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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

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*****78.75 *****78.75

SUBJECT: RICH GREENS', 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

FROM: RICHARD GREEN
Name (printed or typed)

3900 BRAMBLEWOOD LANE
Address

TITUSVILLE, FL 32780
City, State & Zip

(407)268-1714
Daytime Telephone number

FILED
 95 MAY 20 PM 5:39
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

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

ARTICLES OF CORPORATION
OF
RICH GREENS', INC.

FILED
96 MAY 20 PM 5:39
TALLAHASSEE, FLORIDA

We, the undersigned, being of full age, sui juris and a citizen of the United States, hereby file these Articles for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be Rich Greens', Inc.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, but is primarily designed to engage in Putting Greens Sales and Installation.

ARTICLE III

The total authorized capital stock of this corporation shall be 1000 shares of common stock of par value of \$1.00 per share. Said stock shall be paid for in cash or property, labor or services at a just valuation to be fixed by the incorporator in the manner provided for by statutes, and the stock shall be issued in accordance with such valuation. The value of the common stock thereof shall be fixed by the incorporators in the manner provided for by statutes, and the stock shall be issued in accordance with such valuation. The capital stock shall be Section 1244 stock.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The principal place of business and general office of this corporation shall be at 3900 Bramblewood Lane, Titusville, Florida 32780, but it may maintain offices and transact business at such other places, either within or without the State of Florida, as the Board of Directors may from time to time provide by resolution. The registered agent for the corporation shall be Richard Green, whose business office is located at 3900 Bramblewood Lane, Titusville, Florida, which office is hereby designated as the registered office of the corporation.

ARTICLE VII

The business of the corporation shall be conducted by a president, a vice-president, a secretary and treasurer, and a board of directors not less than the minimum required by law, or more than five, the exact number to be determined by the by-laws of the corporation. Only the president need be a stockholder of this corporation. All stockholders shall possess voting power. Each of the above designated officers, as well as the board of directors, shall be elected at the annual meeting of the stockholders, and shall hold office until their successors are elected or appointed,

unless otherwise provided in the by-laws. The name and street address of the first officers and directors of the corporation are:

President, Treasurer

Richard Green
3900 Bramblewood Lane
Titusville, Florida 32780

Vice-President, Secretary

Kala Michele Green
3900 Bramblewood Lane
Titusville, Florida 32780

ARTICLE VIII

The highest amount of indebtedness to which this corporation may at any time subject itself shall be unlimited.

ARTICLE IX

The name and post office address of the incorporators of this corporation and the amount of stock subscribed for by them are as follows:

Richard Green
3900 Bramblewood Lane
Titusville, FL 32780

50 shares

Kala Michele Green
3900 Bramblewood Lane
Titusville, FL 32780

50 shares

IN WITNESS THEREOF, I have hereunto set my hand and seal to the foregoing Articles of Incorporation, and acknowledged this instrument to be filed in the office of the Secretary of State, State of Florida, the 27th day of March, 1996.


Richard Green

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take oaths and acknowledgements, personally appeared Richard Green, personally known to me to be the person described in and who acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 27th of March, 1996.


Notary Public

GLORIA C. HUNT
Notary Name Printed



96 MAY 20 PM 5:39

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, AND NAMING AGENT UPON WHOM
SERVICE MAY BE SERVED

In pursuance of Section 48.091, Florida Statutes, the following is submitted in compliance with said Act:

RICH GREENS', INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in Titusville, County of Brevard, State of Florida, has named Richard Green, located at 3900 Bramblewood Lane, Titusville, Florida, as its agent to accept service of process within this state. Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 27 day of MARCH, 1996

Accepted by


Richard Green