

Division of Corporations

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## FLORIDA PROFIT CORPORATION OR P.A.

CONSTRUCTGREEN, INC.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

OF

CONSTRUCTGREEN, INC.

ARTICLE I - Name and Address

The name of this corporation is CONSTRUCTGREEN, INC. The mailing address of the corporation is 556 Clearwater/Largo Road, Largo, Florida 33700. The address of the corporation's principal office is 556 Clearwater/Largo Road, Largo, Florida 33700.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$.0001.

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is A.R. Neal.

ARTICLE V - Incorporator

The name and address of the person signing these Articles are:

Name

Address

A.R. Neal

911 Chestnut Street  
Clearwater, Florida 33756

Prepared By:

A.R. Neal, Esquire  
Johnson, Blakely, Pope, Bokor,  
Ruppel & Burns, P.A.  
911 Chestnut Street  
Clearwater, Florida 33756  
FL Bar No. 0369152  
(727) 461-1818

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ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of October, 2000.

  
\_\_\_\_\_  
A.R. NEAL

224960.01

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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, CONSTRUCTGREEN, INC., desiring to organize under the laws of the State of Florida, hereby designates A.R. NEAL, located at 911 Chestnut Street, Clearwater, Florida 33756, as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

  
A.R. NEAL

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