# P09000050404

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(Only State) Liph Hone "/
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



000156222850

06/09/09--01028--008 \*\*78.75

09 JUN-9 AM 9: 37

### MyCorporation<sup>-</sup>

An Intuit Company

ıntuit.

21215 Burbank Blvd. Ste. 400 Woodland Hills, CA 91367 Toll-Free: 888-692-6771 | Direct: 818-436-8225 | FAX: 818-879-8005 | E-mail: info@mycorporation.com

#### ROUTINE SERVICE FILING REQUEST

Wednesday, May 27, 2009

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Green Supply USA Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation, an Intuit Company Attn: Fulfillment Dept. 21215 Burbank Blvd. Ste. 400 Woodland Hills, CA 91367

## Articles of Incorporation of Green Supply USA Inc. A Florida Profit Corporation

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

#### **ARTICLE I - Name:**

The name of the Corporation shall be Green Supply USA Inc.

#### **ARTICLE II – Principal Office:**

The principal place of business / mailing address is:

14358 Manchester Drive Naples, FL 34114

#### **ARTICLE III – Purpose:**

The purpose(s) for which the corporation is organized is Green Product Sales and for any lawful purpose(s).

#### **ARTICLE IV - Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

#### ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

#### Officers:

President: Paul Schmidt Vice President: Paul Mari Treasurer: Paul Mari Secretary: Paul Schmidt

#### **Directors**:

Paul Schmidt - 14358 Manchester Drive, Naples, FL 34114 Paul Mari - 14358 Manchester Drive, Naples, FL 34114

#### ARTICLE VI - Registered Agent

The name and the Florida street address of the registered agent are:

Paul Schmidt 14358 Manchester Drive Naples, FL 34114

#### **ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record 21215 Burbank Blvd Ste. 400 Woodland Hills, CA 91367 09 JUN-9 AM 9: 37

#### **Registered Agent Consent:**

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Schmidt, Registered Agent

Date:  $\frac{5/29/2009}{}$ 

Organizer Signatuge:

Meghan Record Incorporator

Date: 5/27/2009

09 JUN -9 AM 9: 37