

PKSU000032756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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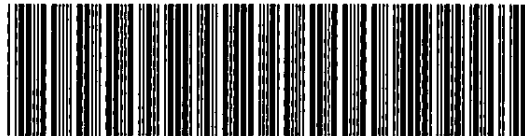
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/07/15--01019--004 **78.75

FILED
15 APR -7 PM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT BENEFIT CORPORATION

COVER LETTER

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

GreenActionCard, Inc

SUBJECT: _____
(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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

Oliver D. Finnigan, 3rd

FROM: _____
Name (Printed or typed)
402 Elderberry Court

Address
Celebration, FL 34747

City, State & Zip
770-329-1152

Daytime Telephone number
davefinnigan@yahoo.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 FOR FLORIDA PROFIT BENEFIT CORPORATION

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

ARTICLE I NAME

GreenActionCard, Inc

The name of the benefit corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

402 Elderberry Court
Celebration, FL 34747

ARTICLE III BENEFIT STATEMENT AND BUSINESS PURPOSE

The corporation elects to be a benefit corporation in accordance with s. 607.603, F.S.

The purpose for which the corporation is organized is to create a general public benefit and:

Help families and individual homeowners to reduce their energy and water bills and take other actions to

reduce their carbon and water footprints. Using rebates from vendors that provide these energy and water

saving products and services, to connect these purchases to energy and water reductions at schools or in

other institutions.

The general and/or specific public benefit(s) to be created by the corporation (in addition to its general purpose) is/are as follows (optional):

To help to significantly reduce the energy and water consumption of households, schools, businesses and other

organizations.

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ARTICLE IV SHARES

100,000

The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS, DIRECTORS, BENEFIT DIRECTOR AND BENEFIT OFFICER (if Applicable)

Oliver D. Finnigan, III, CEO

Name and Title: _____ Name and Title: _____
402 Elderberry Court

Address: _____ Address: _____
Celebration, FL 34747

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

If applicable, BENEFIT DIRECTOR:
Oliver D. Finnigan, 3rd

Name : _____
402 Elderberry Court

Address _____
Celebration, FL 34747

If applicable, BENEFIT OFFICER:

Name: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Oliver D. Finnigan, 3rd

Name: _____
402 Elderberry Court

Address: _____
Celebration, FL 34747

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Oliver D. Finnigan, 3rd

Name: _____
402 Elderberry Court

Address: _____
Celebration, FL 34747

ARTICLE VIII ADDITIONAL QUALIFICATIONS OF BENEFIT DIRECTOR, IF ANY:

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

4/3/2015

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.

4/3/2015

Required Signature/Incorporator

Date

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE