

*P96000016657*

TRANSMITTAL LETTER

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

FILED  
96 FEB 22 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500001721975  
-02/23/96--01006--012  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Earthshakers Inc.  
(Proposed corporate name - must include suffix)

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:

Edgar Bolton  
Name (printed or typed)

2006 Forrest Glen Ct.  
Address

Tallahassee, Fl. 32303  
City, State & Zip

904-386-4474  
Daytime Telephone number

RECEIVED  
96 FEB 22 PM 3:53  
DIVISION OF CORPORATIONS

*Will Wait*

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.*

### ARTICLE I NAME

The name of the corporation shall be:

Earthshakers Inc.

### ARTICLE II PRINCIPAL OFFICE

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

1717 Apalachee Pkw, Ste. 488  
Tallahassee, Fl. 32301

### ARTICLE III SHARES

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

900

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edgar Bolton  
2006 Forrest Glen Ct.  
Tallahassee, Fl.  
32303

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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):

Edgar Bolton  
2006 Forrest Glen Ct.  
Tallahassee, Fl. 32303

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

22 day of Feb., 19 96.

  
\_\_\_\_\_  
Signature

V. P.

\_\_\_\_\_  
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 617.0501, 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.

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TALLAHASSEE, FLORIDA

1. The name of the corporation is:

Earthshakers Inc.  
(must include suffix)

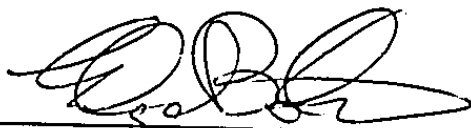
2. The name and address of the registered agent and office is:

Edgar Bolton  
(NAME)

2006 Forrest Glen Ct.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, Fl. 32303  
(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)

2-22-96  
(DATE)