

P05066164576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

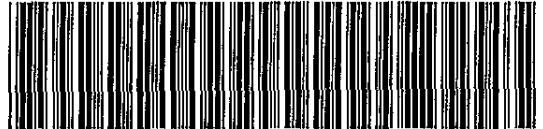
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100062184491

12/19/05--01034--007 **86.00

FILED
05 DEC 19 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/20/05

Green International USA P.A.

Division Of Corporations
P.O. BOX 6327
Tallahassee
Florida 32314 USA

13th December 2005

Re: Application for filing of profit organisation " Green-eye Time Incorporated"

Please find Articles of Corporation for above corporation and filing fee of \$78.00 including Certification. Please send completed document to the office address as 636 E Duval Street Lake City Florida 32055. Please do not hesitate to make any further enquiry on greenandgreenlaw@aol.com

Sincerely Yours,

A handwritten signature in cursive script, appearing to read "Shamima Sultana".

Dr. Shamima Sultana
Incorporator

315 SW Davie Blvd Ft. Lauderdale Florida 33315

ARTICLES OF INCORPORATION
OF
Green-eye Time Incorporated

FILED
05 DEC 19 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the Corporation is: "Green-eye Time Incorporated"

ARTICLE II. PURPOSE

This Corporation is organized for the following purposes:

To engage in any or all-lawful business for which a Corporation may be
Incorporated under the Laws of Florida

ARTICLE III. POWERS

a. To have a corporate Seal, which may be altered at pleasure, and to Use the same by causing it or a facsimile thereof, to be impressed, affixed or in any manner reproduced.

b. To purchase, take, receive or otherwise acquire, own, hold, improve, Use and otherwise

Deal in and with real or personal property or any interest therein, Wherever situated.

c. To Sell , convey, mortgage, pledge, create a security interest in lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

d. To lend money to, and use its credit to assist its officers and employees in accordance with the law.

e. To purchase, take, receive, subscribe for, or otherwise acquire, own hold, vote,employ,sell,mortgage,lend,pledge, or otherwise use and deal in and with, shares or other interest in, or obligations of other domestic or foreign corporations, associations, partnerships, or Individuals or direct or indirect obligations of the United States or of any other Government, state, territory, Governmental district, or Municipality or of any instrumentality thereof.

f. To make contracts and guarantees and incur liabilities, borrow money, At such rate of interest as the corporation may determine, issue its Notes, bonds and other obligations by mortgage or pledge of all or any Part of its property, franchises and income.

g. To lend money for corporate purposes, invest and re-invest its funds,

And take and hold real and personal property as security for the payment of funds loaned or invested.

h. To conduct its business, carry on its operations, and offices and exercise the powers granted by law within or without this state.

I. To elect or appoint officers and agents of the corporation and Define their duties and fix their compensation.

j. To make and amend by laws, not inconsistent with its articles of Incorporation or with the laws of this states, for the administration And regulation of the affairs of the corporation.

k. To make donations for the public welfare or for charitable, scientific or educational purposes.

I. To transact any lawful business that the board of directors shall find will be in aid of governmental policy.

m. To pay pensions and establish pension plans, profit sharing plans, stock option plans and other incentive plans for any or all directors, officers, and employees and for any or all of the directors, officers and employees of Its subsidiaries.

n. To a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.

o. To have and exercise all powers necessary or convenient to effect its Purposes.

ARTICLE IV CORPORATION EXISTENCE

This Corporation shall commence existence upon filing of these articles,
and have perpetual existence

ARTICLE V PRINCIPAL OFFICE

The address of the principal office of the corporation is:

636 E Duval Street

Lake City Florida 32055

ARTICLE VI REGISTERED AGENTS AND OFFICE

Dr. Shamima Sultana

315 SW Davie Blvd

Ft. Lauderdale

Florida 33315

ARTICLE XIV. INCORPORATOR

The name and address of the person signing these Article of
Incorporation is:

Dr Shamima Sultana

315 SW Davie Blvd

Florida 33315 USA

In witness whereof, the undersigned incorporator has executed these

Articles of Incorporation this 13th Day of December 2005

Shamima Sultana Registered Agent

Shamima Sultana

State of Florida

Before me personally appeared ___ Dr. Shamima Sultana

Who is personally known to me or who produced , Passport # 303693580

BRITISH Passport

as identification, who executed the forgoing Articles of Incorporation, and who swore to and acknowledged before me that he /she executed those Articles of Incorporation this 13th day of December 2005

ACCEPTANCE OF REGISTERED AGENT

Crista Thomas



I hereby acknowledge that I am familiar with the duties and responsibilities as Registered Agent of Green International USA P.A. and hereby accept said duties and responsibilities

Registered Agent

Shamima Sultana

The initial registered office of this corporation and name of the initial registered agents of this corporation at that address are

GREEN INTERNATIONAL USA P.A.

Dr Shamima Sultana

315 SW Davie Blvd

Florida 33315 USA

ARTICLE VII CAPITAL STOCK

This corporation is authorised to issue 100,000 shares of common stock having a par value of \$.01 per share.

FILED
05 DEC 19 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have a board of directors. The number of directors may be either increased or diminished from time to time by the share holders at any duly called and constituted meeting. The names and addresses of the initial directors of this corporation are:

1. President

Philip John Hardcastle 636 E Duval Street Lake City Florida 32055

2. Vice- President

Dr. Shamima Sultana-Hardcastle 315 SW Davie Blvd Florida 33315 USA

ARTICLE IX

CUMULATIVE VOTING FOR DIRECTORS

Each Shareholder is entitled to cumulate his votes for the directors of the corporation. He is entitled to multiply the number of votes he is entitled to cast by the number of directors for whom he is entitled to vote and to cast the product for a single candidate or distribute the product among two or more.

ARTICLE X PRE-EMTIVE RIGHTS

The corporation shall have pre-emptive rights. Each shareholder of the corporation shall have pre-emptive right to acquire proportional amounts of the corporation's unissued shares upon the decision of the board of directors to issue them. In such event, the board of directors shall Prescribe uniform terms and conditions in order to provide a fair and Reasonable opportunity to exercise this right.

ARTICLE XI BYLAWS

The power to adopt, alter, amend or repeal By laws shall be vested in the Board of Directors and the shareholders

ARTICLE XII

RESTRICTIONS OF TRANSFER OF STOCK

Transfer of shares of capital stock of this corporation may be restricted by the laws or by agreement of the shareholders.

ARTICLE XIII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation