PINO AND DICKS

AN AFFILIATION OF PROFESSIONAL CORPORATIONS
ATTORNEYS AT LAW

255 South Orange Avenue Sixth Floor Post Office Box 1511 Orlando, Florida 32802 407-425-7831 FAX 407-422-7425

Palacologo 83679

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

400006848254--2 -08/01/02--01021--021 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

**RE: Articles of Incorporation** 

Gentlemen:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for a new company, GREENWOOD MANUFACTURING, INC., together with our trust account check in the amount of \$78.75 to cover the filing fee, the certified copy charge, and designation of registered agent fee.

I have enclosed a separate copy of the Articles of Incorporation, to be certified and returned to me.

Should you have any questions, please call me collect at extension 1-1114.

Sincerely,

PINO & DICKS

Patricia T. Wilson

Paralegal

PTW Enclosures

#### ARTICLES OF INCORPORATION

**OF** 

## GREENWOOD MANUFACTURING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Elorida.

# ARTICLE I NAME

The name of the corporation shall be GREENWOOD MANUFACTURING, TNC

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

# ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$.01 per share.

#### ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 255 South Orange Avenue, Sixth Floor, Orlando, Florida 32801, and the name of the initial Registered Agent for the corporation at that address is Laurence J. Pino, Esquire.

#### ARTICLE V TERM OF EXISTENCE

This corporation shall exist perpetually.

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# ARTICLE VI LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

# ARTICLE VII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

JOSEPH GREENWOOD 8067 Stone Road Apopka, Florida 32703 TIMOTHY GREENWOOD 31810 Vine Street Sorrento, Florida 32776

#### ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

LAURENCE J. PINO 255 South Orange Avenue, Sixth Floor Orlando, Florida 32801 IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal

on this 30<sup>th</sup> day of July, 2002.

Incorporator:

WRENCE J. PINO

ECRETARY OF SIX

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 30th day of July, 2002, by LAURENCE J. PINO, who is personally known to me and did take an oath.

PATRICIA T. WILSON Notary Public, State of Florida My comm. exp. Sept. 16, 2006 Comm. No. DD 130770

Print: Patricia T. Wilson

Notary Public, State of Florida

# DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida.

GREENWOOD MANUFACTURING, INC., a corporation organizing under the laws of the State of Florida, with its principal office located at 8067\_Stone Road, Apopka, FL 32703, has named LAURENCE J. PINO, ESQUIRE, whose address is 255 South Orange Avenue, Sixth Floor, P. O. Box 1511, Orlando, Florida 32802, as its Agent to accept service of process within this State.

#### ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

LAURENCÉ J. PINO

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# STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of July, 2002, by LAURENCE J. PINO, who is personally known to me and did take an oath.

PATRICIA T. WILSON Notary Public, State of Florida My comm. exp. Sept. 16, 2006 Comm. No. DD 130770 Print: Patricia T. Wilson

Notary Public, State of Florida