

P95000054176



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 26, 1995

ROLANDO SANCHEZ  
P.O. BOX 821025  
SOUTH FLORIDA, FL 33082-1025

FILED  
95 JUL 10 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500001538835  
-07/10/95--01083--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

The name GREEN CARE INDUSTRIES, INC. has been reserved for 120 days beginning May 26, 1995. The reservation number is R95000002388 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Trevor Brumbley

Letter number: 395A00026858

NOT  
7-12-95

## TRANSMITTAL LETTER

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

SUBJECT: GREEN CARE INDUSTRIES, INC.  
(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

Additional Copy Required

FROM: Jose Serafin Sanchez.  
Name (printed or typed)

5368 N.W. 201st Ter  
Address

Miami, FL 33055-4608  
City, State & Zip

(305) 622-9007  
Daytime Telephone number

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

FILED

ARTICLES OF INCORPORATION

95 JUL 10 PH 3: 51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 CARE INDUSTRIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

5368 N.W. 201st Ter  
Miami, FL 33055-4608

P.O. Box 821025  
South Florida, FL 33082-1025

Place of business

Mailing address

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose Serafin Sanchez.  
5368 N.W. 201st Ter  
Miami, FL 33055-4608

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

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

Jose Serafin Sanchez.  
5368 N.W. 201st Ter  
Miami, FL 33055-4608

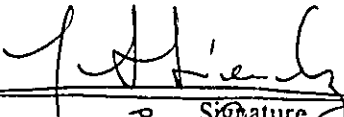
PRESIDENT

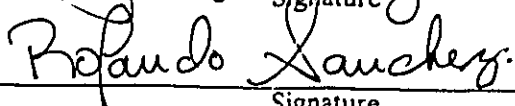
Rolando Sanchez.  
18391 S.W. 50th St  
FT. Lauderdale, FL 33331

Vice-President

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

19 \_\_\_\_ day of June \_\_\_\_, 19 95

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

**FILED**

05 JUL 10 PM 3:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 CARE INDUSTRIES, INC.


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

Jose Serafin Sanchez.  
(NAME)

5368 N.W. 201st Ter  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33055-4608  
(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.*

  
(SIGNATURE)

06-19-95  
(DATE)