CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Greenberch Realty and Property Management Inc

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GREENBENCH REALTY AND PROPERTY MANAGEMENT, INC.

OF

ARTICLE I

Name

1.1 The name of the corporation is Greenbench Realty and Property Management, Inc..

ARTICLE II

Filing Date

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

<u>Purposes</u>

- 3.1 To engage in every aspect of business as it is legal under the laws of the State of Florida.
- 3.2 To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue Ten Thousand (10,000.00) shares of stock of \$ 1.00 par value common stock.

PAGE 1 OF 4

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

6.1 The street address and mailing address of the initial registered office of this corporation is <u>Barry L. Siewert</u>, and the name of the initial registered agent of this corporation is <u>3621 Central Avenue</u>, <u>St. Petersburg</u>, <u>Florida 33713</u>.

ARTICLE VII

Directors

- 7.1 This corporation shall have one (1) director initially.
- 7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws.
 - 7.3 The name and address of each initial director of this corporation is:

Barry L. Siewert 3621 Central Avenue St. Petersburg, Florida 33713

7.4 The principal address of the corporation is:

3621 Central Avenue St. Petersburg, Florida 33713

ARTICLE VIII

<u>Incorporator</u>

PAGE 2 OF 4

8.1 The name of the person signing and the principal address and mailing address of the corporation is:

> Barry L. Siewert 3621 Central Avenue St. Petersburg, Florida 33713

ARTICLE IX

Indemnification

9.1 The corporation shall indemnify its officers, directors, and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X

Amendment

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 6th day of November, 1997.

Barry L. Siewert, Incorporator

STATE OF FLORIDA COUNTY OF POLK

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me by Barry L. Siewert, personally and well known to me or who produced a drivers license as identification and who did not take an oath.

SWORN TO AND SUBSCRIBED before me on this 6th day of November, 1997.

My Commission Expires:

(SEAL)

Printed Name: Diane L. Williams



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NISTON OF CORPORATIONS

CONSENT OF REGISTERED AGENTS 7 NOV 12 PM 12: 23

Having been named as Registered Agent for GREENBENCH REALTY AND PROPERTY MANAGEMENT, INC. at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

Joseph J. Nolan, Registered Agent

STATE OF FLORIDA COUNTY OF POLK

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me by Joseph J. Nolan, personally and well known to me or who produced a drivers license as identification and who did not take an oath.

SWORN TO AND SUBSCRIBED before me this 6th day of November, 1997.

My Commission Expires:

DIANE L. WILLIAMS
COMMISSION # CC 441024
EXPIRES FEB 22,1999
BONDED THRU
AT AUTO BONDING CO., INC.

(SEAL)

NOTARY PUBLIC

Printed Name: Diane L. Williams