

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**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.**

((H12000227043 3)))



H120002270433ABCV

**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 : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : 120000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

**\*\*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  
GREENHOUSE OF MADISON INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED  
12 SEP 14 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
12 SEP 14 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/4

FILED

12 SEP 14 AM 11:34

H12000227043  
**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

GREENHOUSE OF MADISON INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing of this corporation shall be:

14382 SW 27 ST MIAMI FL 33175

P.O. BOX 942211 MIAMI FL 33194

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

**ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

JULIO C. WATERS

14382 SW 27 ST Miami FL 33175

H12000227043

FILED

12 SEP 14 AM 11:34

H12000227043

SECRETARY OF STATE  
TALLAHASSEE, FLORIDAARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

SANTIAGO RAMOS  
JULIO C. NATERA  
14382 SW 27 ST MIAMI FL 33175

The undersigned incorporator has executed these Articles of Incorporation this  
14<sup>th</sup> day of September 20 12.  
SignatureARTICLE VI - DIRECTOR (S)The name(s) and street address (es) of the director(s) to these Articles of  
Incorporation is (are):

SANTIAGO RAMOS P.  
JULIO C. NATERA VP-3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT  
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent Signature

H12000227043