

AUG-22-2001

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T-474 P.002/003 F-795

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

~~The Greenery Co.~~

The Greenery of Cape Coral Corporation

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 21, 2001

BUSINESS FILINGS

SUBJECT: THE GREENERY CO.
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **The Greenery of Cape Coral Corporation**

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

4716 Chiquita Blvd S., Cape Coral, Florida 33914

The mailing address shall be:

1508 SW 58th Street, Cape Coral, Florida 33914

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: I am opening up a restaurant which will serve lunch and dinner.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01 per share.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Lisa Friga, 4716 Chiquita Blvd. S, Cape Coral, Florida 33914

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Rost
Richard Oster, Vice President
Business Filings Incorporated

Date 8/22/01

Signature: Rost
Richard Oster, Incorporator

Date 8/22/01

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F.S.S.
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.
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