

999000057859

FORREST ALLAN GREENE
POST OFFICE BOX 151234
ALTAMONTE SPRINGS, FL 32715-1234
(407) 496-0181

FILED
99 JUN 25 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 16, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

300002908039--8
-06/17/99--01089--013
*****78.75 *****78.75

Re: Articles of Incorporation
GreeneHouse Management, Inc.

Dear Sirs:

Enclosed are the Articles of Incorporation of GreeneHouse Management, Inc. for filing as of this date. Enclosed is my check in the amount of \$78.75.

Please return the acknowledgment of filing of these Articles to the undersigned at the above address.

Thank you for your cooperation in this matter.

Respectfully,

Forrest Allan Greene

enclosure

789,2557,611,2551,2550
W/99-14273

6
B. BROWN JUN 25 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 18, 1999

FOREST ALLAN GREEN
POST OFFICE BOX 151234
ALTAMONTE SPRINGS, FL 32715-1234

SUBJECT: GREENHOUSE MANAGEMENT, INC.
Ref. Number: W99000014273

We have received your document for GREENHOUSE MANAGEMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 999A00032761

ARTICLES OF INCORPORATION
OF
GreeneHouse Management, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, desiring to form a corporation for profit under the General Corporation Law of Florida, do hereby certify:

ARTICLE I

The name of the Corporation shall be GreeneHouse Management, Inc.

ARTICLE II

The Corporation shall have perpetual existence.

ARTICLE III

The purposes for which said Corporation is formed are:

(a) To conduct and carry on the business of Personal Management.

(b) In general, to enter into, promote or carry on any lawful business whatsoever calculated directly or indirectly to promote the business and general welfare of the Corporation or to enhance the value of its' properties, and to have and exercise all rights, powers and privileges which are or hereinafter be conferred upon corporations for profit organized under the General Corporation Law of the State of Florida.

The objectives and purposes specified in the foregoing clauses of Article III shall be construed both as objects and powers, and each specified purpose shall be deemed to be independent of all other purposes herein specified and shall not be limited or restricted by reference to or inferences from the terms of any other clause or paragraph of these Articles of Incorporation. The foregoing enumeration of specified powers shall not be held to limit or restrict the powers of the Corporation and are in furtherance of and addition to the general powers conferred by the statutes of the State of Florida.

The Corporation reserves the right at any time and from time to time to change its' purposes in any manner now or hereafter permitted by statute. Any change of the

purposes of the Corporation, whether substantial or not, authorized or approved by the holders of shares entitled to exercise that portion of the voting power of the Corporation binding and conclusive upon every shareholder of the Corporation as fully as if such shareholder had voted therefore; and no shareholder, notwithstanding that he may have voted against such change of purposes or may have objected in writing thereto, shall be entitled to payment of the fair cash value of his shares.

ARTICLE IV

The number of shares of capital stock of all the classes which the Corporation is authorized to have outstanding is one thousand five hundred (1,500) all of which shall be common stock with par value of \$.10 per share.

ARTICLE V

The amount of stated capital with which the Corporation will begin business is \$150.00.

ARTICLE VI

The street address of the initial registered office of this Corporation shall be 15 South Orange Avenue, Orlando, Florida 32801, and the name of the initial registered agent at this address is Forrest Allan Greene.

ARTICLE VII

The Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

1. Forrest Allan Greene
928 Lake Marion Drive
Altamonte Springs, FL 32701
2. Kelly B. Greene
928 Lake Marion Drive
Altamonte Springs, FL 32701

3. Jeffrey S. Hanson
15 South Orange Avenue
Orlando, FL 32801

ARTICLE VIII

The principal office and mailing address of the Corporation is:

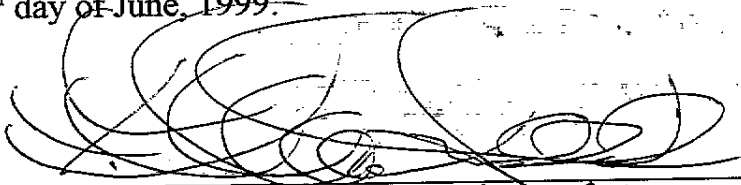
GreeneHouse Management, Inc.
15 South Orange Avenue
Orlando, FL 32801

ARTICLE IX

The name and address of the incorporator signing the Articles of Incorporation is:

Forrest Allan Greene
928 Lake Marion Drive
Altamonte Springs, FL 32701

IN WITNESS WHEREOF, this undersigned subscriber has executed these Articles of Incorporation this 16th day of June, 1999.



Forrest Allan Greene FLDL# G 650-241-44-3610

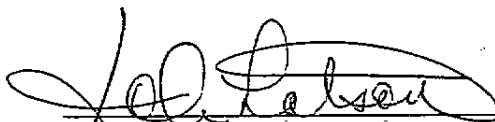
STATE OF FLORIDA
County of Orange

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Forrest Allan Greene, 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 those Articles of Incorporation.

IN WITNESS THEREOF, I have set hereunto my hand and affixed my official seal in the State and County aforesaid, this 16th day of June, 1999.



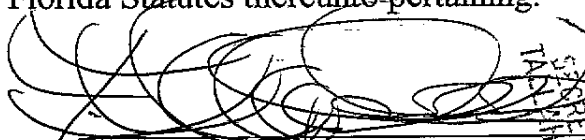
JOANN LATSON
My Commission CC548601
Expires Apr. 18, 2000



Notary Public,
State of Florida

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent above, I hereby accept to act in that capacity, and I agree to comply with the Florida Statutes thereunto pertaining.



Forrest A. Greene

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99 JUN 25 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA