

P21000078717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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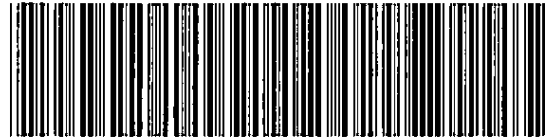
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/07/21--01003--001 **15.00

07/27/21--01002--023 **113.75

RECEIVED
2021 JUL 27 PM 3:03
TALLAHASSEE, FLORIDA
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2021 JUL 27 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FL



Filing Cover Sheet

To: Florida Division of Corporations

From: LESLIE SELLERS C/O Capitol Services, Inc.

Date: 7/27/2021

Trans#: 1220477

Entity Name: GREEN AND GREEN INVESTMENTS, INC. (OH) CONVERTING INTO GREEN AND GREEN INVESTMENTS, INC. (FL)

Articles Incorporation ()

Articles of Dissolution ()

Conversion (XXX)

Foreign Qualification ()

Limited Partnership ()

Reinstatement ()

Other ()

Articles of Amendment ()

Annual Report ()

Fictitious Name ()

Limited Liability ()

Merger ()

Withdrawal / Cancellation ()

STATE FEES PREPAID WITH CHECK #2277 FOR \$113.75

PLEASE RETURN:

Certified Copy (XXX) Plain Stamped Copy ()

Good Standing () Certificate of Fact ()



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 2, 2021

CAPITOL SERVICES

SUBJECT: GREEN AND GREEN INVESTMENTS INC
Ref. Number: W21000105824

We have received your document for GREEN AND GREEN INVESTMENTS INC and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Returning the check for \$5.00 the difference would be \$15.00

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan
Regulatory Specialist III

Letter Number: 721A00017574

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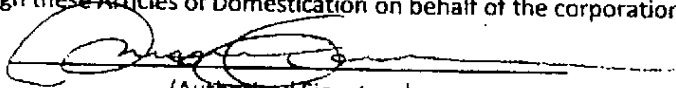
SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, SUSAN GREEN PRESIDENT
(Name) (Title)
of GREEN AND GREEN INVESTMENTS, INC., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is GREEN AND GREEN INVESTMENTS, INC.
(Foreign Corporation)
2. The jurisdiction and date of its formation is OHIO, SEPTEMBER 29, 1999
3. The name of the domesticated corporation is GREEN AND GREEN INVESTMENTS, INC.
4. The jurisdiction of formation of the domesticated corporation is **Florida**
5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.


(Authorized Signature)

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2021 JUL 27 PM 4: 21

SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Incorporation

of

Green and Green Investments, Inc.

A Florida Corporation

The undersigned incorporator to these Articles of Incorporation hereby associates to form a corporation (the "Company") under Chapter 608 of the Florida Statutes.

1. **Name**

The name of the Company is Green and Green Investments, Inc. The Company's principal office (and mailing address) is located at 1745 SE 40th Terrace, Cape Coral, Florida 33904. The Board of Directors may from time to time move the principal office of the Company to any other address in the State of Florida.

2. **Nature of Business**

The Company is formed to engage or transact in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any other state, country, territory or nation.

3. **Powers**

The Company shall have the power, either directly or indirectly, either alone or in conjunction or in cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, desirable, suitable or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which the Company is organized.

4. **Capital Structure**

The maximum number of shares of stock that the Company is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having One and No/100 Dollar (US\$1.00) par value per share.

5. **Term of Existence**

The date when corporate existence shall commence shall be the date of filing of these Articles of Incorporation in the office of the Secretary of State of the State of Florida, and the Company shall have perpetual existence thereafter.

6. **Incorporator**

The name of the incorporator of the Company is Susan S. Green; and address of the incorporator of the Company is 1745 SE 40th Terrace, Cape Coral, Florida 33904.

7. **Initial Registered Office and Agent**

The name of the initial registered agent of the Company is Jennifer J. Hammond, and the address of the initial registered agent of the Company is 1380 Royal Palm Square Boulevard, Fort Myers, Florida 33919.

8. **Directors**

The affairs of the Company shall be managed by a Board of Directors, members of which shall be elected in accordance with Bylaws adopted for the Company. Susan S. Green and Charles Green shall compose the first Board of Directors of the Company and shall serve until successors are duly elected and qualified and with authority to complete the organization of the Company.

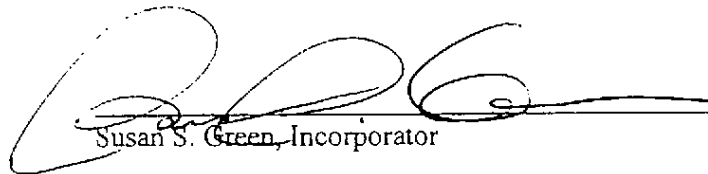
9. **Officers**

The Company shall have a President, a Treasurer, and a Secretary together with such other officers as appointed pursuant to Bylaws adopted for the Company. Susan S. Green shall serve as the President and Treasurer of the Company. Charles Green shall serve as the Vice-President and Secretary of the Company.

10. **Bylaws**

The Board of Directors shall provide such Bylaws for the conduct of the Company's business and for the carrying out of the Company's purposes as the Board of Directors may deem necessary from time to time.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of 7/17, 2021.


Susan S. Green, Incorporator

Acceptance by Registered Agent

Having been named to accept service of process for Green and Green Investments, Inc., a Florida corporation, at the place designated hereinabove, the undersigned hereby accepts the designation to act in this capacity, and acknowledges it is familiar with and agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

GSK Registered Agents, Inc., a Florida corporation,
Registered Agent

By: Jennifer J. Hammond
Jennifer J. Hammond, Vice-President

Dated: July 17, 2021

FILED
2021 JUL 27 PM 4: 21
SECRETARY OF STATE
TALLAHASSEE, FL

**GREEN AND GREEN INVESTMENTS, INC.
AN OHIO CORPORATION**

**WRITTEN CONSENT OF THE
SHAREHOLDERS AND BOARD OF DIRECTORS
IN LIEU OF A SPECIAL MEETING**

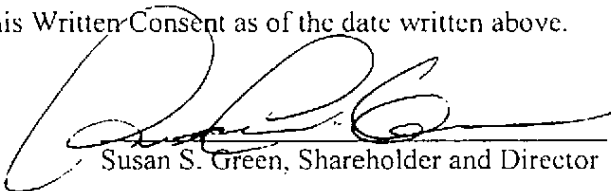
DATED AS OF 7/17, 2021

The undersigned, being all the Shareholders and the members of the Board of Directors of Green and Green Investments, Inc., an Ohio corporation (the "Ohio Company"), hereby take the following actions by written consent (this "Written Consent") in lieu of a special meeting, pursuant to the authority of the Ohio Revised Code, and direct this Written Consent be filed with the records of the Ohio Company:

WHEREAS, the Shareholders deem it advisable for the general welfare of the Ohio Company that the Ohio Company be domesticated into Green and Green Investments, Inc., a Florida corporation (the "Florida Company");

RESOLVED, that the Shareholders hereby authorize the President or any other officer of the Company to execute the necessary documents to affect the domestication of the Ohio Company into the Florida Company in accordance with the applicable laws of the State of Ohio and State of Florida and according to the terms and conditions of the Agreement and Plan of Domestication attached hereto and made a part hereof as Exhibit "A."

The undersigned have executed this Written Consent as of the date written above.


Susan S. Green, Shareholder and Director


Charles Green, Shareholder and Director