

709000039112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

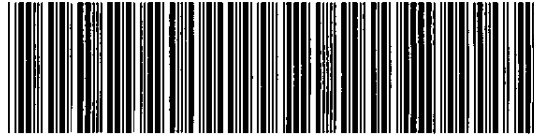
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2009 MAY -1 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 04 2009

ADVANTAGE EARTH PRODUCTS, LLC
317 Vicki Towers Lane
St. Augustine, Florida 32092

April 23, 2009

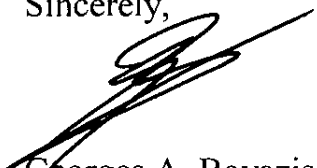
Florida Department of State
Division of Corporations

Re: Advantage Earth Products, Inc.
Corporate Tracking 000151720670

Gentlemen:

Please consider this our waiver and allow Advantage Earth Products, Inc. to be registered as a corporation with this name. The principals are the same in both Advantage Earth Products, LLC and Advantage Earth Products, Inc.

Sincerely,


Georges A. Boyazis
Manager

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TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: ADVANTAGE EARTH PRODUCTS, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$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

ADDITIONAL COPY REQUIRED

FROM: ADVANTAGE EARTH PRODUCTS, INC.

Name (Printed or typed)

317 VICKI TOWERS LANE

Address

ST. AUGUSTINE, FL 32092

City, State & Zip

904-354-8705

Daytime Telephone number

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TALLAHASSEE, FLORIDA

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:

ADVANTAGE EARTH PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

317 VICKI TOWERS LANE
ST. AUGUSTINE, FL 32092

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

GEORGES A BOYAZIS (P)
317 VICKI TOWERS LANE
ST. AUGUSTINE, FL 32092

DAVID C. MCGARVEY (VP)
656 SANTA MARIA LANE
DAVIDSONVILLE, ME 04035

ARTICLE VI REGISTERED AGENT

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

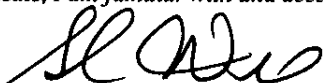
STEPHEN J DUVAL
428 WALNUT STREET
GREEN COVE SPRINGS, FL 32043

ARTICLE VII INCORPORATOR

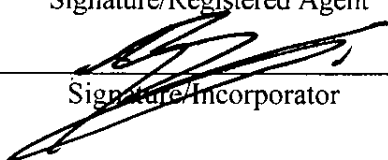
The name and address of the Incorporator is:

GEORGES A BOYAZIS
317 VICKI TOWERS LANE
ST. AUGUSTINE, FL 32092

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/Incorporator

4/23/09

Date

4/23/09

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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