# **Electronic Articles of Incorporation For**

P08000004682 FILED January 14, 2008 Sec. Of State jshivers

FIRST APOLLO INDUSTRIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is: FIRST APOLLO INDUSTRIES, INC.

# **Article II**

The principal place of business address:

4645 CANTERBURY DRIVE LAND O' LAKES, FL. 34639

The mailing address of the corporation is:

4645 CANTERBURY DRIVE LAND O' LAKES, FL. 34639

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 100,000

# **Article V**

The name and Florida street address of the registered agent is:

CRAIG H TUNNICLIFFE 4645 CANTERBURY DRIVE LAND O' LAKES, FL. 34639 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CRAIG H. TUNNICLIFFE

# **Article VI**

The name and address of the incorporator is:

KYLA O'DELL 2525 BAY AREA BLVD SUITE 460 HOUSTON, TX 77058

Incorporator Signature: KYLA O'DELL

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CRAIG H TUNNICLIFFE 4645 CANTERBURY DRIVE LAND O'LAKES, FL. 34639 P08000004682 FILED January 14, 2008 Sec. Of State jshivers