

P9600091379

TRANSMITTAL LETTER

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

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JAN 2 1996

SUBJECT: SECOND EARTH, INC.
(Proposed corporate name - must include suffix)

100001705311
-02/02/96--01065--001
*****70.00 *****70.00

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: SCOTT QUINT
Name (printed or typed)
5921 NW 13 ST
Address
SUNRISE, FL 33515
City, State & Zip
(954) 791-0744
Daytime Telephone number

2/6/96
JB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
SECRETARY OF STATE
JAN 11 2009
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **SECOND EARTH, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**5921 NW 13 St
SUNRISE, FL 33313**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

99

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**SCOTT QUINT
5921 NW 13 St
SUNRISE, FL 33313**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SCOTT MATTHEW QUINT
5921 NW 13 ST
SUNRISE, FL 33313

ROBERT B. BERNABO
3834 SW 78 CT
MIAMI, FL 33155

GEOFF DAVIS
2411 NE 1 TERR
POMPANO BEACH, FL 33064

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

01 day of FEBRUARY, 19 96.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SECOND EARTH, INC.

2. The name and address of the registered agent and office is:

SCOTT MATTHEW QUINT
(NAME)

5921 NW 13 St
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SUNRISE, FLORIDA 33313
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

01 FEB 96
(DATE)