

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P02000002966**

The Green Leaf Co., Inc.

**FILED**

02 JAN -7 PM 4:12

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

100004755461--2

-01/07/02--01047--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ 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 W02 427
- \_\_\_\_\_ UCC 11 Search J. BRYAN JAN - 7 2002
- \_\_\_\_\_ UCC 11 Retrieval J. BRYAN JAN 9 2002
- \_\_\_\_\_ Courier \_\_\_\_\_

**RECEIVED**  
02 JAN -7 AM 11:50  
DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date 1/7/02

Time 10:45

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

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02 JAN -7 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 7, 2002

CAPITAL CONNECTION, INC.

SUBJECT: THE GREEN LEAF CO., INC.  
Ref. Number: W02000000427

RECEIVED  
02 JAN -9 PM 2:58  
TALLAHASSEE, FLORIDA

We have received your document for THE GREEN LEAF CO., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan  
Document Specialist  
New Filing Section

Letter Number: 502A00000688

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

ARTICLES OF INCORPORATION  
OF  
The Green Leaf Co. of South Florida, Inc.

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Corporate Name and Principal Office

The Green Leaf Co. of South Florida, Inc.  
The name of this corporation is . and its principal office and  
mailing address is 3540 Forest Hill Blvd, Suite 203, West Palm Beach, FL 33406.

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on the date of filing with the Florida Secretary of State.

ARTICLE III

General Nature of Business

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

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TALLAHASSEE, FLORIDA

#### ARTICLE IV

##### Capital Stock

The aggregate number of shares of stock authorized to be issued by this corporation shall be 7,500 shares of common stock, each with a par value of \$.001. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

#### ARTICLE V

##### Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 3540 Forest Hill Blvd, Suite 203, West Palm Beach, FL 33406, and the initial registered agent of the corporation at such address is Deborah A. Dentry.

#### ARTICLE VI

##### Incorporator

The name and address of the corporation's incorporator is:

Name

Deborah A. Dentry

Address

3540 Forest Hill Blvd #203  
West Palm Beach, FL 33406

ARTICLE VII

By-Laws

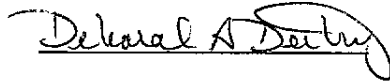
The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

ARTICLE VIII

Indemnification

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in §607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 4<sup>th</sup> day of January 2002.



Deborah A. Dentry, Incorporator

**CERTIFICATE DESIGNATING  
REGISTERED AGENT**

Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, The GreenLeaf Co. of South Florida, Inc.

desiring to organize under the laws of the State of Florida, hereby designates Deborah

A. Dentry, and individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 3540 Forest Hill Blvd, #203, West Palm Beach, Fl 33406, the business office of its Registered Agent, as its Registered Office.

By Deborah A. Dentry  
Deborah A. Dentry, Incorporator

**ACKNOWLEDGMENT**

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.

Deborah A. Dentry  
Deborah A. Dentry

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