

P05000028515

Eustace A. Green
2571 NW 56th Avenue, Unit B
Lauderhill, Florida 33313

(Address)

(City/State/Zip/Phone #)

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**ARTICLES OF INCORPORATION
of**

EA Green, Inc.

2005 FEB 16 PM 2:34

TALLAHASSEE FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation is **EA Green, Inc.**

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business/mailing address is:

**2571 NW 56th. Avenue, Unit B
Lauderhill, Florida 33313**

**ARTICLE III
NATURE OF BUSINESS**

The general character or nature of the business to be transacted by this Corporation is:

(a) To enter into, make, perform, and carry out contracts of every sort and kind which may be necessary or convenient for the business of this Corporation, or business of a similar nature, with any person, corporation, private, public or municipal body politic under the government of the United States or any state.

(b) To acquire, by purchase, lease, manufacture, or otherwise, any personal property deemed necessary or useful, equipment, furnishing, improvement, development or management of any property, real or personal, at any time owned, held, or occupied by the corporation, and to invest, trade, and deal in any personal property

deemed beneficial to the Corporation, and to lease, rent, encumber or dispose of any personal property at any time owned or held by the Corporation.

(c) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

(d) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

(e) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(f) To carry on any or all of its operations and businesses, and to promote its objects within the State of Florida or elsewhere without restrictions as to place or amount; and to have, use, exercise and enjoy all of the general powers of like corporations.

(g) To engage in any and all lawful business, trades, occupations and professions.

(h) To do any and all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principals, agents, contractors, or otherwise, along, or in company with others, and to do and perform all such other things and acts as may be necessary, profitable, or expedient in carrying on any of the business or acts above named.

(i) To have and exercise all the powers and rights conferred by the laws of the State of Florida upon corporations of this kind, and to do each and every thing necessary, suitable or proper for the accomplishment of any of the purposes or the arraignment of any one or more of the objects or powers herein enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit of this

Corporation; and to do any and all things herein above set forth, to the same extent as any natural person might or could do.

The intention is that none of the objects and powers as herein above set forth, except where otherwise specified in this Article, shall be anywise limited or restricted by reference to or inference from the terms of any other Articles, but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

ARTICLE IV

AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue are 1,000 shares of common stock and the par value of each share shall be ten cents (\$0.10).

ARTICLE V

BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one (1), the name and address of who is to serve as a member of the initial Board of Directors of the Corporation is as follows:

Eustace A. Green
2571 NW 56th Avenue, Unit B
Lauderhill, FL 33313

ARTICLE VI

The name of its initial registered agent and address is:

Eustace A. Green
2571 NW 56th Avenue, Unit B
Lauderhill, Florida 33313

ARTICLE VII

The name and address of its Incorporator is:

Eustace A. Green
2571 NW 56th Avenue, Unit B
Lauderhill, Florida 33313

ARTICLE VIII **PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE IX **DURATION**

The period of duration of this corporation shall exist perpetually. The corporate existence shall commence upon filing of this Articles of Incorporation.

ARTICLE X **INDEMNIFICATION**

This corporation shall indemnify to the full extent permitted by law any and all incorporators, directors, officers, employees or agents, or former directors, officers, employees or persons who may have served at the request of the Corporation. Said indemnification shall include, but not be limited to, the expenses, including the costs of any judgments, fines, settlements, and attorney's fees actually and necessarily paid or incurred in connection with any action, suit or proceedings, and any appeals from to which any such person or his representative may be made a party, or may be threatened to be made a party, by reason of being or having been an officer, director, employee, or agent as herein provided. The forgoing right of indemnification shall not be exclusive of any rights to which any directors, officers, employees or agents may be entitled as matter of law or which they may be lawfully granted.

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ARTICLE XI
AMENDMENT

This corporation reserves the right to amend or appeal provisions contained in these Articles of Incorporation or any amendment hereto.

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 25th day of January, 2005.

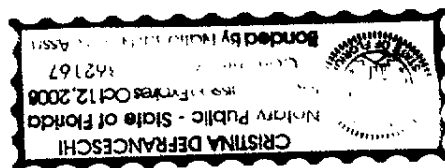
Eustace A. Green 1/25/05
Eustace A. Green, Registered Agent Date

Eustace A. Green 1/25/05
Eustace A. Green, Incorporator Date

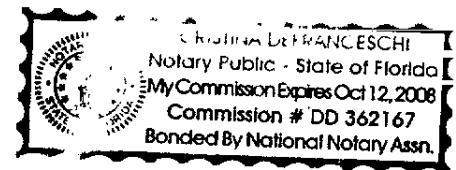
STATE OF FLORIDA / COUNTY OF PALM BEACH

BEFORE ME, The undersigned authority, personally appeared Eustace A. Green, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Boca Raton, Palm Beach County, Florida this 25th day of January, 2005.



Notary Public
State of Florida



Cristina DeFranceschi
1/25/05