

P14000006353

(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:

Office Use Only



700255567327

01/14/14--01015--013 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2014 JAN 14 PM 4:29

VH

## COVER LETTER

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

SUBJECT: Green Oaks Plaza, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Green Oaks Plaza, Inc.

Name (Printed or typed)

400 Madison Avenue

Address

Orange Park, FL 32065

City, State & Zip

(904) 282-1010 or (904) 276-4444

Daytime Telephone number

dzambito@bellsouth.net

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Green Oaks Plaza, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

400 Madison Avenue

Suite 101

Orange Park, FL 32065

Mailing address, if different is:

3375 Green Oaks Lane

Middleburg, FL 32068

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: The corporation is organized for the purpose  
of transacting any and all lawful business in the State of Florida and the  
United States

**ARTICLE IV SHARES**

The number of shares of stock is: 1000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Frank C. Zambito, Pres.

Address: 3375 Green Oaks Lane  
Middleburg, FL 32068

Name and Title: Diann K. Zambito, VP

Address: 3375 Green Oaks Lane  
Middleburg, FL 32068

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
2014 JAN 14 PM 4:29

(cont.)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Name and Title: _____	Name and Title: _____
Address _____	Address: _____
_____	_____
_____	_____

2014 JAN 14 PM 4:29

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Diann K. Zambito  
Address: 3375 Green Oaks Lane  
Middleburg, FL 32068

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Diann K. Zambito  
Address: 3375 Green Oaks Lane  
Middleburg, FL 32068

*Having been named as registered agent 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*

<u>Diann K. Zambito</u>	<u>1/10/14</u>
Required Signature/Registered Agent	Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

<u>Diann K. Zambito</u>	<u>1/10/14</u>
Required Signature/Incorporator	Date