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(Requestor's Name)					
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PICK-UP WAIT MAIL					
(Business Entity Name)					
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Certified Copies Certificates of Status					
Special Instructions to Filing Officer					





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#### **COVER LETTER**

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

SUBJECT:	eenUf	PROPOSED CORPOR	ATE NAME - <u>MUST INCI</u>	HINE SHEETY)	
		(FROFOSED CORFOR	TIE NAME – <u>MOST INCL</u>	ODE SOFFIX)	
Enclosed are an	orig	inal and one (1) copy of the ar	ticles of incorporation an	d a check for:	
■ \$70.00 Filing Fee		☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	& Certificate o Status	
		ADDITIONAL COPY REQUIRE			
FROM:	:	Bryant Miller Olive P.A.  Name (Printed or typed)  101 North Monroe Street, Suite 900			
	Address				
	Tall	nhassee, FL 32301			
		City. State & Zip			
	850-	222-8611			
		Daytime Telephone number			
	wgth	names@icloud.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 OF GREENUP RENTER'S INSURANCE, INC.

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida:

#### ARTICLE I Name

The name of this Corporation shall be GreenUp Renter's Insurance, Inc.

### ARTICLE II <u>Purpose</u>

This Corporation shall be organized for the purpose of engaging in any business which is lawful under the laws of the State of Florida.

### ARTICLE III Agent

The registered agent of this Corporation shall be William G. Thames, Jr. The address of the registered agent shall be 4910 North Monroe Street, Tallahassee, Florida 32303.

### ARTICLE IV Existence

This Corporation shall have perpetual existence.

#### ARTICLE V Address

The initial street address and mailing address of the principal office of this Corporation shall be 4910 North Monroe Street, Tallahassee, Florida 32303.

#### ARTICLE VI Capital Stock

The authorized capital stock of this Corporation shall consist of two thousand (2,000) shares of voting common stock having a par value of one cent (\$0.01) each.

### ARTICLE VII Preemptive Rights, Cumulative Voting

Holders of the capital stock of the Corporation shall not have the preemptive right to purchase new shares of stock or securities, or rights to acquire stock or securities of the Corporation. Cumulative voting shall not be allowed in the election of its directors or for any other purposes.

#### ARTICLE VIII <u>Directors</u>

This Corporation shall have no less than one (1) director. The number and requirements for qualification of directors shall be as set forth in the Bylaws of the Corporation. The initial Director of the Corporation shall be William G. Thames, Jr.

### ARTICLE IX Incorporator

The name and address of the Incorporator are: William G. Thames, Jr., 4910 North Monroe Street, Tallahassee, Florida 32303.

### ARTICLE X Officers

The officers of the Corporation shall be a president, who shall be the chief executive officer, and such other officers or agents as may be appointed by the Board of Directors. All officers, agents or employees as may be necessary shall be chosen in such a manner, for such time, and have such duties as may be described by the Bylaws or as determined by the Board of Directors.

#### ARTICLE XI Indemnification

Unless expressly provided otherwise by resolution of the Board of Directors of the Corporation, the Corporation shall have the power to indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that he is or was a director or officer of the Corporation, or is or was serving at the request of the Corporation as a director or officer of another corporation, partnership, joint venture, trust, or other enterprise, against expenses (including attorneys' fees, judgments, fines and amounts paid in settlement) actually and reasonably incurred by him in connection with such action, suit or

proceeding, including appeals, to the full extent permitted under Chapter 607, Florida Statutes, or its successor statute.

Indemnification as provided hereunder shall continue as to a person who has ceased to be a shareholder, director or officer and shall inure to the benefit of his heirs, executors, administrators and assigns.

Notwithstanding the provisions of this Article XI, the Board of Directors of the Corporation may, by resolution, modify or limit the Corporation's obligation to indemnify any person under this Article XI, so long as such modification of limitation is permitted by Chapter 607, Florida Statutes, or its successor statute.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal this 23 day of 2018, for the purpose of forming this Corporation under the laws of the State of Florida, and hereby makes and files in the Office of the Secretary of the State in the State of Florida these Articles of Incorporation and certifies that the facts herein stated are true.

WILLIAM G. THAMES, JR.

Incorporator

[Remainder of page intentionally left blank.]

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is GreenUp Renter's Insurance, Inc.
- The name and address of the registered agent and office are: William G. Thames, Jr.
   4910 North Monroe Street
   Tallahassee, Florida 32303

WILLIAM G. THAMES, JR

Incorporator

DATE: 7-23-18.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS 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.

WILLIAM G. THAMES, JR.

Registered Agent

DATE: 7-23-18