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| (Requestor's Name) | |
|---|--|
| | |
| (Address) | |
| (Address) | |
| (Addiess) | |
| (City/State/Zip/Phone #) | |
| | |
| PICK-UP WAIT MAIL | |
| | |
| (Business Entity Name) | |
| | |
| (Document Number) | |
| | |
| Certified Copies Certificates of Status | |
| | |
| Special Instructions to Filing Officer: | |
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Office Use Only



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FER 24 7006

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: Eartl | h-Falcon Component | s, Inc. | |
|----------------------|--|---|--|
| Enclosed are an orio | (PROPOSED CORPORA) ginal and one (1) copy of the artic | | |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| FROM: L | arry Crutcher | | eue** |
| | Name | (Printed or typed) | |
| | 253 B Commercial Blvd | d | 2: |
| | Lauderdale By The Sea | Address , Florida 33308 State & Zip | |
| | 954-202-5800 | elephone number | <u> </u> |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Earth-Falcon Components, Incorporated

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

253 B Commercial Blvd.

Lauderdale By The Sea, Florida 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Selling of Electrical and Industrial Hardware

ARTICLE IV SHARES

The number of shares of stock is:

50

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Lawrence E. Crutcher President

266 Capri Ave,

Lauderdale By The Sea, FL 33308

Pamela Mereider Secretary/Treasurer

266 Capri Ave.

Lauderdale By The Sea, FL 33308

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Lawrence Crutcher

266 Capri Ave

Lauderdale By The Sea, Florida 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lawrence E. Crutcher

266 Capri Ave.

Lauderdale By The Sea, FL 33308

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered-Agent

Signature Registered Agen

Signature/Incorporator

2-20-06

Date

2-20-06

Date