10460 ROOSEVELT BLVD., SUITE 284 \* ST. PETERSBURG, FLORIDA 33716

WEB: www.parcorpsvcs.com

TEL: 727-576-6764

TOLL FREE: 877-603-2533

FAX: 727-576-3863

April 19, 1999

Florida Department of State Division of Corporations Attn: New Filings 409 East Gaines Street Tallahassee, FL 32399

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Filing of Articles of Incorporation-Green Pastures, Inc.

Dear Sir/Madam:

Enclosed for filing is the Articles of Incorporation for the above-referenced corporations, together with checks in the amount of \$70.00 to cover the filing fees. We have enclosed an extra copy for a stamped acknowledgment of receipt.

Please file these in your office as soon as possible and return the filed copies to me in the enclosed self-addressed stamped envelope.

If you have any questions, please call 877-603-2533.

Sincerely,

Michael J.Jagoda

MJJ/me Enclosures

## FILED

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#### STATE OF FLORIDA ARTICLES OF INCORPORATION OF GREEN PASTURES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is: "GREEN PASTURES, INC."

SECOND: The street address of the initial principal office of the corporation shall be 4516 Hwy. 20 E, Suite 127, Niceville, Florida 32578 and the mailing address of the corporation shall be the same.

**THIRD:** The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**FOURTH:** The number of shares the corporation is authorized to issue is 1,000 shares of common stock having **No Par Value** per share.

FIFTH: The street address of the initial registered office of the corporation is 4516 Hwy. 20 E, Suite 127, Niceville, Florida 32578 and the name of its initial registered agent at such address is <u>Edie Henley</u>.

**SIXTH:** This corporation is to exist perpetually.

**SEVENTH:** The number of Directors constituting the initial Board of Directors of the Corporation is **Two (2)** and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

Edie Henley, 4516 Hwy. 20 E, Suite 127, Niceville, Florida 32578 Russell Henley, 4516 Hwy. 20 E, Suite 127, Niceville, Florida 32578

**EIGHTH:** The name and street address of the incorporator to these Articles of Incorporation:

Michael J. Jagoda

10460 Roosevelt Blvd., Suite 284, St. Petersburg, Florida 33716

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 19th day of April, 1999.

Michael I Jagoda Incorngrator

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

### GREEN PASTURES, INC.

Acceptence by the Registered Agent as required in section 607.0501 (3) F.S.: **EDIE HENLEY**, is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: APRIL 19, 1998

EDIE HENI EV