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WALK LAW FIRM, PA

Providing General Counsel Services for Business Attorneys Licensed in Florida and Ohio

February 4, 2016

COVER LETTER

DEPARTMENT OF STATE NEW FILINGS SECTION DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, FL 32314

TO: CHARTER SECTION - Division of Corporations

SUBJECT: **PRAIRIE FIRE, INC.**

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

✓ \$70.00	□ \$78.75	□ \$78.75	□ \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
			Status	
		ADDITIONAL COPY REQUIRED		

Please return all correspondence concerning this matter to: Rochelle Friedman Walk, Esq. Walk Law Firm, PA 102 W. Whiting Street, Suite 502 Tampa, FL 33602 <u>Rochelle@WalkLawFirm.com</u> (To be used for future annual report notification) Fax: (813) 839-4896

For further information concerning this matter, please call: Rochelle Walk, at (813) 999-0199

> 102 W. Whiting Street, Suite 502, Tampa, Florida 33602 Phone: 813.999.0199 ~ Fax: 813.839.4896 Email: PFischel@WalkLawFirm.com

ARTICLES OF INCORPORATION OF <u>PrairieFire, INC.</u>

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned hereby act as incorporator in adopting and filing the following articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be PrairieFire, INC. (the "Corporation").

ARTICLE II: PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is 1207 Terra Mar Dr., Tampa, FL 33613.

ARTICLE III: PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act as it now exists or may hereafter be amended or supplemented.

ARTICLE IV: SHARES

The maximum number of shares that the Corporation is authorized to issue and have outstanding at any time is Ten Million (10,000,000) divided into classes as follows:

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(a) 6,000,000 of common stock having no par value ("Common Stock"); and

(b) 4,000,000 of Blank-Check Preferred Stock ("Preferred Stock").

The classes of stock shall be issuable in one or more series with such voting powers, full or limited, and such designations, preferences and relative, participating, optional or other spece rights, and corresponding qualifications, limitations or restrictions, as stated in the Articles of Incorporation or any amendment to them, or in the resolution or resolutions providing for the issue of such stock, or series of stock, adopted, at any time and from time to time, by the Board of Directors of the corporation pursuant to the authority hereby expressly vested in the Board of Directors.

The Board of Directors is expressly authorized to provide, out of the unissued shares of Preferred Stock, for one or more series of Preferred Stock and, with respect to each such series, to fix the

number of shares constituting such series and the designation of such series, the voting powers, if any, of the shares of such series of Preferred Stock, and the preferences and relative, participating, optional or other special rights, if any, and any qualifications, limitations or restrictions thereof, of the shares of such series of Preferred Stock, including removing the requirement that the Shareholders enter into this Shareholders' Agreement. The powers, preferences and relative, participating, optional and other special rights of each series of Preferred Stock, and the qualifications, limitations or restrictions thereof, if any, may differ from those of any and all other series of Preferred Stock at any time outstanding. The Board of Directors is further expressly authorized to provide, out of the unissued shares of Common Stock, for one or more series of Common Stock and, with respect to each such series of Common Stock, to fix the number of shares constituting such series of Common Stock and the designation of such series of Common Stock, the voting powers, if any, of the shares of such series of Common Stock, and the preferences and relative, participating, optional or other special rights, if any, and any qualifications, limitations or restrictions thereof, of the shares of such series of Common Stock. The powers, preferences and relative, participating, optional and other special rights of each series of Common Stock, and the qualifications, limitations or restrictions thereof, if any, may differ from those of any and all other series of Common Stock at any time outstanding.

ARTICLE V: REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 102 W. Whiting Street, Suite 502, Tampa, FL 33602. The name of the initial registered agent of the Corporation at that office is WALK LAW FIRM, PA.

ARTICLE VI: SHAREHOLDERS' AGREEMENT

The shares of stock of the corporation may be subject to the restrictions of a Shareholders' Agreement executed after the date of filing these Articles of Incorporation. The Shareholders' Agreement may include restrictions and provides certain rights, including without limitation restrictions and rights relating to sale, assignment, transferability, voting, conversion, redemption, liquidation preference and election of the Board of Directors. All Shareholders are required to become party to the Shareholders' Agreement, as the same may be amended from time to time.

ARTICLE VII: INCORPORATOR The name and street address of the person signing these Articles of Incorporatio			FEB - 8 /	
Name WALK LAW FIRM, PA	Address 102 W. Whiting Street, Suite 502, Tampa,		W 11-205	0

ARTICLE VIII: INDEMNIFICATION

To the full extent permitted by the applicable provisions of the Florida Business Corporation Act

and other applicable law, the corporation shall advance or reimburse expenses to and indemnify any present and former directors, officers, employees, and agents of the corporation and persons serving or formerly serving at the request of the corporation as directors, officers, trustees, employees, agents or similar functionaries of another foreign or domestic corporation, employee benefit plan, other enterprise or entity against judgments, penalties (including excise and similar taxes), fines, settlements and reasonable expenses actually incurred by the person in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, arbitrative or investigative, any appeal in such action, suit or proceeding and any inquiry or investigation that could lead to such an action, suit or proceeding, because the person is or was acting in one of the capacities set forth above.

ARTICLE IX: QUORUM/VOTING

The shareholders may adopt or amend a bylaw that fixes a lesser or greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by the Florida Business Corporation Act.

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.

WALK LAW FIRM, PA

Malk By:

Required Signature/Registered Agent

2.4.2016

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.

WALK LAW FIRM, PA

Bv:

Required Signature/Incorporator

2-4-2016

Date

