

P99000082218

THE GREEN MAN, INC.

1381 FAIRFAX CIRCLE E  
LANTANA, FL 33462

AUGUST 30, 1999

800002985308--4  
-09/13/99-01105-006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Capitol Building  
Tallahassee, Florida  
32304

Attention: Corporation Division

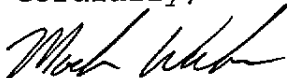
RE: THE GREEN MAN, INC.

Dear Sir:

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$ 35.00
Resident Agent Fee	<u>35.00</u>
Total	\$ 70.00

Cordially,



MARK WEBER

FILED  
99 SEP 13 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS 9/17/99

CERTIFICATE OF INCORPORATION

-OF-

THE GREEN MAN, INC.

The undersigned, 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 this corporation is THE GREEN MAN, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 1381 FAIRFAX CIRCLE E, LANTANA, FL 33462 and the street address of the initial registered office of the corporation is 1381 FAIRFAX CIRCLE E, LANTANA, FL 33462 and the name of the initial registered agent is MARK WEBER.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member; but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

FILED  
99 SEP 13 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NAME  
MARK WEBER

ADDRESS  
1381 FAIRFAX CIRCLE E  
LANTANA, FL 33462

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME  
MARK WEBER

ADDRESS  
1381 FAIRFAX CIRCLE E  
LANTANA, FL 33462

IN WITNESS WHEREOF, the undersigned have subscribed their names this 30 day of 8 1999.

  
MARK WEBER

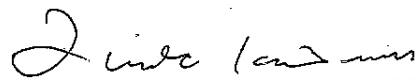
STATE OF FLORIDA )

:ss

COUNTY OF PALM BEACH )

On this 30 day of August 1999, before me, the undersigned officer, personally appeared as MARK WEBER, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

OFFICIAL NOTARY SEAL  
LINDA K MCDOWELL  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC722229  
MY COMMISSION EXP. MAR. 26, 2002

FILED

99 SEP 13 AM 10:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

THE GREEN MAN, INC

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

THE GREEN MAN, INC., a corporation organized under the laws of the state of Florida, with its principal office at 1381 FAIRFAX CIRCLE E, LANTANA, FL 33462 has named MARK WEBER at 1381 FAIRFAX CIRCLE E, LANTANA, FL 33462, County of Palm Beach, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
MARK WEBER	President/Dir	1381 FAIRFAX CIRCLE E LANTANA, FL 33462

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep this office open during prescribed hours, to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

DATED: 8-30-99

  
MARK WEBER