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# FLORIDA PROFIT/NON PROFIT CORPORATION "

Mix'd Green Construction Services, Inc.

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January 22, 2009

FLORIDA DEPARTMENT OF STATE Division of Corporations

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SUBJECT: MIX'D GREEN CONSTRUCTION SERVICES, INC. REF: W09000003343

in The Department of State

We have received your document for MIX'D GREEN CONSTRUCTION SERVICES, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight Regulatory Specialist II New Filing Section FAX Aud. #: H09000013045 Letter Number: 809A00002337

P.O BOX 6327 - Tallahassee, Florida 32314

# ARTICLES OF INCORPORATION

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#### OF

# MIX'D GREEN CONSTRUCTION SERVICES, INC.

The undersigned adopts the following Articles of Incorporation to form a corporation under

the laws of the State of Florida.

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#### ARTICLE I -NAME

The name of the corporation shall be Mix'd Green Construction Services, Inc.

# ARTICLE II - COMMENCEMENT & DURATION

The corporation shall commence its existence on January 20, 2009 and shall exist perpetually

unless sooner dissolved according to law.

## ARTICLE III - ADDRESS

The mailing address of the corporation is 8205 SW 176 Ter., Village of Palmetto Bay,

Florida 33157.

#### ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

No. Shares	<b>Classification</b>	<u>Par Value</u>			
500	Common	\$1.00			

Subject to applicable Florida statutes, every Shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she already holds, shall have the right to purchase his or her 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 V - REGISTERED AGENT

The name and address of the Registered Agent of the corporation is Michael J. Gnaegy,

28905 SW 162 Ave., Homestead FL 33033.

# ARTICLE VI - INCORPORATOR

The name and address of the incorporator of the corporation is Michael J. Gnaegy, 28905 SW

162 Ave., Homestcad FL 33033.

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## ARTICLE VII - BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time thereafter according to the bylaws of the corporation but shall never

be less than one. The names and street addresses of the initial directors of this corporation are:

Michael J. Gnaegy 28905 SW 162 Ave. Homestead FL 33033 Wilfredo C. Cotto Jr. 8205 SW 176 Ter. Village of Palmetto Bay FL 33157

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### ARTICLE VIII - SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

#### **ARTICLE IX - AMENDMENTS TO ARTICLES**

The Directors shall have the power to amond or repeal these Articles of Incorporation with not less than a two-thirds vote of the common stock. IN WITNESS WHEREOF, the undersigned incorporator executes these Articles of

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Incorporation this 11/12 day of Incorporator

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# ACCEPTANCE 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 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.

Registere Date:

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