

May 13 2009 5:05 PM
Division of Corporations

No. 1257 Page 1 of 1

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FLORIDA PROFIT/NON PROFIT CORPORATION

Sole Earth, Inc.

Certificate of Status	0
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No. 1257 P. 2

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ARTICLES OF INCORPORATION
OF

2009 MAY 13 P 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sole Earth, Inc.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

Effective date: **May 11, 2009**

ARTICLE II

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Sole Earth, Inc.

The principal office and mailing address is:

1638 Ocean Forest Drive

Fernandina Beach, Florida 32034

ARTICLE III

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

1638 Ocean Forest Drive

Fernandina Beach, Florida 32034

The name of the initial registered agent is:

Stephen Brown

H0900012117 3

ARTICLES OF INCORPORATION

OF

Sole Earth, Inc.

ARTICLE IV

DURATION:

The Corporation shall have perpetual existence.

ARTICLE V

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE VI

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than one hundred (100) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

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ARTICLES OF INCORPORATION
OF

Sole Earth, Inc.

ARTICLE VII

BOARD OF DIRECTORS:

The initial board of directors shall consist of two members. Their names and mailing addresses, as well as, the position they hold is as follows:

Name: Stephen Brown
Director
Address: 1638 Ocean Forest Drive
Fernandina Beach, Florida 32034

Name: Karen Brown
Director
Address: 1638 Ocean Forest Drive
Fernandina Beach, Florida 32034

OFFICERS:

The initial officers of the corporation shall consist of two persons. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name: Stephen Brown
President
Address: 1638 Ocean Forest Drive
Fernandina Beach, Florida 32034

Name: Karen Brown
Secretary
Address: 1638 Ocean Forest Drive
Fernandina Beach, Florida 32034

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ARTICLES OF INCORPORATION
OF
Sole Earth, Inc.

ARTICLES VIII

INCORPORATOR:

The name and address of the incorporator is:

Name: Stephen Brown
Address: 1638 Ocean Forest Drive
Fernandina Beach, Florida 32034

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 13th day of May 2009.

A handwritten signature in black ink, appearing to be 'S. Brown', is written over a horizontal line.

Incorporator (Signature)

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ARTICLES OF INCORPORATION
OF
Sole Earth, Inc.

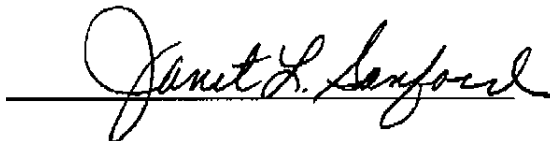
STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Stephen Brown.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 13th day of May 2009.



Notary Public

STATE OF FLORIDA

Personally Known

OR

Produced Identification

Type of ID produced:

Florida Drivers License



H090001211173

May. 13. 2009 3:04PM

No. 1257 P. 7

H090001211173

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ARTICLES OF INCORPORATION

OF

Sole Earth, Inc.

2009 MAY 13 P 1:57

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

BY INCORPORATOR AS SET FORTH IN ARTICLE II

First – That Sole Earth, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Fernandina Beach, State of Florida, has named Stephen Brown, located at 1638 Ocean Forest Drive, in the City of Fernandina Beach, State of Florida, 32034, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature



(Registered Agent)

(Incorporator & Corporate Officer)

Date

5/13/09

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