

P09000051788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

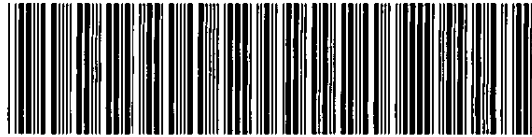
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

6/16



600156717406

06/15/09--01018--010 **78.75

APPROVED
AND
FILED

09 JUN 15 PM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

SUBJECT: GREENWEISE, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75

FROM: PAUL MENA
3029 CREST DR.
CLEARWATER, FL 33759

ARTICLES OF INCORPORATION

GREENWEISE, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural persons(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

The name of the corporation is:

GREENWEISE, INC.

ARTICLES II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLES III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLES IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME PAUL MENA

ADDRESS 3029 CREST DR.

CITY CLEARWATER, FL 33759

The name and street address of the Initial Registered Agent of this Corporation is:

NAME PAUL MENA

ADDRESS 3029 CREST DR.

CITY CLEARWATER, FL 33759

ORIGINAL
APPROVED
AND
FILED
09 JUN 15 PM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME PAUL MENA

ADDRESS 3029 CREST DR.

CITY CLEARWATER STATE FL ZIP 33759

NAME

ADDRESS

CITY / STATE ZIP

NAME

ADDRESS

CITY STATE ZIP

ARTICLE VII - INCORPORATIONS

The name(s) and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME PAUL MENA

ADDRESS 3029 CREST DR.

CITY CLEARWATER STATE FL ZIP 33759

NAME

ADDRESS

CITY STATE ZIP

NAME

ADDRESS

CITY STATE ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10 day of JUNE 09

(Seal)
(Seal)
(Seal)

STATE OF FLORIDA
COUNTY OF ANGELES

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this ____ day of _____, 20 ____.

(Notary Seal)
(Notary Public, State of Florida at Large)

My Commission expires:

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

GREENWEISE, INC

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation

at 3029 CREST DR CLEARWATER, FL 33759

has named PAUL MENA

located at the aforesaid address, as its Registered Agent, to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

X Paul J. Mena
(registered agent) / INCORPORATOR

APPROVED
AND
FILED
JUN 15 PM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA