

P95000034274

TRANSMITTAL LETTER

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

500001458455  
-04/18/95--01022--002  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: GREEN FIELDS LTD.  
OF New York and Company  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY -3 AM 10:09

FROM: GREEN FIELDS LTD  
Name (printed or typed)

1603 NEWELL RD  
Address

ENDECOH, N.Y. 13760  
City, State & Zip

(607) 754-2581  
Daytime Telephone number

W95-8582

4/20/95  
5/3/95

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 21, 1995

GRENFIELDS LTD.  
1603 NEWELL ROAD  
ENDICOTT, NY 13760

SUBJECT: GREEN FIELDS LTD OF NEW YORK AND COMPANY  
Ref. Number: W95000008582

We have received your document for GREEN FIELDS LTD OF NEW YORK AND COMPANY and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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 (904) 487-6928.

Agnes Bundick  
Corporate Specialist

Letter Number: 495A00018842

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY -3 AM 10:09

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Green Fields LTD. OF NEW YORK,

INCORPORATED.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1603 NEWELL RD, ENDICOTT, N.Y. 13760

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

3

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHELLE FIELDS

18 SILVER FALLS CIRCLE

KISSIMMEE, FLA. 34743

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

- 1) RALPH L. GOODNUGH - PRESIDENT  
1603 NEWELL RD, ENDICOTT, NEW YORK. 13760
- 2) MICHELLE J. FIELDS - VICE PRESIDENT AND SR. EXECUTIVE  
18 SILVER FALLS CIRCLE, KISSIMMEE, FLORIDA. 34743
- 3) CAROL J. GREEN - C.E.O. AND JR. EXECUTIVE  
1603 NEWELL RD, ENDICOTT, NEW YORK. 13760

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

TWENTIETH day of MARCH, 19 95.

X Ralph L. Goodnough  
Signature

X Michelle J. Fields  
Signature

X Carol J. Green  
Signature

Articles of Incorporation  
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY -3 AM 10:09

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: GREEN FIELDS LTD. OF NEW YORK,  
INCORPORATED,

2. The name and address of the registered agent and office is:

MICHELLE J. FIELDS  
(Name)

18 SILVER FALLS CIRCLE  
(P.O. Box not acceptable)

KISSIMMEE, FLA. 34743  
(City/State/Zip)

*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.*

*Michelle J. Fields*  
(Signature)

3/20/95  
(Date)

P95000034274

Green Fields Ltd. of NY, Inc.

(Requestor's Name)

1603 Newell Road

(Address)

Endicott, NY 13760

(City, State, Zip)

(Phone #)

FILED  
95 OCT 17 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

OFFICE USE ONLY

000001613250  
-10/17/95--01113--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

1. \_\_\_\_\_  
(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

Amend.

VS OCT 20 1995

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
95 OCT 17 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Green Fields LTD. of New York, Incorporated

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or deleted)

① office of Treasurer To be held  
by Jesse T. Fields JR.

X Jesse T. Fields  
SS# 38'3-38-4252

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Add one share

THIRD: The date of each amendment's adoption:

10/03/95 / 10/13/95

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was were approved by the shareholders. The number of votes cast for the amendment(s) was were sufficient for approval.

☐ The amendment(s) was were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were \_\_\_\_\_  
sufficient for approval by \_\_\_\_\_ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 13 of OCTOBER, 19 95.

Signature Ralph L. Goodnough Pres.  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

REBECCA V. ROCKOFF  
Notary Public, State of New York  
Qualified in Broome County  
My Commission Expires February 13, 1997

Ralph L Goodnough  
Typed or printed name

President  
Title