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ì	(Requestor's Name)
	(Address)
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	(City/State/Zip/Phone #)
PICK-L	P WAIT MAIL
	(Business Entity Name)
	(Document Number)
Certified Copies	Certificates of Status
Special Instruction	s to Filing Officer:





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Accounting

Bookkeeping

Income Taxes

Insurance

Tax Consulting

February 20, 2009

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

Re: GREEN WINTERS, INC.

Dear Sirs:

Enclosed, please find two copies of the Articles of Incorporation for: GREEN WIN-TERS, INC., this is to be a 2009 corporation.

Check # 15429, in the amount of \$ 78.75 is included for filing fees and registered agent designation.

Please process same and return to this office for further processing. Should you have any questions, please do not hesitate to contact this office.

Sincerely,

TROUP FINANCIAL SERVICES

Robert G. Tro

encl.: Check # 15429

Articles of Incorporation

ARTICLES OF INCORPORATION

OF

GREEN WINTERS, INC.

ARTICLE I NAME

The name of this corporation is: GREEN WINTERS, INC.

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ARTICLE II DURATION

This corporation shall exist perpetually.

ARTICLE III PURPOSE

This corporation is organized for the purpose of operating as a Nursery & Garden Center, and to operate any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 500 shares of Capital Stock with a par value of \$ 1.00 per share. These shares shall be designated as "Common Shares". There will be only this one (1) type of stock.

ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The street address for the initial Registered Office for this corporation is:

186 Kenilworth Avenue Ormond Beach, FL 32174

The name of the initial Registered Agent of this corporation is:

Wesley V. Winters

The mailing address of this corporation shall be:

186 Kenilworth Avenue Ormond Beach, FL 32174

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time. The name and address of the initial director of this corporation is:

Wesley V. Winters 186 Kenilworth Avenue Ormond Beach, FL 32174

ARTICLE VII INCORPORATOR

Wesley V. Winters 186 Kenilworth Avenue Ormond Beach, FL 32174

ARTICLE VIII BY-LAWS

The power to amend, alter, adopt or repeal By-Laws, shall be vested in the Board of Directors & Shareholders.

ARTICLE IX. SHAREHOLDER QUORUM & VOTING

A majority of the shareholders entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of 51% of the shareholders represented at the meeting entitled to vote on the subject matter, shall be the act of the shareholders.

ARTICLE X POWERS

This corporation shall have all of the corporate powers enumerated by the Florida General Corporation Act, and as otherwise provided by the laws of the State of Florida and the United States of America.

ARTICLE XI **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferring upon the shareholders is subject to this provision.

REGISTERED AGENT ACCEPTANCE

I hereby accept appointment as the initial Registered Agent of: **GREEN WINTERS, INC.**

> Wesley V. Winters **Initial Registered Agent GREEN WINTERS, INC.**

STATE OF FLORIDA COUNTY OF VOLUSIA

Before me, the above named authority, personally appeared, who, being known to me to be Wesley V. Winters, acknowledged that he/she had accepted the position of Registered Agent of GREEN WINTERS, INC.

Wesley V. Wintersotary Public STATE OF MORIDA

Robert G. Troup Commission #DD817774 Expires: SEP. 09, 2012

State of Elerida, At Large

STATE OF FLORIDA BONDED THRU ATLANTIC BONDING CO., INC. COUNTY OF VOLUSIA

Before me, the above named authority, personally appeared, who, being known to me to be Wesley V. Winters, acknowledged that he/she had executed the foregoing Articles of Incorporation of GREEN WINTERS, **INC.**, for the purposes expressed therein.

Commission #DD8174 Expires: SEP. 09, 2012

V. Winters BONDED THRU ATLANTIC BONDING CO. INC. State of E

At Large