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REFERENCE : 621324 132254A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE: June 16, 1995

ORDER TIME : 10:53 AM

ORDER NO. : 621324

CUSTOMER NO: 132254A

CUSTOMER: Sugan W. Carlson, Esq

BRONSTEIN CARLSON GLEIN &

SMITH, P.A. Suite 1100

150 Second Avenue, North St. Petersburg, FL 33701 700001515347 -06/16/95--01056--006 \*\*\*\*\*70.00 \*\*\*\*\*70.00

EFFECTIVE DATE
JUN 1 5 1995

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## DOMESTIC FILING

NAME: GREENLAR CORPORATION

PLEASE NOTE THE EFFECTIVE DATE

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: T. BROWN JUN 1 9 1995

# EFFECTIVE DATE

# ARTICLES OF INCORPORATION

OF

# GREENLAR CORPORATION

95 JUN 16 AN 7:52
TALLAHASSEE, FLORIDA

## ARTICLE I.

## NAME

The name of this corporation is Greenlar Corporation.

## ARTICLE II.

# PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is 770 Sand Pine Drive Northeast, St. Petersburg, Florida 33703.

#### ARTICLE III.

# DURATION: EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of June 15, 1995.

## ARTICLE IV.

## **PURPOSES**

This corporation may engage in any activity or business permitted under the laws  $\cup \mathcal{L}$  the United States of America and of this State.

## ARTICLE V.

## CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE VI.

## REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are Holger D. Gleim, 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701. The Registered Agent, by his execution of these Articles of Incorporation as incorporator, accepts the appointment as registered agent and agrees to comply with the provisions of all statutes relative thereto, including the obligations of § 607.0501, Florida Statutes.

## ARTICLE VII.

## INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation are Marc Greenstone, 770 Sand Pine Drive Northeast, St. Petersburg, Florida 33703.

#### ARTICLE VIII.

## INCORPORATOR

The name and address of the person signing these Articles of Incorporation are Holger D. Gleim, 150 Second Avenue N., Suite 1100, St. Petersburg, Florida 33701.

## ARTICLE IX.

#### AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X.

## **BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### ARTICLE XI.

## INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

#### ARTICLE XII.

## LONG-TERM EMPLOYMENT CONTRACT

The Board of Directors may authorize the corporation to enter into employment contracts with any executive officer for periods longer than one year, and any charter or Bylaw provision for annual

election shall be without prejudice to the Jontract rights, if any, of the executive officer under such contract.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 15th day of June, 1995.

HOLGER D. GLETM

INCORPORATOR