

PI00000 35701

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(City/State/Zip/Phone #)

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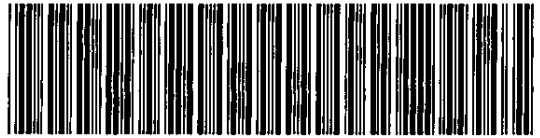
(Business Entity Name)

(Document Number)

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2010 APR 23 P 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

APR 26 2010
D. A. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Building Greenery Solutions, Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas A. Dieter
(Name of Contact Person)

ATTN: MARY LOU
(Firm/Company)

1282 4th Street
(Address)

Sarasota, FL 34236
(City/State and Zip Code)

For further information concerning this matter, please call:

Mary Lou Wilson at (941) 373-0008
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: *Building Greenery Solutions, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*1282 4th Street
Sarasota, FL 34236*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

roofing contractor

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

*Thomas A Dieter / Pres
1282 4th Street
Sarasota, FL 34236*

*James E. Wolff / V. Pres
1282 4th Street
Sarasota, FL 34286*

ARTICLE VI REGISTERED AGENT

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

1282 4th Street Sarasota, FL 34236

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Thomas A. Dieter
1282 4th Street
Sarasota, FL 34236*

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

Thomas A Dieter

Signature/Registered Agent

Thomas A Dieter

Signature/Incorporator

4/19/10

Date

4/19/10

Date

FILED
200 APR 23 P 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA