

P99000024119

CAPITAL CONNECTION, INC.

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

Green Leaf Tree Farms,  
Inc.

300002808123--7  
-03/16/99--01089--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED  
99 MAR 16 PM 12:27  
DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

EFFECTIVE DATE  
03-12-99

FILED  
99 MAR 16 PM 2:06  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

R. Purinton MAR 16 1999

ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 MAR 16 PM 2:06

GREEN LEAF TREE FARMS, INC.

ARTICLE I - NAME

The name of this corporation is GREEN LEAF TREE FARMS, INC.

ARTICLE II - PRINCIPAL ADDRESS AND MAILING ADDRESS

The principal business address of this corporation shall be:  
509 S Adams, Beverly Hills, FL 34465

The mailing address of this corporation shall be:  
509 S Adams, Beverly Hills, FL 34465

ARTICLE III - PURPOSE AND DURATION

This corporation is organized for the purpose of transacting any and all lawful business.

This corporation shall have perpetual existence commencing  
March 12, 1999

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of one dollar (\$1.00) par value stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 509 S Adams, Beverly Hills, FL 34465 and the name of the initial registered agent is William G. Myles, Jr.

ARTICLE VII - OFFICERS AND DIRECTORS

The corporation shall initially have two (2) Director(s) to hold office until the First Annual Meeting of Stockholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death.

The number of Directors may be either increased or decreased from time to time in accordance with the Bylaws of the corporation. The name(s) and address(es) of the initial Director(s) is (are):

- 1) Name: William G. Myles, Jr.  
Address: 509 S Adams, Beverly Hills, FL 34465
- 2) Name: Richard C. Human  
Address: 28 Skyline Drive, Thiells, NY 10984
- 3) Name: \_\_\_\_\_  
Address: \_\_\_\_\_

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Name: William G. Myles, Jr.  
Address: 509 S Adams, Beverly Hills, FL 34465

ARTICLE IX - INDEMNIFICATION


The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserved the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: March 12, 1999

  
\_\_\_\_\_  
William G. Myles, Jr., Incorporator

CERTIFICATE DESIGNATING PLACE AND  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

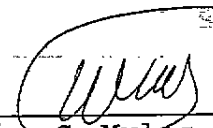
First, that Green Leaf Tree Farms, Inc., desiring to organize or qualify under the laws of the State of Florida has named:

Name: William G. Myles, Jr.

Address: 509 S Adams, Beverly Hills, FL 34465

as its agent to accept service of process within Florida.


DATED: March 12, 1999

  
\_\_\_\_\_  
William G. Myles, Jr., Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties.

DATED: March 12, 1999

  
\_\_\_\_\_  
William G. Myles, Jr., Registered Agent

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION