# **Electronic Articles of Incorporation For**

P12000028361 FILED March 22, 2012 Sec. Of State psmith

GREEN OWL BB, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: GREEN OWL BB, INC.

## **Article II**

The principal place of business address:

1889 WEST WOOLBRIGHT RD BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

1889 WEST WOOLBRIGHT RD BOYNTON BEACH, FL. US 33426

### **Article III**

The purpose for which this corporation is organized is: RESTAURANT

# **Article IV**

The number of shares the corporation is authorized to issue is: 100

## **Article V**

The name and Florida street address of the registered agent is:

MATTHEW B MCKNIGHT 3502 LAKE OSBORNE DR LAKE WORTH, FL. 33461

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MATTHEW MCKNIGHT

## **Article VI**

The name and address of the incorporator is:

MATTHEW MCKNIGHT 3502 LAKE OSBORNE DR

LAKE WORTH, FL 33461

year thereafter to maintain "active" status.

Electronic Signature of Incorporator: MATTHEW MCKNIGHT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MATTHEW B MCKNIGHT 3502 LAKE OSBORNE DR LAKE WORTH, FL. 33461 US

Title: VP TROY J PADALINO 401 NW 8TH CT BOYNTON BEACH, FL. 33426 US

#### Article VIII

The effective date for this corporation shall be:

03/23/2012

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