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TRANSMITTAL LETTER

FILED

99 JAN 11 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800002736478--7

-01/11/99-01087-007

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

SUBJECT: THINK GREEN CORPORATION
(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

FROM: WALTER K. SIMON, Jr.
Name (Printed or typed)

3644 VICTORIA DRIVE
Address

WEST PALM BEACH, FL 33406
City, State & Zip

561-964-5773
Daytime Telephone number

Walter Simon GAVE
AUTHORIZATION BY PHONE TO
CORRECT STOCK
OF
DATE verified Think Green - 1 word
DO NOT
(2)

F Hall JAN 13 1999

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

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

THINKGREEN CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3644 VICTORIA DRIVE
WEST PALM BEACH, FL 33406

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

WALTER K. SIMON, JR.
3644 VICTORIA DRIVE
WEST PALM BEACH, FL 33406

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

WALTER K. SIMON, JR.
3644 VICTORIA DRIVE
WEST PALM BEACH, FL 33406

Walter K. Simon, Jr.

Signature/Incorporator

1-10-99

Date

(An additional article must be added if an effective date is requested.)

Having been named as 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

Walter K. Simon, Jr.

Signature/Registered Agent

1-10-99

Date