#### LAZARUS CORPORATE FILING SERVICE (Requester's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Walk in Certified Copy Mail out | Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Merger Other O'ITIER FILNGS REGISTRATION OUALIFICATION 000003210610--6 -04/17/00--01046--012 1 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75 Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

#### Eugene Fitz-Ritson

Attorney-at-law
561 N W 183<sup>rd</sup> Street
Miami, FL 33169
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April 14, 2000

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

Re: Greenwood Home Improvement & Repair Services, Inc.

Dear Sir,

Enclosed please find original and copy of the Articles of Incorporation for Greenwood Home Improvement & Repair Services, Inc., along with my trust account check number / 30 7 in the amount of \$78.75 payable to the Florida Department of State to cover the cost of filing and the certified copy.

Sincerely

Eugene Fitz-Ritson.

# ARTICLES OF INCORPORATION OF GREENWOOD HOME IMPROVEMENT & REPAIR SERVICES, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I

The name of the Corporation shall be: **GREENWOOD HOME IMPROVEMENT**& REPAIR SERVICES, INC.

## ARTICLE II DURATION AND BEGINNING OF CORPORATE EXISTENCE

The Corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

#### ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV CAPITAL STOCK

The Corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the Corporation is authorized to have outstanding is 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on

all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the Corporation's securities.

## ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial Registered Agent of this Corporation is RICHARD J. GREENWOOD. The street address of the initial registered office and principal place of business of the corporation in the State of Florida is 19845 NW 54<sup>TH</sup> AVENUE, CAROL CITY, FLORIDA 33054.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the Corporation. The name and street address of the initial director is RICHARD J. GREENWOOD, 19845 NW 54<sup>TH</sup> AVENUE, CAROL CITY, FLORIDA 33054.

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is RICHARD J. GREENWOOD, 19845 NW 54<sup>TH</sup> AVENUE, CAROL CITY, FLORIDA 33054.

#### ARTICLE VIII

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders

## ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the Corporation, or any former officer, director, employee, or agent of the Corporation, or any person who at the request of the Corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

#### ARTICLE X AMENDMENT

The Corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

#### ARTICLE XI BUY OUT PROVISION

Should any stockholder desire to sell his or her stock, said stockholder shall so notify the other stockholders, in writing, of his or her intentions to sell. That upon receipt of said notification, the corporation shall authorize the accountant then employed by said corporation to make a full and complete audit of the books of said corporation, using standard accounting methods and principles in order to determine the book value of said corporation. Upon determination of the book value, the price of the stock shall be the buy-out figure and the person so desirous of selling must accept the price as set forth by the accountant. The remaining stockholder or stockholders shall purchase said stock in proportionate

shares to the percentages that they presently own and the seller shall get 50% of the purchase price within thirty days from the date that the audit is completed and the balance thirty days thereafter. If, however, the remaining stockholder or stockholders do not wish to purchase the selling stockholder's stock proportionately, or one stockholder completely, then in that event the selling stockholder shall have the right to buy the remaining stockholder's stock at the price and terms as set forth hereinabove.

these Articles of Incorporation, this <u>04/14/00</u> day of April, 2000.

STATE OF FLORIDA )
COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared **RICHARD J. GREENWOOD**, who is personally known to me or who produced QGS 75073/42 as identification, and he executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this \_\_\_\_\_\_day of April, 2000

NOTARY PUBLIC, State of Florida

My Commission Expires:



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 48.091, Florida Statutes, the Corporation named herein, 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: **GREENWOOD HOME INPROVEMENT**& REPAIR SERVICES, INC.
- 2. The name and address of the registered agent and office is:

RICHARD J. GREENWOOD 19845 NW 54<sup>TH</sup> AVENUE CAROL CITY, FLORIDA 33054

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

RICHARD J. GREENWOOD Date: April 04/14/00, 2000