

P060000578-23

(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



100071139531

04/21/06--01044--008 \*\*78.00

06 APR 21 PM 3:33  
SECRET  
TALLAHASSEE, FL 32310

1/4

## **Green International USA P.A.**


Tim Burch

Division of corporation

Tallahassee PO BOX: 6327

Florida

Please find document for Hitson -Peeler for registration of corporation. \$78.00 check of registration and certificate issue cost.



Please send all documents for both corporations to the address below.

Thank You very much for your all cooperation



Dr. Shamima Sultana

- Handwritten

Incorporator

636 East Duval Street Lake City Florida 32055

ARTICLES OF INCORPORATION  
OF  
**Hitson-Peeler Inc**

06 APR 21 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of the Corporation is: "Hitson- Peeler Inc"

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.
- l. 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:  
2218 US Hway 90 West Suite # 103 Westside Plaza Lake city Florida 32055

#### ARTICLE VI

##### REGISTERED AGENTS AND OFFICE

Dr. Shamima Sultana-Hardcastle  
636 East Duval Street  
Lake city Florida 32055

#### ARTICLE XIV. INCORPORATOR

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

Dr Shamima Sultana- Hardcastle  
636 East Duval Street  
Lake city Florida 32055

06 APR 21 PM 3:33

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In witness whereof, the undersigned incorporator has executed these

Articles of Incorporation this 11<sup>th</sup> April 2006

Dr. Shamima Sultana- Hardcastle Registered Agent

State of Florida

Before me personally appeared Dr. Shamima Sultana- Hardcastle

Who is personally known to me or who produced well known

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  
11<sup>th</sup> April 2006

#### ACCEPTANCE OF REGISTERED AGENT

I hereby acknowledge that I am familiar with the duties and responsibilities as Registered  
Agent and hereby accept said duties and responsibilities

Registered Agent

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

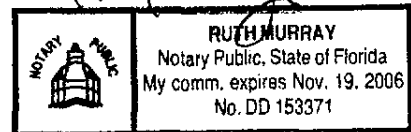
Dr Shamima Sultana-Hardcastle

636 East Duval Street

Lake city Florida 32055

#### ARTICLE VII CAPITAL STOCK

This corporation is authorised to issue 10,000 shares of common stock  
having a par value of \$.01 per share.



## 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

Shirley Hitson

2218 US Hwy 90 West Suite # 103 Westside Plaza Lake city Florida 32055

2. Vice- President

Charles Albert .Peeler

2054 SW Dairy Street Lake city Florida 32024

## ARTICLE IX

### CUMULATIVE VOTING FOR DIRECTORS

Each Shareholder is entitled to cumulate his votes for the directors of the corporation. He/She 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-EMPTIVE 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.