

196000063812

TRANSMITTAL LETTER

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

900001907569  
-07/30/96--01039--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: EARTH IS EVERYBODY'S BUSINESS, INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of Incorporation for the  
above corporation and check in the amount of \$ 78.75.

FROM:

MELROSE ACCOUNTING & TAX SERVICE, INC.  
Name  
P.O. BOX 1430  
Address  
MELROSE, FL. 32666  
City, State, & Zip  
( 352 ) 475-2100  
Telephone Number

FILED  
96 JUL 29 AM 7:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 31 1996 BSB

Note: Additional copy of articles is needed only when certified copy is requested.

July 24, 1996

*Florida Department of State*  
*Division of Corporations*  
P.O. Box 6327  
Tallahassee, Fl. 32314

Dear Sirs :

Upon the acceptance of Earth is Everybody's Business, Inc. as a corporation in the state of Florida, we request a copy of the certificate of status for the corporation. Please include it with the corporate acceptance letter.

Thank You,

Earth is Everybody's Business

ARTICLES OF INCORPORATION  
OF

**FILED**

96 JUL 29 AM 7:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EARTH IS EVERYBODY'S BUSINESS, INC.

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:

EARTH IS EVERYBODY'S BUSINESS, INC.

ARTICLE II PRINCIPAL OFFICE

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

RT 4 BOX 144  
HAWTHORNE, FL. 32640

ARTICLE III CAPITAL STOCK

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

KEITH J. PETERS  
RT 4 BOX 144  
HAWTHORNE, FL. 32640

ARTICLE V INCORPORATOR(S)

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

KEITH J. PETERS  
RT 4 BOX 144  
HAWTHORNE, FL. 32640

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

24th day of JULY, 19 96.

Keith J. Peters PRESIDENT  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION**  
**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: EARLH 18 EVERYBODY'S BUSINESS, INC.

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

KEITH J. PETERS

(NAME)

RT 4 BOX 144

(P.O. BOX NOT ACCEPTABLE)

HAWTHORNE, FL. 32640

(CITY/STATE/ZIP)

**FILED**  
96 JUL 29 AM 7:49  
SEALING OFFICE OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE Keith Peters

(corporate officer)

TITLE PRESIDENT

DATE JULY 24, 1996

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 Keith Peters

DATE JULY 24, 1996

REGISTERED AGENT FILING FEE: \$35.00