

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-7870 1-800-342-8062 • Fax (850) 222-1222

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The Green Living Company, Inc.

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*****78.75 *****78.75

- ☒ Art of Inc. File Cert
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
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- ☐ Art. of Amend. File
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- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
00 MAY 11 PM 12:52
RECEIVED
00 MAY 11 AM 10:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by:

LM 5/11 9:49

Name

Date

Time

Walk-In

Will Pick Up

T. SMITH MAY 11 2000

ARTICLES OF INCORPORATION
OF
THE GREEN LIVING COMPANY, INC.

FILED
00 MAY 11 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I
Name and Address

The name of the Corporation shall be **THE GREEN LIVING COMPANY, INC.**, and its mailing address is 1947 Matthew Court, Lakeland, Florida 33813.

ARTICLE II
Purpose and Powers

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III
Term of Existence

The Corporation shall have perpetual existence.

ARTICLE IV
Capital Stock

The authorized capital stock of the Corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V
Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of three (3) Directors, whose names and addresses are:

GREGORY G. SMITH
1947 Matthew Court
Lakeland, FL 33813

KATHRYN SMITH
1947 Matthew Court
Lakeland, FL 33813

MICHAEL NEELY
5913 New Harvard Place
Glenn Allen, VA 23060

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI

Bylaws

Section 1. The Board of Directors shall adopt Bylaws for the Corporation pursuant to §607.0205 and 607.0206 *Florida Statutes* following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws. Notwithstanding any provisions to the contrary no Bylaws shall be adopted by the Corporation which in anyway limit or repeal these Articles of Incorporation.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

ARTICLE VII

Amendments

These Articles of Incorporation may be amended as set forth in the *Florida Statutes*, as amended from time to time.

ARTICLE VIII

Registered Office and Agent

Section 1. The street address of the initial registered office of the Corporation shall be 105 South Florida Avenue, Lakeland, Florida 33801.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be JOHN L. MANN.

ARTICLE IX
Incorporators

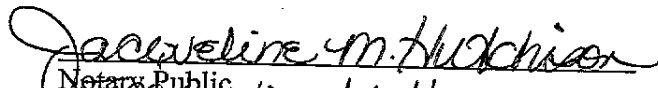
The Incorporator is **GREGORY G. SMITH**, whose address is 1947 Matthew Court, Lakeland, Florida 33813.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 9th day of May, 2000.


GREGORY G. SMITH


STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 9th day of May, 2000, by **GREGORY G. SMITH**, who is personally known to me or who has produced as identification and who did ~~not~~ take an oath.


Notary Public
Jacqueline M. Hutchison
(Print or Type Notary Name)


Commission (Serial) Number: _____
My Commission Expires: _____

(SEAL)

 Jacqueline M. Hutchison
COMMISSION # CC 727294
EXPIRES MAR 23, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE

I hereby accept to act as initial Registered Agent for **THE GREEN LIVING COMPANY, INC.**, as stated in these Articles of Incorporation.



JOHN L. MANN

FILED
00 MAY 11 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA