

P96000051031

Requestor's Name
CORPORATE ACCESS, INC.
1116-D THOMASVILLE RD
TALLAHASSEE, FL 32303
(904) 222-2666

Address

City/State/Zip

Phone #

200001862462
-06/14/96--01063--025
*****70.00 *****70.00

Office Use Only

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

1. The Greenfield Group, Incorporated
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

☐ Photocopy

☒ ~~Registered~~ Copy

☐ Certificate of Status

FILED

95 JUN 14 PM 1:55

NEW FILINGS	
<input checked="" 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

SMS
6/14/96

Certificate of Incorporation
of
The Greenfield Group, Incorporated

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26 JUN 14 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST. The name of this corporation is: **The Greenfield Group, Incorporated**
The principal office address is: 12545 Spring Hill Drive, Spring Hill, Florida 34609

SECOND. Its registered office in the State of Florida is to be located at: **4101 Black Oak Trail**
County of Hernando **Spring Hill, FL 34609**

The registered agent in charge thereof is: **Bruce J. Micek**

THIRD. The nature of the business and, the objects and purposes proposed to be transacted, promoted and carried on, are to do any or all the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz: "The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida."

FOURTH. The amount of the total authorized capital stock of this corporation is **Ten Million (10,000,000) shares of Common Stock with a Par Value of One Dollar (\$1) each and One Hundred Million Shares of Preferred Stock with a Par Value of One Dollar (\$1) each.**

FIFTH. The name and mailing address of the incorporator is as follows: **Bruce J. Micek**

4101 Black Oak Trail
Spring Hill, FL 34609

SIXTH. The powers of the incorporator are to terminate upon filing of the certificate of incorporation, and the name(s) and mailing address(es) of persons who are to serve as director(s) until the first annual meeting of stockholders or until their successors are elected and qualify are as follows: **John J. Franklin, Jr.**

8203 Wooden Drive
Spring Hill, FL 34606

Bruce J. Micek

4101 Black Oak Trail
Spring Hill, FL 34609

Mary E. Micek

4101 Black Oak Trail
Spring Hill, FL 34609

SEVENTH. The Directors shall have power to make and to alter or amend the By-Laws; to fix the amount to be reserved as working capital, and to authorize and cause to be executed, mortgages and liens without limit as to the amount, upon the property and franchise of the Corporation.

With the consent in writing, and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the Directors shall have the authority to dispose, in any manner, of the whole property of this corporation.


The By-Laws shall determine whether and to what extent the accounts and books of this corporation, or any of them shall be open to the inspection of the stockholders; and no stockholder shall have any right of inspecting any account, or book of document of this Corporation, except as conferred by the law or the By-Laws, or by resolution of the stockholders.

The stockholders and directors shall have power to hold their meetings and keep the books, documents and papers of the corporation outside of the State of Florida, at such places as may be from time to time designated by the By-Laws or by resolution of the stockholders or directors, except as otherwise required by the laws of Florida.

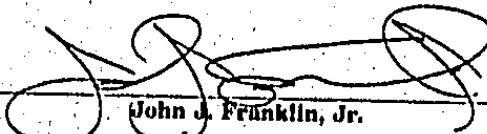
It is the intention that the objects, purposes and powers specified in the Third paragraph hereof shall, except where otherwise specified in said paragraph, be nowise limited or restricted by reference to or inference from the terms of any other clause or paragraph in this certificate of incorporation, but that the objects, purposes and powers specified in the Third paragraph and in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purposes and powers.

I, THE UNDERSIGNED, for the purpose of forming a Corporation under the laws of the State of Florida, do make, file and record this Certificate and do certify that the facts herein are true; and I have accordingly hereunto set my hand. I also hereby accept the designation of registered agent.


DATED AT: June 12, 1996
State of Florida
County of Hernando



Bruce J. Micek
Registered Agent/Incorporator



John J. Franklin, Jr.
Incorporator



Mary E. Micek
Incorporator

Incorporator

Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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