

P97000104267

TRANSMITTAL LETTER

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

500002359115--4
-12/01/97-01104-009
****131.25 ****131.25

SUBJECT: The Green Heron Company, 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

97 DEC 10 AM 9:22

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FROM:

Alma N. Schwartz

Name (printed or typed)

16332-90th Street North

Address

Loxahatchee, Florida 33470-2727

City, State & Zip

561-753-3378

Daytime Telephone number

RP
12-11-97

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 3, 1997

ALMA N. SCHWARTZ
16332 90TH STREET NORTH
LOXAHATCHEE, FL 33470-2727

SUBJECT: THE GREEN HERON COMPANY, INC.
Ref. Number: W97000027049

We have received your document for THE GREEN HERON COMPANY, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 997A00057227

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1. The name of the Corporation is:

The Green Heron Company, Inc.

ARTICLE 2. The principal place of business and mailing address of this corporation is:

16332-90th Street North, Loxahatchee, Florida 33470

ARTICLE 3. The corporation is authorized to issue one class of stock, that being 1000 shares of no par value, common stock, with identical rights and privileges, transfer of which is restricted according to the bylaws of the corporation.

ARTICLE 4. The name and address of the corporation's initial registered agent is:

Alma N. Schwartz 16332-90th Street North, Loxahatchee, Florida 33470-2727

ARTICLE 5. The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Hy M. Schwartz 16332-90th Street North, Loxahatchee, Florida 33470-2727

Alma N. Schwartz 16332-90th Street North, Loxahatchee, Florida 33470-2727

ARTICLE 6. The initial Board of Directors shall have 2 members whose name and address are:

Hy M. Schwartz 16332-90th Street North, Loxahatchee, Florida 33470-2727

Alma N. Schwartz 16332-90th Street North, Loxahatchee, Florida 33470-2727

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE 7. No director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self dealing, intentional misconduct, or illegal actions.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8th day of December, 1997.

Signature

Hy M. Schwartz

Signature

Alma N. Schwartz

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name

Alma N. Schwartz

Street address

*16332-90th St. North
Loxahatchee, FL. 33470-2727*

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Having been named as the 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 of registered agent:

Date of signature:

11/26/97