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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/11

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: GreenArk Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael A Bosch
Name (Printed or typed)

702 Berry Bramble Drive
Address

Brandon, Florida 33510
City, State & Zip

813-326-4211
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: GreenArk Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

702 Berry Bramble Drive
Brandon, Florida 33510

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Represent MANUFACTURES in
Selling finished product. MAINLY
foodservice MANUFACTURES.

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Sheila J. Bosch President
702 Berry Bramble Drive
Brandon, FL 33510

Michael A Bosch Vice President of Sales & Marketing
702 Berry Bramble Drive
Brandon, FL 33510

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael A Bosch (GreenArk Inc.)
702 Berry Bramble Drive
Brandon, FL 33510

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael A Bosch (GreenArk Inc.)
702 Berry Bramble Drive
Brandon, FL 33510

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Michael A Bosch

Signature/Registered Agent

11-12-2007

Date

Michael A Bosch

Signature/Incorporator

11-12-2007

Date

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TALLAHASSEE, FLORIDA