# 1000017/57 express mail \* EF117788939US\*

To Whom it may concern,

Please return Articles of Incorp in the enclosed overnight envelope. Any questions give me a call 352 473 9466 Justin Bergreen

3415 Sw 39th Blvd. Gainesville, Florida 32608.

Mr. 401

# ARTICLES OF INCORPORATION

OF

Burgreen Enterprises, INC.

ARTICLE I.

NAME

The name of the corporation is:

Burgreen Enterprises, INC.

ARTICLE II.

This corporation shall exist perpetually, unless dissolved according to law.

## ARTICLE III.

## NATURE OF BUSINESS

The corporation may engage in one activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by Chapter 607, Florida Statutes as presently in effect and as may be amended from time to time in the future.

## ARTICLE IV.

### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is: Ten Thousand Shares. \$1 PAR VALUE COMMON STOCK.

#### ARTICLE V.

# INITIAL REGISTERED AGENT & OFFICE

The street address of the initial registered office of this corporation is 3415 SW 39th Blvd. 507 432 Gainesville, Florida 32608., AND the name of the initial registered agent of this corporation is Justin Michael Burgreen. The principal office address is the same as registered office address.

#### ARTICLE VI.

# INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is: **Justin Michael Burgreen** 3415 Sw 39<sup>th</sup> Blvd. Gainesville, Florida 32608.

MECHEBIA MILZY

MILANASSEE, FLORIDA

ARTICLE VII.

INCORPORATOR

The name and address of the person signing these articles is: Justin Michael Burgreen 3415

th Divid Gainesville, Florida 32608 SW 39th Blvd., Gainesville, Florida 32608

**BY-LAWS** 

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Stockholders.

# ARTICLE IX.

# **AMENDMENTS**

The corporation reserves the right to amend or repeal any provision 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 subscriber has executed these Articles of Incorporation this 12 day of February 2001.

Subscriber/Registered Agent

(Accepts Services Process as Registered Agent)

STATE OF FLORIDA COUNTY OF CLAY

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Justin Michael Burgreen, known to me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12 day of February, 2001

NOTARY PUBLIC KATAIREN EWEIGH

State of Florida at Large

