

73287

CAPITAL CONNECTION, INC.

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

Greentree Holdings, Inc.

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*****78.75 *****78.75

- ☒ 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 _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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Signature _____

Requested by: _____

Name

Date

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ARTICLES OF INCORPORATION

Greentree Holdings, Inc.

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ARTICLE I. CORPORATE NAME.

The name of this corporation is Greentree Holdings, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 15928 West Wind Circle, Weston, Florida 33326.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Joseph E. Altschul, Esq., 2700 S. Commerce Parkway, Suite 305, Weston, Florida 33331.

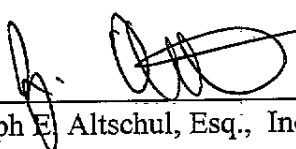
ARTICLE V. INCORPORATORS.

The names and street addresses of the incorporators to these articles of incorporation are:

Robert K. Green, President
15928 West Wind Circle
Weston, Florida 33326

Joseph E. Altschul, Esq.
Registered Agent
2700 S. Commerce Parkway, # 305
Weston, Florida 33331

The undersigned executed these articles of incorporation August 16, 1999.


Joseph E. Altschul, Esq., Incorporator

**Designation and Acceptance of Registered Agent
for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is Greentree Holdings, Inc.
2. The name of the registered agent is Joseph E. Altschul, Esq.
3. The address of the registered agent/registered office is 2700 S. Commerce Parkway, Suite 305, Weston, Florida 33331.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Joseph E. Altschul, Esq.

Date: August 16, 1999.

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