

JUL 13 2009 12PM RMS Accountant No. 131-1-5 Page 1 of 1
P09000059265

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000160461 3)))



H090001604613ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : ROYALE MANAGEMENT SERVICES, INC.
Account Number : 075136002300
Phone : (954) 563-1269
Fax Number : (954) 563-2153

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUL 10 AM 10:31

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Green Tag Franchise Co.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

RECEIVED
DEPARTMENT OF STATE
09 JUL 10 AM 8:19

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT H09000160461 3

ARTICLES OF INCORPORATION

OF

Green Tag Franchise Co.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be Green Tag Franchise Co.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLES III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2319 N Andrews Avenue, Fort Lauderdale, FL, 33311, and the name of the original registered agent of the corporation at that address is Royale Management Services, Inc. The initial mailing address shall be Green Tag Franchise Co., 2319 N Andrews Avenue, Fort Lauderdale, FL 33311.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have three officers and two directors, initially. The name and street address of the initial officers and

Prepared by: Royale Management Services, Inc.
2319 N Andrews Avenue, Fort Lauderdale FL 33311

FAX AUDIT H09000160461 3

FILED
09 JUL 10 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT H090001604613

directors who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

President / Dir. Clifford A Thompson
2319 N Andrews Avenue
Fort Lauderdale, FL 33311

Vice President/Dir. Fred L. Morache
2319 N Andrews Avenue
Fort Lauderdale, FL 33311

Secretary / Dir. Theresa J Weil
2319 N Andrews Avenue
Fort Lauderdale, FL 33311

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Theresa J Weil
2319 N Andrews Avenue
Fort Lauderdale, FL 33311

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 9th day of July, 2009.

Theresa J Weil (SEAL)
Theresa J Weil

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 9th day of July, 2009 by Theresa J Weil who is personally known to me or has proved to me on the basis of satisfactory evidence to be the person whose name is subscribed above.

[Signature]
Notary Public, State of Florida at Large

My commission expires on: 9-6-2010



Prepared by: Royale Management Services, Inc.
2319 N Andrews Avenue, Fort Lauderdale FL 33311

FAX AUDIT H090001604613

FAX AUDIT H090001604613

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

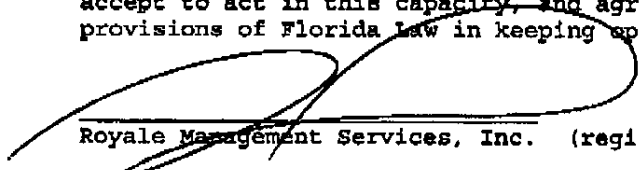
Green Tag Franchise Co.

Pursuant to Florida Statutes Sections 48.091 and 607.034, 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 Incorporation at 2319 N Andrews Avenue, Fort Lauderdale, FL 33311 has named Royale Management Services, Inc. located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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


Royale Management Services, Inc. (registered agent)

FILED
09 JUL 10 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by:

Royale Management Services, Inc.
2319 N Andrews Avenue, Fort Lauderdale FL 33311

FAX AUDIT H090001604613