. Knott, Esq., Knott, Consoer, Ebelini, Hart & Swett, P.A., 1625 Hendry Street, Suite 301, Fort Myers, Florida 33901.

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of three (3) members, who need not be residents of the State of Florida or shareholders of the corporation.

ARTICLE VIII.

INITIAL DIRECTORS: The names and addresses of the initial directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

NAME	ADDRESS
Danny Fluharty	17342 Alico Center Road Fort Myers, FL 33912
Deborah West	18071 Parkridge Court Fort Myers, FL 33908
Stephen West	18071 Parkridge Court Fort Myers, FL 33908

ARTICLE IX.

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are as follows:

NAME	ADDRESS
Danny Fluharty	17342 Alico Center Road Fort Myers, FL 33912

(((H0400005039 3)))

20.4 20:21 10.8 net

Fax:9413342801

(((H040000050393)))

ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI.

AMENDMENT: 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 shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 8% day of January, 2004.

Danny Fluharty, Incorporator

(((H04000005039 3)))

(((H040000050393)))

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Earth Management, Inc. at the place designated in the Articles of Incorporation, George H. Knott, Esq., agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 507.0505, Florida Statutes.

Dated: 1-8.04

George H. Knott, Esq.

FILED

O4 JAN -8 MM 8: 22

SEGNAL/SSEE, FLORIDA

(((H04000005039 3)))