

PIA 000011439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

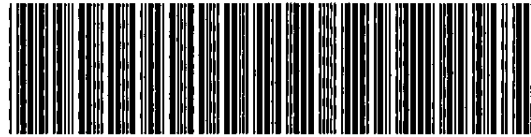
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/29/14--01006--010 **78.75

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14 JAN 29 AM 7:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

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

SUBJECT: GREEN-LITE COMPOSITES 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: STEVE MULLINGS
Name (Printed or typed)
11911 NW 47 ST
Address
COVING SPRINGS FL 33076
City, State & Zip
954-448-1790
Daytime Telephone number
GREENLITECOMPOSITES@GMAIL.COM
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 LITE COMPOSITES INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

11911 NW 47 ST

CORAL SPRINGS

FL. 33076

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO MANUFACTURE LIGHTWEIGHT
CONCRETE PADS, LIGHTWEIGHT WATER METER HOUSING
PAVERS, PARKING STOPPERS, DECK PADS, GARDEN TILES
& PAVERS, HVAC SUPPLIES AND OTHER SUCH INDUSTRY
PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: STEVE MULLINGS CEO

Address: 11911 NW 47 ST
CORAL SPRINGS
FL. 33076

Name and Title: NIGEL SIMPSON COO

Address: 11911 NW 47 ST
CORAL SPRINGS
FL. 33076

Name and Title: DEAN COLLESSO CFO

Address: 11911 NW 47 ST
CORAL SPRINGS
FL. 33076

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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TALLAHASSEE FLORIDA

(cont.)

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: STEVE MULLINGS

Address: 11911 NW 47 ST
COVINGTON SPRINGS FL. 33076

ARTICLE VII INCORPORATOR

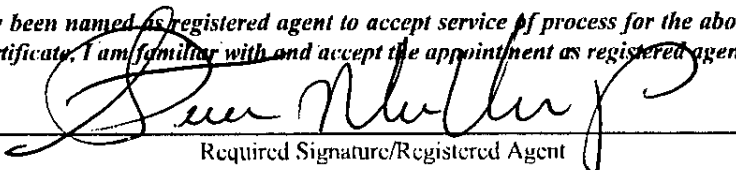
The name and address of the Incorporator is:

Name: STEVE MULLINGS

Address: 11911 NW 47 ST
COVINGTON SPRINGS FL. 33076

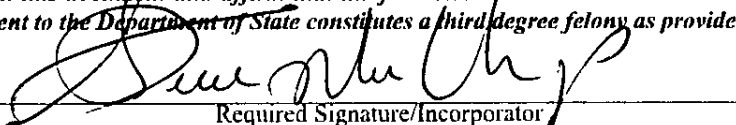
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

10-29-2013
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.


Required Signature/Incorporator

10-29-2013
Date