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**H. EDWARD JONES**  
CERTIFIED PUBLIC ACCOUNTANT

3230 WEST COMMERCIAL BOULEVARD, SUITE 150  
FORT LAUDERDALE, FLORIDA 33309

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-11/16/98-01039-005  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Greenfield, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
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<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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*CB*  
*11-18-98*  
*5*

Examiner's Initials	
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**ARTICLES OF INCORPORATION**

**OF**

**GREENFIELD, INC.**

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the Florida General Corporation Act of the State of Florida, adopts the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is: **GREENFIELD, INC.**

**ARTICLE II**

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida and shall have such powers as enumerated in The Florida General Corporation Act, Chapter 607, Florida Statutes (1989), as amended from time to time.

**ARTICLE III**

The total number of shares of stock which the corporation shall have authority to issue and which the corporation is authorized to have outstanding at any one time is One Hundred (100) shares, which shares shall have a par value of One Dollar (\$1.00).

**ARTICLE IV**

This corporation shall have perpetual existence.

**ARTICLE V**

The initial address of the principal office of the corporation in the State of Florida is:

**GREENFIELD, INC.**  
23009 State Road 7  
Boca Raton, FL 33428

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## **ARTICLE VI**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The names and address of the initial directors of this corporation are:

Robert Greenfield  
10308 Allegro Drive  
Boca Raton, Florida 33428

## **ARTICLE VII**

The initial officers of this corporation are:

Robert Greenfield	President
10308 Allegro Drive	
Boca Raton, Florida 33428	

## **ARTICLE VII**

The name and street address of the subscriber to these Articles of Incorporation is:

Robert Greenfield  
10308 Allegro Drive  
Boca Raton, Florida 33428

## **ARTICLE IX**

The corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

## **ARTICLE X**

The name and address of the incorporator and the initial registered agent of this corporation and his street address is as follows:

Robert Greenfield  
10308 Allegro Drive  
Boca Raton, Florida 33428

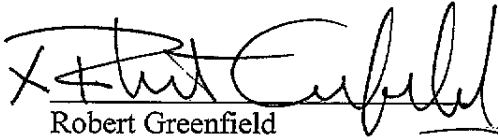
## ARTICLE XI

These Articles of Incorporation may be amended or repealed as provided by law.


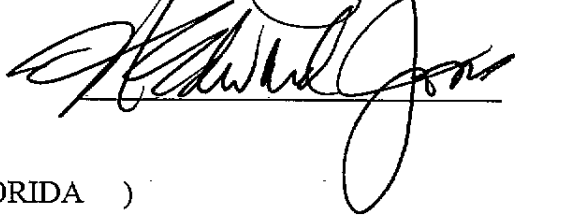
## ARTICLE XII

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone communication and as otherwise provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 5th day of November 1998.

  
Robert Greenfield

WITNESSES:

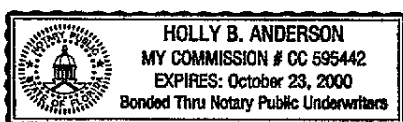
STATE OF FLORIDA   )  
                              ) ss.  
COUNTY OF BROWARD   )

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared BOB GRANEY known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and seal in the County and State aforesaid, this 5<sup>th</sup> day of November 1998.

  
Notary Public

MY COMMISSION EXPIRES:




## REGISTERED AGENT CERTIFICATE AND ACCEPTANCE

Pursuant to Chapter 607, Florida Statutes (1989), as amended from time to time, the following is submitted:

1. GREENFIELD, INC. is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 23009 State Road 7, Boca Raton, FL 33428, has named Robert Greenfield, located at 10308 Allegro Drive, Boca Raton, FL 33428, as its agent to accept service of process within the State of Florida.

2. Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes (1989), as amended from time to time, relative to keeping open said office.

X   
Robert Greenfield  
Registered Agent

Dated: November 9th, 1998

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