

P09000042536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

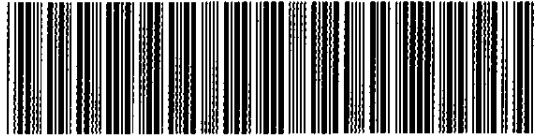
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FILED

2009 MAY 13 P 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W09000021164

COVER LETTER

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

SUBJECT: American Green Company

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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2009 MAY 13 P 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Joseph V. Sapone

Name (Printed or typed)

444 W. New England Avenue, Suite 317

Address

Winter Park, FL 32789

City, State & Zip

(310) 926-7632

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 5, 2009

JOSEPH V. SAPONE
444 W. NEW ENGLAND AVENUE, SUITE 317
WINTER PARK, FL 32789

SUBJECT: AMERICAN GREEN COMPANY
Ref. Number: W09000021164

We have received your document for AMERICAN GREEN COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 109A00015197

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:

~~American Green Company~~ American Green Companies, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Street Address:

444 W. New England Avenue, Suite 317
Winter Park, FL 32789

Mailing Address:

PO Box 54
Winter Park, FL 32790

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A professional corporation providing residential and commercial customers with solar power and other energy efficient, eco-friendly products and services.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 with a minimum Par value of \$0.01 each.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Joseph V. Sapone - President & CEO
444 W. New England Avenue, Suite 317
Winter Park, FL 32789

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Mr. Eric R. Maier
2821 W. Thornton Ave
Tampa, FL 33611

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joseph V. Sapone
444 W. New England Avenue, Suite 317
Winter Park, FL 32789

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

X Eric Maier
Signature/Registered Agent

5/11/09
Date

Joseph V. Sapone
Signature/Incorporator

5/11/09
Date