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SECRETARY OF STATE

10 JAN -7 PM 2:



# A GREEN SOLUTION, INC.

2706 N FEDERAL HIGHWAY DELRAY BEACH, FL 33483

JANUARY **6**, 2010

Secretary of State Capitol Building Tallahassee, FL 32304

Attention: Corporation Division

RE: A GREEN SOLUTION, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation		\$35.00
Resident Agent Fee	•	<u>35.00</u>
	Total	\$70.00

Cordially,

JOSHUA HALL



10 JAN - 7 PM 2: 40

# <u>-OF-</u> <u>A GREEN SOLUTION, INC.</u>

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### **ARTICLE I. NAME**

The name of this corporation is A GREEN SOLUTION, INC.

#### **ARTICLE II. DURATION**

The term of existence of the corporation is perpetual.

#### **ARTICLE III. PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

#### ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 2706 N FEDERAL HIGHWAY, DELRAY BEACH, FL 33483 and the street address of the initial registered office of the corporation is 2706 N FEDERAL HIGHWAY, DELRAY BEACH, FL 33483 and the name of the initial registered agent is JOSHUA HALL.

#### **ARTICLE VI. DIRECTORS**

The Board of Directors of the corporation shall consist of three members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:

**NAME** 

JOSHUA HALL

**ADDRESS** 

3254 DORRIT AVENUE

BOYNTON BEACH, FL 33436

**ADRIAN RALEY** 

17377 30<sup>TH</sup> LANE NORTH LOXAHATCHEE, FL 33470

# **ARTICLE VII. INCORPORATORS**

The name and address of the incorporator of the corporation is:

<u>NAME</u>

JOSHUA HALL

**ADDRESS** 

3254 DORRIT AVENUE

**BOYNTON BEACH, FL 33436** 

IN WITNESS WHEREOF, the undersigned have subscribed their names this

\_\_\_ day of <u>JANUARY</u> 2010.

JOSHUA HALL

ADRIAN RÁLE

STATE OF FLORIDA

SS

COUNTY OF PALM BEACH )

On this 6 TH day of JADUARY 2010, before me, the undersigned officers, personally appeared as JOSHUA HALL and ADRIAN RALEY known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

NOTARY PUBLIC-STATE OF FLORIDA
Maureen G. Keating
Commission # DD765566
Expires: APR. 25, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

NOTARY PUBLIC, STATE( OF FLORIDA AT LARGE

#### STATE OF FLORIDA



APPLICATED

AND
FILED

10 JAN - 7 PM 2: 40

SECRETARY OF STATES

Certificate designating place of business or domicile for the service of process within state, naming agent upon whom process may be served and names and addresses of the officers and directors.

### A GREEN SOLUTION, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

A GREEN SOLUTION, INC., a corporation organized under the laws of the state of Florida, with its principal office at 2706 N FEDERAL HWY, BOYNTON BEACH, FL 33436 has named JOSHUA HALL at 3254 DORRIT AVENUE, BOYNTON BEACH, FL 33436, County of PALM BEACH as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	SPECIFIC ADDRESSES
JOSHUA HALL	PRESIDENT/DIR	3254 DORRIT AVENUE BOYNTON BEACH, FL 33436
ADRIAN RALEY	TREASURER/DIR	17377 30 <sup>TH</sup> LANE NORTH LOXAHATCHEE, FL 33470

#### **ACCEPTANCE**

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 1/6/2010

JOSHUA HALL