

P00000001791

TRANSMITTAL LETTER

December 28, 1999

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

EFFECTIVE DATE  
1-1-00

FILED  
1999 DEC 30 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Green Card Service, Inc.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75

SIGNED: Vincent A. Hallinan

From: Vincent A. Hallinan  
733 Landover Court, Unit 104  
Naples, FL. 34104-7833

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-12/30/99--01060--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Telephone Number: (941) 352-1281

FILED

1999 DEC 30 PM 2:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Green Card Service, Inc.

EFFECTIVE DATE  
1-1-00

ARTICLE I NAME

The name of the corporation shall be: Green Card Service, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal Address:

733 Landover Court

Unit 104

Naples, FL. 34104-7833

Mailing Address:

7231 Radio Road

PMB 408

Naples, FL. 34104-6707

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Vincent A. Hallinan

733 Landover Court

Unit 104

Naples, FL. 34104-7833

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Vincent A. Hallinan

733 Landover Court

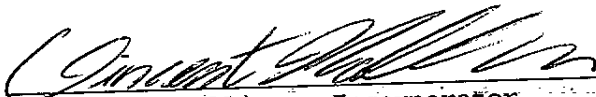
Unit 104

Naples, FL. 34104-7833

ARTICLE VI EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be January 01, 2000.

The undersigned has executed these Articles of Incorporation this 28 day of December 1999.



Vincent A. Hallinan, Incorporator

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CERTIFICATE OF DESIGNATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Green Card Service, Inc.

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

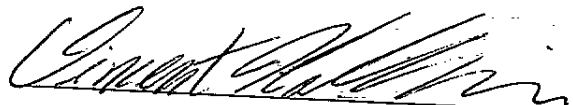
Vincent A. Hallinan

733 Landover Court

Unit 104

Naples, FL. 34104-7833

Signature:

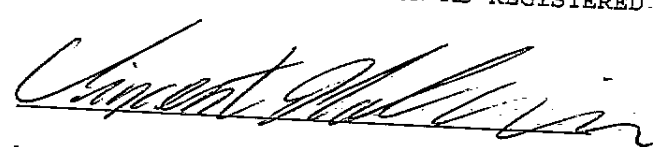


Title: Incorporator

Date: December 28, 1999

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:



Date: December 28, 1999