

P95000016429

OFFICE USE ONLY (Document #)

William A. Jones Jr.
(Requestor's Name)
P.O. Box 701
(Address)
HAVANA FL 32333 539-6840
(City, State, Zip) (Phone #)

900001417299
-02/28/95--01086--001
*****70.00 *****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Green Acres of Havana Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
FEB 28 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

GREEN ACRES OF HAVANA, INC.

KNOW ALL MEN BY THESE PRESENTS, that the undersigned has come this day for the purpose of forming a corporation under the laws of the State of Florida, and to that end does hereby adopt Articles of Incorporation, as follows:

ARTICLE I

The name of the proposed corporation is:

GREEN ACRES OF HAVANA, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation shall be operation of a restaurant.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten (10) shares at no par value each.

Authorized capital stock may be paid for in cash, or in services or property, in which case, just value shall be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV

The classification of shares of stock shall be as follows:

Common - 10 shares - no par value

ARTICLE V

The amount of capital with which the Corporation will begin business is One Hundred Dollars (\$100.00).

ARTICLE VI

The corporation shall have perpetual existence.

FILED
1995 FEB 28 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

Principal office REGISTERED OFFICE

The street address of the corporation's principal office is 809 North Main St., Havana, Florida 32333.

Registered agent

The name of its initial registered agent is W. A. Jones, Jr., and the address of the registered agent is ~~W. A. Jones, Jr.~~, Havana, Florida 32333.

ARTICLE VIII

The number of directors of the Corporation shall be as provided in the By-Laws, but shall not be less than one (1) in number, nor more than five (5), and shall be one (1) in number until otherwise fixed or changed by the By-Laws.

ARTICLE IX

The name and post office address of the first Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-Laws of this Corporation, and the laws of Florida, shall hold office for the first year of the corporation's existence, or their successors are elected and qualified is as follows:

W.A. Jones, Jr.
P. O. Box 701 (U.S. 27, South)
Havana, Fl 32333
President, Secretary - Treasurer

ARTICLE X

The names and post office addresses of the incorporator of these Articles of Incorporation is:

W.A. Jones, Jr.
P. O. Box 701
Havana, Fl 32333

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, posed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote therein, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, I, W.A. Jones, Jr., being the incorporator hereinabove named, have hereunto set my hand and seal this 28th day of February, 1995, A.D.

[Signature]
witness LARRY S. WOLFE

[Signature]
witness AMY D. MCGUIRE

[Signature] (SEAL)
incorporator

STATE OF FLORIDA

COUNTY OF LEON

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared the incorporator, to me personally known to be the person described in and who executed the forgoing instrument and the incorporator acknowledged before me under oath that the incorporator executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the 28th day of February, 1995.



LARRY S. WOLFE
MY COMMISSION # CC390896 EXPIRES
September 23, 1998
BONDED THRU TROY FARM INSURANCE, INC.

[Signature]
Notary Public Name: LARRY S. WOLFE
Notary Public
State of Florida at Large

My commission expires: 9-23-98

I am familiar with the obligations of and agree to accept the position of registered agent for this corporation.

[Signature]
Registered agent Name: W. A. Jones, Jr.

FILED
1995 FEB 28
TALLAHASSEE
SECRETARY OF STATE