

P08000049808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

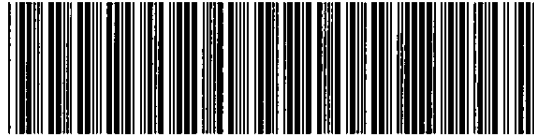
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000123677690

04/22/08--01029--005 **78.75

FILED

08 MAY 19 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
5/19

1108-20540

BIRD & LEINBACK, P.L.
ATTORNEYS AT LAW
P.O. BOX 247
MONTICELLO, FL 32345



165 East Dogwood Street
Monticello, Florida 32344

850-997-3503
(fax) 850-997-7109

April 15, 2008

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

Re: Green Plant Trucking, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation and Certificate of Designation Registered Agent/Registered Office, along with my trust check #5099 in the amount of \$78.75 to cover the filing fee in regards to the above referenced Corporation. Please return my certified and date stamped copy to my office in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter.

Should you have any question concerning the above, please contact me.

Very truly yours,

A handwritten signature in dark ink, appearing to read 'T. Bird', followed by a long horizontal line extending to the right.

T. Buckingham Bird

TBB/ds

Enclosures as stated



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 23, 2008

BIRD & LEINBACK, P.L.
ATTN: T BUCKINGHAM BIRD, ATTY.
PO BOX 247
MONTICELLO, FL 32345

SUBJECT: GREEN PLANT TRUCKING, INC.
Ref. Number: W08000020540

We have received your document for GREEN PLANT TRUCKING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 208A00024489

W08-23178



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
08 MAY 19 AM 8:00
DIVISION OF CORPORATIONS

May 8, 2008

BIRD & LEINBACK, P.L.
ATTN: T BUCKINGHAM BIRD, ATTY.
PO BOX 247
MONTICELLO, FL 32345

SUBJECT: GREEN PLANT TRUCKING, INC.
Ref. Number: W08000023178

We have received your document for GREEN PLANT TRUCKING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

You must make the correction in Article X of your articles of incorporation in reference to Directors. The name and addresses must appear in article X. The amendment form that you completed is not needed.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 808A00029533

BIRD & LEINBACK, P.L.

ATTORNEYS AT LAW
P.O. BOX 247
MONTICELLO, FL 32345



165 East Dogwood Street
Monticello, Florida 32344

850-997-3503
(fax) 850-997-7109

May 16, 2008

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Ruby Dunlap

Re: Green Plant Trucking, Inc.

Dear Ruby:

Per our conversations and your instructions, please find enclosed the corrected Article X. Initial Directors of the Articles of Incorporation in regards to Green Plant Trucking, Inc., along with your correspondence dated April 23, 2008.

Should you have any question concerning or need additional information, please contact me.

Very truly yours,



Dianne Sapp, Legal Assistant
to T. Buckingham Bird

/ds

Enclosures as stated

ARTICLES OF INCORPORATION
OF
GREEN PLANT TRUCKING, INC.

FILED
08 MAY 19 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, and to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

GREEN PLANT TRUCKING, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation in the State of Florida is 1705 South Jefferson, Monticello, Florida 32344.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

500 SHARES

of common stock having a nominal or par value of ONE AND NO/100 DOLLARS (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is:

Thad H. Beshears
1705 South Jefferson
Monticello, Florida 32344

ARTICLE V. SUBSCRIBERS

The name and post office address of the subscriber of these Articles of Incorporation, the number of shares of stock to issue and the value of the consideration thereof are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Thad H. Beshears	1705 S. Jefferson Monticello, FL 32344	0	0
Green Holdings Venture, LLC	1705 S. Jefferson Monticello, FL 32344	100	100
Pecan Manor Apartments, LLC	2191 S. Jefferson Monticello, FL 32345	20	20

ARTICLE VI. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is FIVE HUNDRED AND NO/100 DOLLARS (\$500.00).

ARTICLE VII. NATURE OF BUSINESS

The general nature of the business to be transacted and the objects and purposes of this corporation shall be as follows:

(1) To engage in any activities or business permitted under the laws of the United States and Florida.

(2) To conduct businesses in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property in the State of Florida and in all other states in the United States of America.

(3) To conduct debts and borrow money, issue and sell, or pledge bonds, debentures, notes, and other evidences of indebtedness, and execute such mortgages, transfer of corporate

property or other indebtedness.

(4) To purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire, or dispose of the shares of the capital stock, or of any bonds, securities, or otherwise evidences of indebtedness created by any other corporation of the State of Florida, or of any other state or government, and while owner of such stock, to exercise all of the rights, powers and privileges of ownership, including, but not limited to, the right to vote such stock.

(5) To purchase, hold, sell and reissue the shares of its own capital stock.

(6) To exercise generally any and all powers now or hereafter conferred upon corporations by the laws of the State of Florida.

(7) To do any and everything necessary and proper for the accomplishment of the objects herein enumerated or necessary or incidental for the protection and benefit of the corporation and in general to carry on any lawful business necessary or incidental to the attainment of the corporation, including the transporting and delivery of nursery and other products.

(8) The foregoing clauses shall be construed as objects, purposes, powers and provisions for the regulation of the business and the conduct of the affairs of the operation, the Directors, or Stockholders, in addition to these powers specifically conferred upon the corporation by law, and the foregoing specific enumeration of powers and purposes shall not be construed as limiting, or restricting, in any manner, the powers and purposes of the corporation otherwise granted by law.

ARTICLE VIII. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE IX. DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE X. INITIAL DIRECTORS

The names and post office addresses of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Robert T. Beshears	1705 S. Jefferson Monticello, FL 32344
Caldwell McCord	1705 S. Jefferson Monticello, Florida 32344

ARTICLE XI. 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 stockholders 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.

EXECUTED by the undersigned at Monticello, Florida on the 28 day of March, 2008.


THAD H. BESHEARS, President

STATE OF FLORIDA
COUNTY OF JEFFERSON

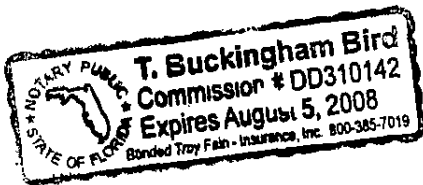
The foregoing instrument was acknowledged before me this 29th day of March, 2008, by Thad H. Beshears (☒) who are personally known to me or (☐) who has produced _____ as identification and who (did) (did not) take an oath.

(SEAL)

T. Buckingham Bird
Notary Signature

Type or Print Notary Name
Notary Public, State of Florida at Large
Serial No. _____

My Commission Expires:



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 in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

GREEN PLANT TRUCKING, INC.

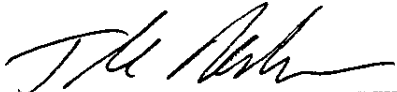
2. The Name and address of the registered agent and office is:

Thad H. Beshears
1705 S. Jefferson
Monticello, Florida 32344


THAD H. BESHEARS, President
March 28, 2008.

FILED
08 MAY 19 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS 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.


THAD H. BESHEARS
March 28, 2008