

MARY E. VAN WINKLE, P.A.

Attorneys at Law

3844 Bee Ridge Road, Suite 202

Sarasota, Florida 34233

Tel: (941) 923-1685

Fax: (941) 923-0174

PO0000107804

November 15, 2000

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

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*****70.00 *****70.00

Re: GREEN EARTH PROJECT, INC.

Dear Sir/Madam:

Enclosed you will find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is our check in the amount of \$70.00 made payable to the Secretary of State to cover the filing fee. Once the Articles have been filed, please return the conformed copy to our office in the enclosed self-addressed, stamped envelope.

Should you have any questions or comments, please do not hesitate to contact our office.

Thank you for your assistance in this matter.

Sincerely,

Dina M. Volack

Dina M. Volack
Legal Secretary

/dmv
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb
11/20

**ARTICLES OF INCORPORATION
OF
GREEN EARTH PROJECT, INC.**

ARTICLE I - NAME

The name of this Corporation is: GREEN EARTH PROJECT, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT**

The initial registered office of this Corporation shall be at 3844 Bee Ridge Road, Suite 202, Sarasota, Florida 34233 and the initial registered agents of this Corporation at such office shall be LAURIE B. SAMS who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the Stockholders, but in no case shall the number of directors be less than one (1) nor more than four. The names and addresses of the directors constituting the initial Board of Directors are:

MICHAEL D. WADE

5368 Colony Meadows Lane
Sarasota, FL 34233

SHARON A. BONANNO

5368 Colony Meadows Lane
Sarasota, FL 34233

ARTICLE VII - MAILING and CORPORATE ADDRESS

The principal address for the corporation is:
6609 Markridge Place, Sarasota, FL 34231

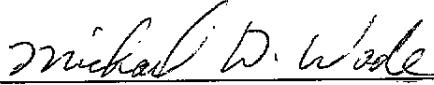
The mailing address for the corporation is:
3412 Clark Road, PMB# 113, Sarasota, FL 34231

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - INCORPORATOR

The name and address of the persons signing these Articles of Incorporation are:

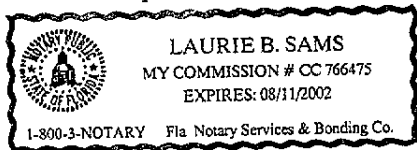
MICHAEL D. WADE 5368 Colony Meadows Lane
Sarasota, FL 34233

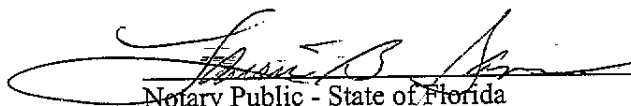

MICHAEL D. WADE, Incorporator

State of Florida
County of Sarasota

The foregoing instrument was acknowledged before me this 14th day of November, by
MICHAEL D. WADE, who is personally known ☒ OR ☐ who produced a driver's license as
identification.

My Commission Expires:




Notary Public - State of Florida

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GREEN EARTH PROJECT, INC., at the place
designated in the Articles of Incorporation, LAURIE B. SAMS agree to act in this capacity, and agree to
comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 11/14/00


LAURIE B. SAMS