Division of Corporations

# P0000033983

## Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : HUBCO

Account Number : 104662003400 Phone : (516)935-3940 Fax Number : (516)935-3088

## FLORIDA PROFIT CORPORATION OR P.A.

A. Green Consulting, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE OF CORPORATIONS OF CORPORATIONS OF MAR 30 PM 12: 52

B. McKnigh MAR 3 0 2000

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#### 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:

A. Green Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

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

A. Green Consulting, Inc.

6675 VIA REGINA BOCA RATON, FL 33433 SECREJARY OF STATE DIVISION OF CORPORATION:

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ARTICLE III SHARES

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

1500 SHARES at NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

RAY GLASSBERG 123 N.W. 13TH STREET - SUITE 313 BOCA RATON, FL 33432

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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HUBCO INCORPORATIONS

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ARTICLE V INCORPORATOR(S)

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

ADAM GREEN 6675 VIA REGINA BOCA RATON, FL 33433

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

23 day of March 2000.

ADAM GREEN
Signature

1. The name of the corporation is: A. Green Consulting, Inc.

### H00000014092

## 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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

RAYO	GLASSBERG	£ -	
	Name		-
<u>123 N</u> .	.W. 13TH STREET - SUITE 313		
	(P.O. Box or Mail Drop Box NOT Acceptable)	9	VIII.
BOCA	ARATON, FL 33432		SEC
	(City / State / Zip)	(V)	
			- 171
corporation at the place designated in this ce agent and agree to act in this capacity. I furt	to accept service of process for the above stated ertificate, I hereby accept the appointment as registered ther agree to comply with the provisions of all the statute ance of my duties, and am familiar with and accept the	PM12: 52	ED OF STATE DRPORATIONS