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SECURITY OF STATE
TALLAHASSEE, FLORIDA

2-2-15

COVER LETTER

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

SUBJECT: Earth Falcon Machine Tool II, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Lawrence E. Crutcher

Name (Printed or typed)

253B Commercial Blvd.

Address

Laud. by the Sea, FL 33308

City, State & Zip

954-562-3570

Daytime Telephone number

earthfalcon@bellsouth.net

E-mail address: (to be used for future annual report notification)

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 Machine Tool II, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

253B Commercial Blvd.

Laud by the Sea, Fl 33308

Mailing address, if different is:

same

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Machine Tool sales

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Lawrence E. Crutcher, President

Address: 266 Capri Ave.
Laud by the Sea, FL 33308

Name and Title: _____

Address: _____

Name and Title: Daniel J. McCurdy, V.Pres.

Address: 266 Capri Ave.
Laud by the Sea, FL 33308

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(conti.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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


Name: Lawrence E. Crutcher
Address: 253B Commercial Blvd.
Laud. by the Sea, Fl 33308

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Lawrence E. Crutcher
Address: 253B Commercial Blvd.
Laud 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

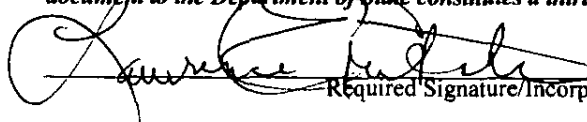


Required Signature/Registered Agent

1-20-15

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

1-20-15

Date