## **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.

(((H06000204710 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 : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257

Phone Fax Number : (850)224-8870 : (850)224-7047

# FLORIDA PROFIT/NON PROFIT CORPORATION

EARTIGHT CONCEPTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

Capital Connection, Inc.

AUG. 15. 2006 2:10PM

, но6000204710

#### ARTICLES OF INCORPORATION

or

EARTIGHT CONCEPTS, INC.

O6 AUG I 5 AM 9: 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE J - NAME

The name of this Corporation is EARTIGHT CONCEPTS, INC.

## ARTICLE II - DURATION

The Corporation shall have perpetual existence commencing on the dates these Articles of Incorporation are filed with the Florida Secretary of State's Office.

#### ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

# ARTICLE V - INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office of the corporation is 1635 NE 176th Street,

North Miami Beach, Fl 33162. The name and address of the initial registered agent for the

Corporation is Bryce P Boudreau, 1635 NE 176th Street, North Miami Beach, Fl 33162.

## ARTICLE VI - BY-LAWS

The By-Laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

NO. 0526 P. 3

AUG. 15. 2006 2:10PM CAPITAL CONNECTION

H06000204710

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) initial Director. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the Directors of this Corporation is:

Name

<u>Address</u>

Ricardo Pantoja

1635 NE 176th Street, North Miami Beach, Florida 33162.

Bryce P Boudreau

1635 NE 176th Street, North Miami Beach, Florida 33162.

#### ARTICLE VIII - OFFICERS

The officers of the Corporation are:

Name

Office |

Ricardo Pantoja

1635 NE 176th Street, North Miami Beach, Florida 33162.

Bryce P Boudreau

1635 NE 176th Street, North Mismi Beach, Florida 33162.

#### ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE X - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as 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) as the price at which it is offered to others.

H06000204710

## ARTICLE XI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Bryce P Boudreau

#### ARTICLE XII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 14th day of August, 2006.

Bryce/P Boudreau
(Incorporator)

STATE OF FLORIDA )

COUNTY OF MIAMI-DADE )

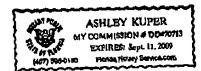
Before me, a Notary Public authorized in the State and County set forth above, personally appeared BRYCE P BOUDREAU known to me and known by me to be the person, who, as Incorporator, executed the foregoing Articles of Incorporation of EARTIGHT CONCEPTS, INC. and he acknowledged before me that he executed those Articles of Incorporation.

. . H06000204710

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14th day of August, 2006.

NOTARY PUBLIC, State of Florida

My Commission Expires:



CAPITAL CONNECTION

AUG. 15. 2006 2:11РМ 90 а ПОТОТ

H06000204710

#### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS DAY OF August 14, 2006.

Bryce P Boudreau

DE AUG 15 AM 9: 44
SECRELARY OF STATE