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COVER LETTER

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

_{subject:} Gr	eenward Inc.			
	CORPORATE NAME			
Enclosed are an o	riginal and one (1) copy of the re-	stated articles of incorpor	ation and a check fo	
☐ \$35.00 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	■ \$43.75 Filing Fee & Certified Copy	☐ \$52.50 Filing Fee, Certified Copy & Certificate of Status	
		ADDITIONAL COPY REQUIRED		
FROM: _	Clifton K. Hiebsch	e (Printed or typed)		
•	23014 NE 69th Av	e.		
_		Address		
	Melrose, FL 3266	6		
_	City	, State & Zip		
((904)316-4444			
_		Telephone number		
(cliftonhiebsch@ho	tmail.com		

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

E-mail address: (to be used for future annual report notification)

NONPROFIT

100 has 14 htt 8:03 RESTATED ARTICLES OF INCORPORATION

OF

GREENWARD INC.

The following Restated Articles of Incorporation supersede the existing Articles of Incorporation and all amendments thereto.

ARTICLE I NAME AND DURATION

The name of the corporation is Greenward Inc. Its duration is perpetual.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS The initial principal place of business and mailing address of the corporation is 23014 NE 69th Ave. Melrose, FL 32666.

ARTICLE III REGISTERED AGENT AND STREET ADDRESS OF REGISTERED AGENT

The initial Registered Agent of the corporation is Clifton Hiebsch, and he has consented to this appointment. The address and location of the Registered Agent is 23014 NE 69th Ave Melrose, FL 32666. This address is for the service of legal process and papers.

ARTICLE IV REGISTERED AGENT MAILING ADDRESS

The mailing address of the Registered Agent is Clifton Hiebsch, 23014 NE 69th Ave Melrose, FL 32666. This is the address for mailing notices.

ARTICLE V VOTING MEMBERS

The corporation does not have voting members as defined in Chapter 617 of the Florida Statutes.

ARTICLE VI

The initial Board of Directors for the corporation will be appointed by the Incorporator. Subsequent Directors will be elected as stated in the bylaws of the organization.

ARTICLE VII PURPOSE AND POWERS

This corporation is organized exclusively for charitable and educational purposes within the meaning of §501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue law).

The corporation will have all the following powers:

- A. To conduct its business, carry on its operations, have offices and exercise all of the powers granted by Florida law.
- B. To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.

ARTICLE VIII RESTRICTION ON ACTIVITIES

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under \$501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future federal tax code, or (b) by a corporation, contributions to which are deductible under \$170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IX NO PRIVATE BENEFIT

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable

compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation.

ARTICLE X LIMITS ON INFLUENCING LEGISLATION AND POLITICAL ACTIVITIES

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE XI DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed by the Board of Directors for one or more exempt purposes within the meaning of \$501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XII INDEMNIFICATION

The corporation will indemnify its directors and officers to the fullest extent allowed by current or future Florida law or federal law, provided, however, that in the event of a settlement, the Board of Directors must approve any settlement in advance.

The personal liability of each member of the Board of Directors and each uncompensated officer of the corporation, for monetary or other damages, for conduct as a director or officer shall be eliminated to the fullest extent permitted by current or future Florida law or federal law.

PAGE 3 - ARTICLES OF INCORPORATION

ARTICLE XIV INCORPORATOR

The name and address of the Incorporator of the corporation is Clifton Hiebsch, 23014 NE 69th Ave Melrose, FL 32666.

ARTICLE XVI AMENDMENTS TO THE ARTICLES OF INCORPORATION

The requirements for amending the Articles of Incorporation shall be those stated in the bylaws.

EXECUTION:

I, the undersigned Incorporator of the corporation, hereby certify under penalty of perjury that I have examined these Restated Articles of Incorporation and that they are the full and complete Restated Articles of Incorporation of Greenward Inc. The Restated Articles have been approved by a sufficient vote of the Board of Directors. The Restated Articles are effective immediately.

Required Signature of Incorporator

6 0 + 2020

Date

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.

Required Signature of Registered Agent

Date