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TALLAHASSEE, FLORIDA

LAW OFFICE OF  
**KELLY B. HARDWICK, III**

Telephone:  
(863) 533-1300  
FAX:  
(863) 534-8175

341 W Davidson Street  
Suite 301  
Post Office Box 778  
Bartow, FL 33830-0778

September 23, 2008

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: GLOBAL GREEN MANUFACTURING, INC.

Dear Sir:

I have enclosed the executed original and one copy of the proposed Articles of Incorporation for GLOBAL GREEN MANUFACTURING, INC.. Please certify the copy and return the same to us for our records.

I am also enclosing my check for \$78.75 made payable to the Secretary of State, as payment for the following expenses:

Filing Fee/Incorporation \$	35.00
Registered Agent	35.00
Certified Copy	8.75.

Thank you for your attention to the foregoing. If you have any questions, please do not hesitate to contact me.

Sincerely,

  
Kelly B. Hardwick, III

:pe  
Enclosures as noted

ARTICLES OF INCORPORATION  
OF  
GLOBAL GREEN MANUFACTURING, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is **GLOBAL GREEN MANUFACTURING, INC.**, and its principal place of business shall be located at 1303 Timberidge Loop South, Lakeland, Florida 33809.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business including but limited to manufacturing items and real estate.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue **SEVEN THOUSAND, FIVE HUNDRED (7,500)** shares of common stock at **One and NO/100 (\$1.00) Dollars** par value, which shall be designated as "Common Shares."

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1303 Timberidge Loop South, Lakeland, Florida 33809, and the name of the initial registered agent of this corporation at that address is **KEITH E. SMITH.**

## ARTICLE VII - DIRECTORS

Initially, this corporation shall have TWO (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
KEITH E. SMITH	1303 Timberidge Loop South Lakeland, Florida 33809
JOHNIE W. OSBORNE	2041 Williams Road Plant City, Florida 33565

## ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
<u>President</u> KEITH E. SMITH	1303 Timberidge Loop South Lakeland, Florida 33809
<u>Vice President</u> JOHNIE W. OSBORNE	2041 Williams Road Plant City, Florida 33565
<u>Secretary</u> BETTY J. SMITH	1303 Timberidge Loop South Lakeland, Florida 33809
<u>Treasurer</u> LEIGH ANN OSBORNE	2041 Williams Road Plant City, Florida 33565

#### ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

Name

Address

KEITH E. SMITH

1303 Timberidge Loop South  
Lakeland, Florida 33809

JOHNIE W. OSBORNE

2041 Williams Road  
Plant City, Florida 33565

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (2007).

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: 22 SEPTEMBER, 2008.

By: 

KEITH E. SMITH  
Incorporator

By: 

JOHNIE W. OSBORNE  
Incorporator

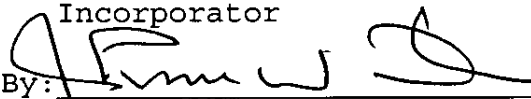
**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that **GLOBAL GREEN MANUFACTURING, INC.**, desiring to organize or qualify under the laws of the State of Florida, has named **KEITH E. SMITH**, located at **1303 Timberidge Loop South, Lakeland, Florida 33809**, as its agent to accept service of process within Florida.

Dated: 22 SEPTEMBER, 2008.

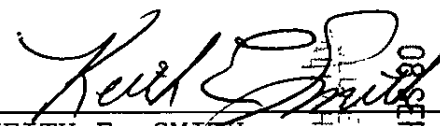
By:   
KEITH E. SMITH  
Incorporator

By:   
JOHNIE W. OSBORNE  
Incorporator

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

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 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.

Dated: 22 SEPTEMBER, 2008.

By:   
KEITH E. SMITH  
Registered Agent

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CLERK OF STATE  
TALLAHASSEE, FLORIDA