

P07000117005

Re-Submitting 6 pp.

Florida Department of State
Division of Corporations
Public Access System

10/24/07
5:30 pm

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000261826 3)))



H070002618263ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : DAVID R. ELLIS, ATTORNEY
Account Number : I19990000151
Phone : (727) 531-1111
Fax Number : (727) 531-5088

FILED
07 OCT 24 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

GREENWORLD WAREHOUSE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

18/24/2007 17:25

7275315088

ELLIS

PAGE 001/001

Florida Dept of State

PAGE 06



October 24, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DAVID R ELLIS

SUBJECT: GREENWORLD WAREHOUSE, INC.
REF: W07000052743

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

FAX Aud. #: H07000261826
Letter Number: 607A00062562

P.O. BOX 6327 - Tallahassee, Florida 32314

H070002618263

ARTICLES OF INCORPORATION
OF
GREENWORLD WAREHOUSE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby undertakes to form a Corporation for Profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be:
GREENWORLD WAREHOUSE, INC.

FILED
07 OCT 24 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is: 10,000 shares of common stock with a par value of \$1.00 per share.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

H070002618263

H070002618263

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be:

1411 Kaffir Lily Court
Pasco County
Trinity, Florida 34655

and the name of the initial registered and resident agent of this Corporation at that address is Bruce M. Malam.

ARTICLE V - ADDRESS

The initial street address of the principal office of the Corporation shall be:

1411 Kaffir Lily Court
Pasco County
Trinity, Florida 34655

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VI - BOARD OF DIRECTORS

The name and street address of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Bruce M. Malam
1411 Kaffir Lily Court
Pasco County
Trinity, Florida 34655

H070002618263

H070002618263

ARTICLE VII - INCORPORATOR

The name and street address of the Incorporator of these Articles are as follows:

Bruce M. Malam
1411 Kaffir Lily Court
Pasco County
Trinity, Florida 34655


ARTICLE VIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of filing with the Secretary of State's Office.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporators of this Corporation have executed these Articles of Incorporation on this 23rd day of October, 2007.

By 
Bruce M. Malam

H070002618263

H 070002618263

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

By 
Bruce M. Mailen

Date Oct. 23rd 2007

FILED

07 OCT 24 PM 4:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 070002618263