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am 12/14

CAPITAL CONNECTION, INC.

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

Greenbench Realty Inc

Signature _____

Requested by _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ 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 _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

1. **NAME:** The name of this Corporation is **GREENBENCH REALTY, INC.**
2. **DURATION:** The period of its duration is perpetual.
3. **PURPOSE:** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. **CAPITAL SHARES:** The Corporation is authorized to issue 7500 shares, all of one class, at \$1.00 par value.
5. **PRINCIPAL OFFICE:** The initial principal office of this Corporation shall be:

5546 First Ave. No., St. Petersburg, FL 33710

6. **INITIAL REGISTERED OFFICE AND AGENT:** The street address of this Corporation's initial registered office, and the name of its initial registered agent at that office shall be:

INGALLS ASSOCIATES, P.A., CPAs
3495 Fifth Ave. No., St. Petersburg, FL 33713

7. **INITIAL BOARD OF DIRECTORS:** This Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the Corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

SUZANNE LETOURNEAU

12350 7th St. E.
Treasure Island, FL 33706

KYLE R. CODDINGTON

144 97th Ave. NE
St. Petersburg, FL 33702

8. **INCORPORATOR:** The name and address of the initial Incorporator signing these Articles of Incorporation is:

KYLE R. CODDINGTON

144 97th Ave. NE
St. Petersburg, FL 33702

9. **BY-LAW AMENDMENT:** The power to adopt, alter, amend or repeal the By-Laws of this Corporation shall be vested in the Shareholders.

10. **INDEMNIFICATION:** The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

11. **INFORMAL ACTION OF DIRECTORS:** If all of the directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

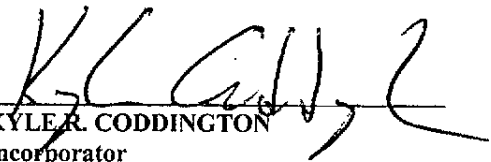
12. **AMENDMENT OF ARTICLES:** This Corporation reserves the right to amend or repeal any

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provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

13. **PREEMPTIVE RIGHTS:** This Corporation elects to have preemptive rights. These preemptive rights shall encompass the issuance of unissued or treasury shares.

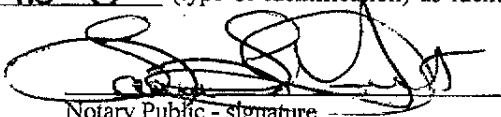
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 8 day of December, 2004.


KYLE R. CODDINGTON
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 8 day of December, 2004 by **GREENBENCH REALTY, INC.**, who is personally known to me or who has produced C352-516-74-412-0 (type of identification) as identification, and did not take an oath.



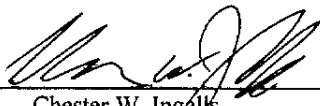

Notary Public - signature
LAURA L. GINTERT
Notary's name - type or print
DD140090
Commission/Serial Number
8/7/2006
My Commission Expires:

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for **GREENBENCH REALTY, INC.**, at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation of Registered Agent.

The undersigned hereby further states that it is familiar with, and accepts, the obligations provided for in Section 607.0501, Florida Statutes.

INGALLS ASSOCIATES, P.A., CPAs

By: 
Chester W. Ingalls
As: President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 8th day of December, 2004 by Chester W. Ingalls, as President of **INGALLS ASSOCIATES, P.A., CPAs**, a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ (type of identification) as identification, and did

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04 DEC 13 PM 1:36

(did not) take an oath.



Joseph K. Bassler
My Commission DD315564
Expires May 03, 2008

Joseph K. Bassler
Notary Public - signature
Joseph K. Bassler
Notary's name - type or print
DD 315564
Commission/Serial Number
MAY 03, 2008
My Commission Expires:

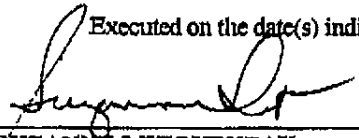
Page 3; Articles of Incorporation; Greenbench Realty, Inc.

DIRECTOR ACTION
GREENBENCH REALTY AND PROPERTY MANAGEMENT, INC.

In accordance with Sections 607.0821, Fla. Stat., the undersigned, being all of the directors of **GREENBENCH REALTY AND PROPERTY MANAGEMENT, INC.**, a Florida corporation ("the Corporation"), hereby take, acknowledge, consent to and/or approve of the following actions as being in the best interests of the Corporation:

1. Authorizing the incorporation of "Greenbench Realty, Inc." and/or "Greenbench Realty Company", notwithstanding any similarity in name with the Corporation.

Executed on the date(s) indicated below.



SUZANNE LETOURNEAU
Director

Dated: 12/9/04, 2004

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