

711000037592

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

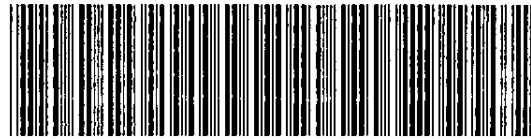
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Edwin Miller GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name
DATE 4-19-11
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2011 APR 18 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers APR 19 2011

711-17716

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Change to a Florida Corporation

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

Edwin G. Miller
Name (printed or typed)

313 Landings Blvd.
Address

Green Acres FL 33413
City, State & Zip

815-440-2194
Daytime Telephone Number

evergreeninc@hotmail.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 APR 18 PM 2:32

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CERTIFICATE OF DOMESTICATION

The undersigned, Edwin Miller, President,
(Name) (Title)

of Evergreen Marketing Inc a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was October 22, 2002.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Illinois.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Evergreen Marketing Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is _____
Green Baron Ventures Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Illinois.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Evergreen Marketing Inc
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done
so this the 22 day of March, 2011.

Edwin D. Miller
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Green Baron Ventures Inc

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

313 Landings Blvd.

Green Acres FL 33413

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

10,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Edwin Miller 313 Landings Blvd. Green Acres FL 33413 - President

Matthew Chipman 19248 Cheyenne St. Northridge CA 91326 - Secretary

Rachel Hickman 139 Shore Rd Dexter ME 04930 - Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

Edwin Miller

313 Landings Blvd.

Green Acres FL 33413

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Edwin Miller

313 Landings Blvd.

Green Acres FL 33413

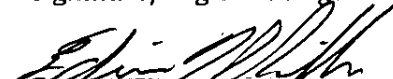
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent

3-22-2011

Date



Signature/Incorporator

3-22-2011

Date

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2011 APR 18 PM 2:32
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TALLAHASSEE, FLORIDA