

Division of Corporations

P 99000069791

Florida Department of State
Division of Corporations
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From:

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.
Account Number : 076666002140
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FLORIDA PROFIT CORPORATION OR P.A.

GREEN LANTERN, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION

OF
GREEN LANTERN, INC.

ARTICLE I - Name and Address

The name of this corporation is Green Lantern, Inc. The mailing address of the corporation is: 1453-A Gulf-to-Bay Boulevard, Clearwater, FL 33767. The address of the corporation's principal office is: 1453-A Gulf-to-Bay Boulevard, Clearwater, FL 33767.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is Michael G. Little.

ARTICLE VI - Incorporator

The name and address of the person signing these Articles are:

Name

Address

Michael G. Little

911 Chestnut Street
Clearwater, Florida 33756

Prepared by:
Michael G. Little, Esquire
911 Chestnut Street
Clearwater, FL 33756
727-461-1818
FL Bar No. 861677.

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ARTICLE VII - Indemnification

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

ARTICLE VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has have executed these Articles of Incorporation this 5th day of August, 1999.



MICHAEL G. LITTLE

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, Green Lantern, Inc., desiring to organize under the laws of the State of Florida, hereby designates MICHAEL G. LITTLE, located at 911 Chestnut Street, Clearwater, Florida 33756, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.



MICHAEL G. LITTLE

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