

**P16000287723026**

Division of Corporations  
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.**

((H16000287723 3)))



H16000287723ABC3

**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 : COHEN, CHASE, HOFFMAN & SCHIMMEL, P.A.  
Account Number : 102450002676  
Phone : (305)670-0201  
Fax Number : (305)670-6152

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: craig@esweeteners.com

**FLORIDA PROFIT/NON PROFIT CORPORATION  
GREEN BROTHERS II, INC.**

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

Electronic Filing Menu

Corporate Filing Menu

Help

H16000287723

ARTICLES OF INCORPORATION  
OF  
GREEN BROTHERS II, INC.

NOV 22 AM 9:13

ARTICLE I - NAME

The name of this corporation is Green Brothers II, Inc.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the day of filing these Articles of Incorporation. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
10,000	\$0.10	Common

ARTICLE V - OFFICERS

The initial officers of the Corporation shall be:

President .....	Craig A. Green
President .....	William Green
Vice President .....	Mark Gilden
Secretary .....	Craig A. Green
Assistant Secretary .....	William Green
Treasurer .....	Craig A. Green
Assistant Treasurer .....	William Green

H16000287723

2304/1/00086621; 1

H16000287723

ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at 1936 Hollywood Boulevard, Suite 200, Hollywood, Florida 33020. The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

<u>REGISTERED AGENT</u>	<u>STREET ADDRESS OF REGISTERED OFFICE</u>
RA Corporate Services, Inc.	9400 S. Dadeland Boulevard, Suite 600 Miami, Florida 33156

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial directors of this corporation are:

<u>DIRECTOR</u>	<u>ADDRESS</u>
Carole Green, Chairman of the Board	1936 Hollywood Boulevard, Suite 200 Hollywood, Florida 33020
Craig A. Green	1936 Hollywood Boulevard, Suite 200 Hollywood, Florida 33020
William Green	1936 Hollywood Boulevard, Suite 200 Hollywood, Florida 33020

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

<u>NAME</u>	<u>ADDRESS</u>
Giev Justin Askari, Esquire	9400 S. Dadeland Boulevard, Suite 600 Miami, Florida 33156

H16000287723

2304/1/00086621; 1

H16000287723

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22<sup>nd</sup> day of November, 2016.

Incorporator:

  
\_\_\_\_\_  
GIEV JUSTIN ASKARI, Esquire

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Florida Statutes, Chapter 607.

RA CORPORATE SERVICES, INC.

By: \_\_\_\_\_  
Giev Justin Askari, Vice President

H16000287723

2304/1/00086621; 1