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03 MAR 11 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/13

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Green Tree Productions, Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Barrington Green  
Name (Printed or typed)

3600 S State Rd 7 #372  
Address

Miramar FL 33023  
City, State & Zip

954 961 1005  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
Of  
**GREEN TREE PRODUCTIONS, INC**

The undersigned subscriber (s) to these Articles of incorporation, Natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of this corporation is GREEN TREE PRODUCTIONS, INC

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida Law

**ARTICLE III - PURPOSE**

The corporation may engage in any activity of business permitted under the laws of the United States and in this State. These activities may include, but are not limited to the operation of the following business:

- a) To engage in the business of: record production, promotion, distribution, performance booking, and all other activities associated with the entertainment industry, also wholesale and retail sales for any person, firm, association, or corporation without restriction in this State and any other State of the United States.
- b) To conduct any and all types of business and operations to have one or more offices/stores in this State and in any other state of the United States.
- c) To borrow money and contract debt when necessary in the purchase of, or acquisition of real, personal, intangible property, business right or franchise, or for additional working capital, or for any other object in or about its business or affairs and without limits to amount, and to secure the payment of money in any manner.
- d) To exercise all of the powers which are now, or may hereafter be conferred upon corporations generally by the laws of the United States and of this State

**ARTICLE IV – CAPITAL STOCK**

The corporation has one class of stock. Common. The common stock holder is entitled to one vote per share of common stock. There shall be no cumulative voting.

The corporation is authorized to issue ONE HUNDRED shares (100) of Five Dollar (s) (\$5.00) par value Common Stock.

**ARTICLE IV-A - CAPITAL STOCK**

Any shareholder wishing to sell his/her stock must offer the stock to the current shareholders at a reasonable fair market rate and the offer must be refused prior to offering the stock to any outside party.

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ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The Principal office, if know, or mailing address of the corporation is:

Name: GREEN TREE PRODUCTIONS, INC.  
Address: 3600 South State Road Seven, Ste. 372  
City: Miramar, Florida Zip: 33023

The name and street address of the Initial Registered Agent of this Corporation is:

Name: Barrington Green  
Address: 3600 South State Road Seven Ste 372  
City: Miramar FLORIDA Zip: 33023

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, But shall never be less corporation are as follows:

Name: Barrington Green  
Address: 3600 South State Road Seven Ste. 372  
City: Miramar Florida Zip: 33023

ARTICLE VII – INCORPORATORS

The name and address of the incorporator of these Articles of Incorporation is Barrington Green, 3600 South Sate Road Seven, Ste 371, Miramar, Fl. 33023.

ARTICLE VIII – BYLAWS

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

ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, or agent of the corporation, or any former officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X – FILING STATUS

The corporation shall file as a Sub Chapter S Corporation for federal tax purposes. This status may be changed if the board of directors gains a majority vote.



**CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF  
GREENTREE PRODUCTIONS, INC**

Pursuant to Florida Law Statutes Section 48.091 and 607.0501, the following is submitted: The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the articles of Incorporation

At: 3600 South State Road Seven Ste 372

Miramar, Fl. 33023

Has named: Barrington Green

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process fro the above stated corporation at the place in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
(Registered agent)

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**03 MAR 11 PM 3:06**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**