

PO50000000765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

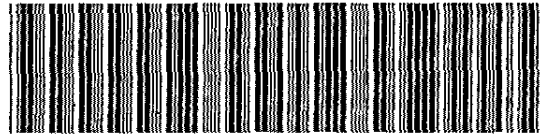
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000043702430

01/03/05--01039--006 \*\*70.00

FILED  
05 JAN -3 PM 4: 13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5-1-3

December 28, 2004

To Whom It May Concern,

Please accept this letter as authorization that ownership in Green Flash Consulting, Inc. is as follows:

51% Gregory P. Powers  
49% Carla N. Powers

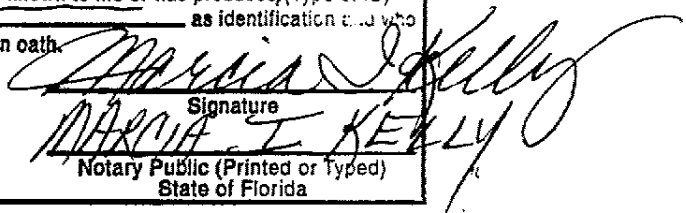
Thank You.

Sincerely,



Gregory P. Powers

Carla N. Powers

State of Florida - County of Pinellas
The foregoing instrument was acknowledged before me this
<u>DEC. 30, 2004</u> by <u>GREGORY POWERS and Carla Powers</u>
who is personally known to me or has produced (Type or ID)
as identification and who
did/did not take an oath.

Signature
MARCIA I. KELLY
Notary Public (Printed or Typed)
State of Florida

ARTICLES OF INCORPORATION OF  
GREEN FLASH CONSULTING, INC.

THE UNDERSIGNED, acting as the sole incorporator of GREEN FLASH CONSULTING, INC., under Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I

Name and Principal Office Address

The name of the corporation shall be GREEN FLASH CONSULTING, INC. The initial principal office and mailing address shall be Green Flash Consulting, Inc., 14237 Feather Sound Drive, Clearwater, FL 33762.

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

General Purposes

The purpose of the corporation includes the transaction of any or all lawful acts or activities for which a corporation may be organized under Chapter 607 of the Florida Statutes.

FILED  
05 JAN -3 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE IV

##### Shares

The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) shares, consisting of a single class of common stock, all of such shares to be without par value.

#### ARTICLE V

##### Initial Registered Office and Agent

The address of the initial registered office of the corporation is Green Flash Consulting, Inc., Registered Agent, 14237 Feather Sound Drive, Clearwater, FL 33762, and the initial registered agent at such address is Gregory P. Powers.

#### ARTICLE VI

##### Management by Shareholders

The corporation shall have no directors and shall be managed by its shareholders.

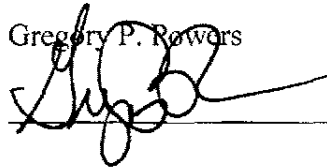
#### ARTICLE VII

##### Incorporator

The name(s) and address(es) of the sole incorporator of the corporation is: Gregory P. Powers, 14237 Feather Sound Drive, Clearwater, FL 33762.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned  
incorporator(s) this ~~28~~ <sup>30th</sup> day of December, 2004.

Gregory P. Rowers

 \_\_\_\_\_, Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned notary public, personally appeared Gregory P. Powers, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, or who produced the following identification FL Driver License and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and seal in the county and state aforesaid this 30<sup>th</sup> day of December, 2004.



Marcia I. Kelly  
MY COMMISSION # DD015901 EXPIRES  
April 14, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.

Marcia I. Kelly  
Notary Public  
[NOTARIAL SEAL]

My commission expires: 4/14/05

ACCEPTANCE OF APPOINTMENT  
BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.325, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as registered agent of the corporation.

DATED this 30 day of December, 2004.

Gregory P. Powers

Gregory P. Powers  
14237 Feather Sounds Drive  
Clearwater, FL 33762  
Registered Agent

FILED  
05 JAN -3 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA