Division of Corporations

https://ccfss1,dos.state.fl.ua/scripts/efilcovr.exe

# P9900051348

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000013739 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number :

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694

Fax Number : (305)541-3694

SECRETARY OF STATE
ASSOCIATION

## FLORIDA PROFIT CORPORATION OR P.A.

GREEN BIT SYSTEMS, INC.

Certificate of Status	
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

6/7/99 4:32 PM

1 of 2

P.01/04

EMPIRE CORP.

35:91 6661-70-NUT

# H99000013739

# **(4)**

# ARTICLES OF INCORPORATION

#### OF GREEN BIT SYSTEMS, INC.

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

#### ARTICLE I NAME

The name of the corporation shall be:

#### GREEN BIT SYSTEMS, INC.

The principal place of business of this corporation shall be:

14784 S.W. 139th Court Miami, FL 33186

#### ARTICLE II NATURE OF BUSINESS

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

# ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a value of \$1.00 per share.

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

This instrument was prepared by: Carmen Roque, Attorney at Law 2525 S.W. 3rd Avenue, Suite 304 Miami, Florida 33129 FB#0285110 (305)935.6646

H99000013739

UN -8 AM 8: 0

# H99000013739

# ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until the successor(s) is (are) elected, is:

Alexis Suarez President/Secretary/Treasurer/Director 14784 S.W. 139th Court Miami, FL 33186

# ARTICLE VI INCORPORATOR

The name and street address of the Incorporator to these articles of incorporation is:

Alexis Suarez 14784 S.W. 139th Court Miami, FL 33186

# ARTICLE VII REGISTERED AGENT

The name and street address of the Registered Agent to these articles of Incorporation is:

Alexis Suarez 14784 S.W. 139th Court Miami, FL 33186

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of June 1999.

Signature of Incorporator

Alexis Suarez

ALEXIS SUAREZ

STATE OF FLORIDA )
COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared Alexis Suarez, to me known to be the person described above as subscriber in and who, after being,

# H99000013739

duly sworn, executed the foregoing described Articles of Incorporation, and he acknowledged before me that he subscribed his name hereto for the purposes therein expressed.

Witness my hand and official seal at Miami, Miami-Dade County, Florida, this 4th day of \_\_\_\_\_\_, 1999,

Carmen Roque

Carmen Roque

Notary Public, State of Florida

Commission No. CC 491917

or no. My Commission Expires 10/04/99

1-800-3-NOTARY - Fia. Nexty Service & Souting Co.

(SEAL)

Printed Name

My Commission Expires: 15/04/99

PORVE

## ACCEPTANCE OF RESIDENT AGENT DESIGNATED

## IN ARTICLES OF INCORPORATION

HAVING BEEN DESIGNATED AS THE REGISTERED AGENT FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VII HEREINABOVE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF THE POSITION OF REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

SIGNATURE

Alexis Suarez (Registered Agent)

DATE June 4

N-8 AM 8: 04

H99000013739