

P/20000038569

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

49308

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.

(((H12000110644 3)))



H120001106443ABCT

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 APR 24 PM 12:39

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
GREEN OASIS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 APR 24 PM 4:21

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

MRD4/25/12

FILED

12 APR 24 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GREEN OASIS, INC.

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

ARTICLE I

Name

The name of the corporation is: GREEN OASIS, INC.

ARTICLE II

Existence

The corporation's existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III

Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

Prepared by:
Robert A. Chaves, Esq.
Florida Bar No. 283525
Gutter Chaves Josepher Rubin Fortman Fleisher P.A.
2101 Corporate Blvd., Suite 107
Boca Raton, FL 33431
561-998-7847

ARTICLE IV

Authorized Capital

The corporation is authorized to issue 1,000 shares of voting common stock, with a par value of \$1.00 per share, and 1,000 shares of non-voting common stock, with a par value of \$1.00 per share. Except for voting, all common shares have the same rights

ARTICLE V

Address

The address of the principal office of the corporation is 4400 Biscayne Boulevard, Suite 950, Miami, Florida 33137 and its mailing address 4400 Biscayne Boulevard, Suite 950, Miami, Florida 33137.

ARTICLE VI

Registered Office and Agent

The street address of the corporation's initial registered office is 2101 Corporate Blvd., Suite 107, Boca Raton, Florida 33431-7343. The name of the initial registered agent at such office is M & W Agents, Inc.

ARTICLE VII

Indemnification

To the fullest extent authorized or permitted by the Act, the corporation shall indemnify, and advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he or she is or was a director or officer of the corporation or is or was serving at the request of the corporation as a director or officer of another corporation. Unless otherwise expressly prohibited by the Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he or she is or was an employee or agent of the corporation, or is or was serving at the request of the corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise. Except for any person who is or was a director or officer of the corporation, or any person who is or was serving at the request of the corporation as a director or officer of another

H12000110644

corporation, no employee or agent of the corporation may apply to any court for indemnification, or advancement of expenses, by the corporation.

ARTICLE VIII

Incorporator

The name and address of the incorporator of the corporation is Robert A. Chaves, Gunter Chaves Josepher Rubin Forman Fleisher P.A., 2101 Corporate Blvd., Suite 107, Boca Raton, Florida 33431.

FILED
12 APR 24 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

--oOo--

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on April 24, 2012.


ROBERT A. CHAVES

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with, and accept, the obligations set forth in Sections 48.091(2) and 607.0505 of the Florida Statutes.

M & W AGENTS, INC., a Florida corporation

By: 
ROBERT A. CHAVES, Secretary

H12000110644