

P04000160401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

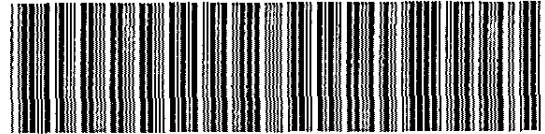
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Belinda Takach France, P.A.	
Requestor's Name	
703 E. Tennessee St.	
Address	
Tallahassee, FL 32308	850-224-1040
City/State/Zip	Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in Pick up time _____ ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
GREEN CODE SOLUTIONS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act and Chapter 607, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME AND ADDRESS

The name and address of the Corporation is:

GREEN CODE SOLUTIONS, INC.
703 E. Tennessee St.
Tallahassee, FL 32308

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TALLAHASSEE, FLORIDA

ARTICLE II. DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III. PURPOSE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. To develop and license software solutions for businesses and individuals.

ARTICLE IV. CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be 100,000 shares having no par value. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE V. PREEMPTIVE RIGHTS

Each Shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. The right may also be waived by a written waiver signed by the Shareholder.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of the Corporation will be:

BELINDA TAKACH FRANCE
Attorney at Law
703 E. Tennessee St.
Tallahassee, FL 32308.

The initial street address of the principal office of the Corporation will be 703 E. Tennessee St.. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The Corporation will have 1 director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
Jerry L. Holmes	703 E. Tennessee St., Tallahassee, FL 32308

ARTICLE VIII.: INCORPORATOR(S)

The name and address of the incorporator(s) of these Articles of Incorporation is:

INCORPORATOR

INCORPORATOR ADDRESS

Jerry L. Holmes

703 E. Tennessee St., Tallahassee, FL 32308

ARTICLE IX. LEGEND ON CERTIFICATES

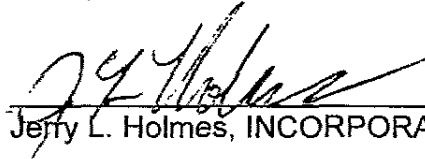
Every certificate representing the Shares shall bear the following legend:

The stock represented by this certificate is subject to, and may not be transferred except in accordance with, the Bylaws of the Corporation a copy of which is on file at the principal office of the Corporation.

ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 29th day of November, 2004.



Jerry L. Holmes, INCORPORATOR

State of Florida }
County of Leon }

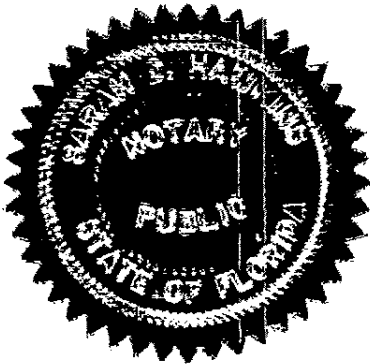
I hereby certify that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgements, personally appeared Jerry L. Holmes, who:

[Select one of the following:]

- ☐ produced a Florida Drivers License as identification;
☐ produced _____ as identification; or
☒ is personally known to me

who executed the foregoing instrument, who acknowledged before me executing the same and did not take an oath.

WITNESS my hand and office seal this 29th day of November, 2004, Leon County, Florida.



Sarah D. Hawkins

Print: Sarah D. Hawkins
Notary Public

Commission Expiration Date: June 2, 2006
Commission #: DD096471



Sarah D. Hawkins
MY COMMISSION # DD096471 EXPIRES
June 2, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-styled corporation at the place designated in this statement, 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.

[Signature]

REGISTERED AGENT

29th day of November, 2004