

P08000033346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

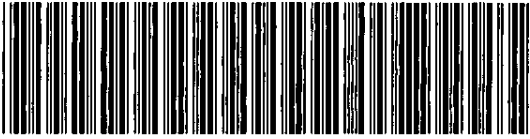
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200121192832

08/31/08--01026--005 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAR 31 AM 11:18

EP 4/1/08

**COVER LETTER**

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

SUBJECT: Code Green Corporation  
(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: William Lally  
Name (Printed or typed)

4508 Stone Hedge Dr  
Address

Orlando, FL 32817  
City, State & Zip

407-277-0954  
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:

CodeGreen Corporation

**ARTICLE II PRINCIPAL OFFICE**

The principle street address and mailing address, if different is:

4508 Stone Hedge Drive, Orlando, FL 32817

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

for profit - Electronics consulting and design

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

president-William Lally - 4508 Stone Hedge Dr, Orlando, FL 32817

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
08 MAR 31 AM 11:18

**ARTICLE VI REGISTERED AGENT**

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

William Lally - 4508 Stone Hedge Dr. Orlando, FL 32817

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

William Lally - 4508 Stone Hedge Dr. Orlando, FL 32817

\*\*\*\*\*  
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

*William Lally*

Signature/Registered Agent

3-28-08

Date

*William Lally*

Signature/Incorporator

3-28-08

Date