P08000029830

(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



200120587882

03/21/08--01015--005 **78.75

FILED 2008 WAR 21 P 12: 2 SECRETARY OF STATE

MAR 21 2008 D. A. WHITE

Herbert L. Allen, Jr., P.A.

Attorney and Counselor at Law

1360 South Patrick Drive

Satellite Beach, Florida 32937

Telephone: (321) 779-1211

March 18, 2008

Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

RE: Incorporation

Dear Division of Corporations,

Please find enclosed an original plus one copy of Articles of Incorporation. Please file the original of the enclosed Articles and return a certified copy to the undersigned. A check in the amount of \$78.75 is enclosed to cover the filing fee and certified copy.

Thank you for your assistance.

Sincerely,

HERBERT L. ALLEN, Jr., P.A.

Herbert L. Allen, Jr.

Attorney at Law

ARTICLES OF INCORPORATION

FILED

OF

2008 MAR 21 P 12: 20

IN GREEN RESOURCES OF BREVARD, INC. SECRETARY OF STATE

TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida.

Article I Name of Corporation

The name of this corporation is:

IN GREEN RESOURCES OF BREVARD, INC.

Article II **General Purpose**

This corporation is organized for the purpose of transacting any and all lawful business.

Article III **Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000 shares of common stock having a par value of \$1.00 per share.

Article IV **Address**

The initial street address of the principal office of this corporation in the State of Florida is:

1360 S. Patrick Dr. Satellite Beach, FL 32937

Article V Directors

The business of this corporation shall be managed by the Board of Directors. There shall be one (1) director initially. The number of Directors may be increased, and after such increase, decreased from time to time, through by-laws adopted by the shareholders. In no event shall the number of Directors be less than one (1). The name and street address of each member of the first Board of Directors is:

Glenn Cooper 1360 S. Patrick Dr. Satellite Beach, FL 32937

Article VI Subscribers

The name and street address of each person signing the Articles of Incorporation as a subscriber is:

Glenn Cooper 1360 S. Patrick Dr. Satellite Beach, FL 32937

Article VII Corporate Existence

The date when corporate existence for this corporation shall begin shall be upon the date of filing of these Articles of Incorporation, and the corporation shall have perpetual existence.

Article VIII Registered Agent

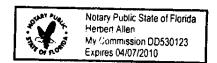
The name and address of the initial registered agent is:

Glenn Cooper 1360 S. Patrick Dr. Satellite Beach, FL 32937

Article IX Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

In witness whereof, the undersigned executed these Articles of Incorporation this, 2008.
Manual Glenn Cooper
State of Florida County of Brevard
The foregoing instrument was acknowledged before me this 12 day o March, 2008, by Glenn Cooper, who is personally known to me and did take an oath.
Notary Public



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating its registered agent and registered office, in the State of Florida.

- 1. The name of the corporation is IN GREEN RESOURCES OF BREVARD, INC.
- 2. The name and address of the registered agent and office is:

Glenn Cooper 1360 S. Patrick Dr. Satellite Beach, FL 32937

Signature

Title

3-12-08

Date

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Date

PILEU 100 MAR 21 P 12: ECRETARY OF STA-LAHASSEE, FLOR