P96000010887 TRANSMITTAL LETTER

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

00006/1721710 -02/22/96--01085--007 *****70.00 *****70.00

SUBJECT: GREEN'S CONSTRUCTION, INC.

(Proposed corporate name - must include suffix)

⊠ \$70.00 Filing Fee ,	\$78.75 Filing Fee & Certificate	#122.50 Filing Fee & Certified Copy Additional Copy	#131.25 Filing Fee, Certified Copy & Certificate Required
FROM:		L, GREEF	ν
•		COUNTY RO	MD 485
		Address ONT, FL ty, State & Zip	34711
		4 - 5790 Telephone number	

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

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'S CONSTRUCTION, INL.

ARTICLE II PRINCIPAL OFFICE

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

21280 COUNTY ROHD 455 CLERMONT, FL 34711

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

VIOLA L. GREEN
21280 COUNTY ROAD 455
CLERMONT, FL 34711

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);

LEO GREEN 21280 COUNTY ROAD 455 CLERMONT, FL 34711

VIALA L. GREEN

ZIZBO COUNTY RUAD 455

CLERMONT, FL 34711

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

6+11 day of FEBRUARY, 19 96.

Leo Signature

Visia Breen

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

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 co	rporation is: GREEN'S CONST.	RUCTION, INC.
2. The name and add	ress of the registered agent and office is:	TAL SE 96
_	VIOLA L. GREEN	FEB 22 LLAHAS
_	21280 COUNTY ROAD	min's an issue
	(P.O. Box of Mail Drop Box NOT ACCEPTABLE) CLERMONT, FL 34711 (CITY/STATE/ZIP)	t: 14 STATE LORIDA

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.

Viola Green / 2-20-96
(SIGNATURE) (DATE)