

602 Malabar Ave., Fort Pierce, FL 34949

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FILED

02 FEB 11 PM 1:03

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

February 11, 2002

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

000004917790--0  
-02/14/02--01003--019  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Greenghaven, Inc.

Dear Sir/Madam:

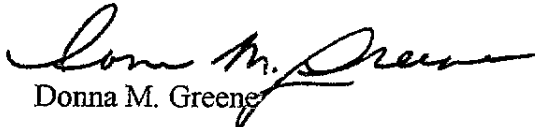
EFFECTIVE DATE


02-12-02

Enclosed please find the original and one copy of Articles of Incorporation for the above corporation together with my check payable to the Florida Department of State in the amount of \$87.50. This amount represents the filing fee (\$35.00), Designation of Registered Agent (\$35.00), Certified Copy (\$8.75) and Certificate of Status (\$8.75).

If you have any questions concerning the above, please advise immediately as we desire to have the corporation chartered as soon as possible.

Sincerely,

  
Donna M. Greene

  
(561) 337-6118

02-14-02  
✓

ARTICLES OF INCORPORATION  
for  
Greenehaven, Inc.

ARTICLE I - NAME

The name of the corporation shall be:  
Greenehaven, Inc.

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ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation in the State of Florida shall be located at:  
602 Malabar Ave.  
Ft. Pierce, FL 34949  
St. Lucie County

The Corporation may have such other offices, either within or without the State of Florida as the Board of Directors may designate, or as the business of the corporation may require from time to time.

ARTICLE III - SHARES

EFFECTIVE DATE  
02-12-08

The number of share of stock that this corporation is authorized to have outstanding at one time is:

100 shares  
No par value

ARTICLE IV - REGISTERED AGENT & ADDRESS

Donna M. Greene, President/Director  
602 Malabar Ave.  
Fort Pierce, FL 34949  
561-466-9962

## ARTICLE V – INITIAL OFFICERS/DIRECTORS

Donna M. Greene, President/Director, Secretary/Treasurer  
602 Malabar Ave.  
Fort Pierce, FL 34949  
561-466-9962

Robert P. Greene, Vice-President  
602 Malabar Ave.  
Fort Pierce, FL 34949  
561-466-9962

## ARTICLE VI – INCORPORATOR

Donna M. Greene  
602 Malabar Ave.  
Fort Pierce, FL 34949  
561-466-9962

## ARTICLE VII – EFFECTIVE DATE


The effective date of this corporation shall be:  
February 12, 2002

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature/Registered Agent

2/9/02  
Date

  
Signature/Incorporator

2/9/02  
Date