CAPITAL CONNECTION, INC.

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

PO 200/10 142-8062 Pax (850) 222-1222

Time

Will Pick Up

SEGRETARY OF STATE 'S TALLAHASSEE, FLORIDA

02 OCT 15 PM 12: 35

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Signature

Requested by

Name

Walk-In

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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	
UCC 11 Search	ì
UCC 11 Retrieval	4
Courier	

FILED SECRETARY OF STATE TALLAHASSEF. FLORIDA

ARTICLES OF INCORPORATION OF GREEN HAND, INC.

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The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE Name

The name of the corporation is: GREEN HAND, INC.

ARTICLE TWO Principal Office

The street address of the initial principal office of the corporation is 1243 Jenks Avenue, Panama City, FL 32401.

ARTICLE THREECorporate Duration

The duration of the corporation is perpetual.

ARTICLE FOUR Purpose or Purposes

The general purposes for which the corporation is organized are:

- 1. To transact any or all lawful business for which corporations may be incorporated under the Florida Business corporation Act.
- To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FIVE Capitalization

The aggregate number of shares which the corporation is authorized to issue is 150,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE SIX Preemptive Rights

Each shareholder of this corporation shall have the first right to purchase shares of any class, kind or series of stock in this corporation that may from time to time be issued, whether or not presently authorized, including shares from the treasury of this corporation, in the ratio that the number of shares they hold at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting them to exercise their preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE SEVEN Registered Office and Agent

The street address of the initial registered office of the corporation is 1243 Jenks Avenue, Panama City, FL 32401, and the name of its initial registered agent is Everett B. James, Jr., 1243 Jenks Avenue, Panama City, FL 32401.

ARTICLE EIGHT Directors

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

<u>Name</u> Address

Everett B. James, Jr. 1243 Jenks Avenue

Panama City, FL 32401

ARTICLE NINE Incorporators

The names and addresses of the incorporators are:

Name Address

Everett B. James, Jr. 1243 Jenks Avenue Panama City, FL 32401

Executed by the undersigned on this day of October, 2002.

EVERETT B. JAMES, JR., Incorporator

STATE OF FLORIDA COUNTY OF BAY

BEFORE ME, the undersigned authority, on this 14 day of October, 2002, personally appeared, EVERETT B. JAMES, JR., to me well known to be the persons described in and who signed the foregoing, and acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein expressed, and who are personally known to me or who have produced as identification, respectively.

WITNESS my hand and official seal the date aforesaid.



<u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: GREEN HAND, INC.
- 2. The name and address of the registered agent and office is:

EVERETT B. JAMES, JR. 1243 Jenks Avenue Panama City, FL 32401

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.

Everett B. James, Jr., Registered Agent

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