

# PO2000006149

<http://fsal.dos.state.fl.us/scripts/cfilcovr.exe>

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H02000016811 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 17 PM 3:59

## FLORIDA PROFIT CORPORATION OR P.A.

### GREENBAR LIMITED, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 17 PM 3:59

H 02000016811

**ARTICLES OF INCORPORATION  
OF**

***GREENBAR LIMITED, INC.***

**ARTICLE I  
NAME OF CORPORATION**

The name of this corporation is: ***GREENBAR LIMITED, INC.***

**ARTICLE II  
DURATION**

This corporation shall have perpetual existence commencing at the filing of the Articles of Incorporation with Department of State.

**ARTICLE III  
PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV  
CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of one-dollar par value common stock.

**ARTICLE V  
SHAREHOLDERS' RIGHTS UPON LIQUIDATION OR DISSOLUTION**

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

**ARTICLE VI  
PREEMPTIVE RIGHTS**

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

H 02000016811

**ARTICLE VII**  
**PRINCIPAL OFFICE AND REGISTERED AGENT**

The street address of the principal office of this corporation is:

11621 SW 7 Terrace  
Miami FL 33174

The name and address of the initial registered agent of this corporation at that address is:

Robert Goldsmith  
11621 SW 7 Terrace  
Miami FL 33174

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 1-17-2002

Robert E. Goldsmith  
as Registered Agent

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director(s) initially. The number of directors may be increased or diminished from time to time as provided for by the Bylaws, but shall never be less than one. The names of the initial directors of this corporation are as follows:

President:	Robert Goldsmith
Vice President:	Robert Goldsmith
Treasurer:	Robert Goldsmith
Secretary:	Robert Goldsmith

**ARTICLES IX**  
**INCORPORATORS**

The names and address of the person signing these Articles as incorporator are:

Robert Goldsmith  
11621 SW 7 Terrace  
Miami FL 33174

## **ARTICLES X BYLAWS**

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

## **ARTICLE XI RESTRICTIONS ON THE TRANSFER OF STOCK**

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

## **ARTICLE XII CUMULATIVE VOTING**

At each election for directors each shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

## **ARTICLE XIII CALLING OF SPECIAL MEETINGS**

The Board of Directors may call special meetings of the shareholders.

## **ARTICLE XIV SHAREHOLDERS QUORUM AND VOTING**

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

## **ARTICLE XV AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in theses Articles of Incorporation, or any amendment hereto, and may right conferred upon the shareholders is subject to this reservation.

**[SIGNATURES APPEAR ON FOLLOWING PAGE]**

Florida Bar No. 082309

Page 3.

Law Office • Kingcade & Garcia • Professional Association  
Kingcade Building • 1370 Coral Way • Miami, Florida 33145-2960 • Telephone 305/285-9100 • Facsimile 305/285-9542

**H** 02000016811

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on JAN. 17, 2002.

Robert E. Goldsmith  
Robert Goldsmith

**NOTARY CERTIFICATE**

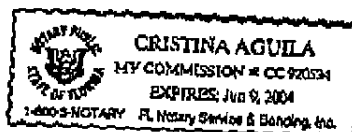
STATE OF FLORIDA           )  
  )  
COUNTY OF MIAMI-DADE    )

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Robert Goldsmith to me known to be the person described in and who executed the attached **ARTICLES OF INCORPORATION** and that they acknowledged before me that they executed the same. I relied upon the following forms of identification of the above named person(s): ☒ Florida Drivers License ( ) Known Personally and that an oath was not taken.

WITNESS my hand and official seal in the County and State aforesaid this 17<sup>th</sup> day of January 2002.

Seal

Cristina Aguilera  
Notary Signature  
My Commission Expires:



**H** 02000016811

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 17 PM 3:59