

## Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION GREEN PROFFITT FINANCIAL GROUP, INC.

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#### ARTICLES OF INCORPORATION

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The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: GREEN PROFFITT FINANCIAL GROUP, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

### **ARTICLE III**

The principal place of business of this corporation shall be: 1139 POPOLEE RD., STE 200, ST. JOHNS, FL 32259

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

JOSEPH R. GREEN 1139 POPOLEE RD., STE 200 ST. JOHNS, FL 32259

#### **ARTICLE VII**

The name and address of the board of directors shall be:

PRESIDENT
JOSEPH R. GREEN
1139 POPOLEE RD., STE 200
ST. JOHNS, FL 32259

CEO WILLIAM PROFFITT 12435 BRADY RD JACKSONVILLE, FL 32223

## **ARTICLE VIII**

The name and address of the incorporator(s) to these Article of Incorporation shall be:

JOSEPH R. GREEN 1139 POPOLEE RD., STE 200 ST. JOHNS, FL 32259

The undersigned has executed these Articles of Incorporation this  $\underline{26^{TH}}$  Day of  $\underline{DECEMBER}$  2013.

INCORPORATOR

Joseph R. Shen

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

## GREEN PROFFITT FINANCIAL GROUP, INC.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree 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

Joseph K. Sh

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