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TRANSMITTAL LETTER

FILED

99 SEP 28 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: GREENWICH GROUP, INC.
International
(Proposed corporate name - must include suffix)

600002979966--9
-09/07/99--01115--005
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: VIKKI A. WASHUTA
Name (Printed or typed)

2036 NE 21ST AVE
Address

FT. LAUDERDALE, FL 33305
City, State & Zip

VIKKI WASHUTA (954) 561-3889
GAVE Daytime Telephone number

AUTHORIZATION BY PHONE TO
CORRECT add acceptance
correct certificate

DATE 9/28/99 NOTE: Please provide the original and one copy of the articles.
DOE EXAM. PK

W99-2112
PK
5/28/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 14, 1999

VIKKI A. WASHUTA
2036 NE 21ST AVE
FT LAUDERDALE, FL 33305

SUBJECT: GREENWICH GROUP, INC.
Ref. Number: W99000021121

We have received your document for GREENWICH GROUP, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 899A00045229

**ARTICLES OF INCORPORATION
OF
Greenwich Group International, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigning, acting as incorporator under and by virtue of the laws of the State of Florida, and particularly the General Corporation Act, as provided in Chapter 607, Florida Statutes, and any acts supplementary thereto, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation shall be:
Greenwich Group International, Inc.

ARTICLE II

The location and mailing address of its initial registered office in the State of Florida is 2036 NE 21st Avenue Ft. Lauderdale, FL 33305, but it shall have the power to establish and maintain branch offices at such cities and towns in the State of Florida and the United States as said corporations may from time to time determine. The name of its initial registered agent at said address is Vikki A. Washuta.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States.

ARTICLE IV

The authorized capital stock of the corporation shall be five hundred (500) shares of common stock having a par value of \$1.00 per share. The holders of stock of the corporation shall be entitled to one (1) vote for each share of stock held at all meetings of the stockholders. Cumulative voting shall not be permitted. All subscribers of stock shall be paid for in lawful money of the United States of America, or in property, security, labor, services or such other method of payment as the Board of Directors may reasonably approve, at a just valuation being fixed by the Board of Directors at a meeting called for such purposes; and property, labor or services may also be purchased or paid for with capital stock of the corporation, at a just valuation being fixed by the Board of Directors, and the corporation may from time to time increase its capital stock to any amount within authorization by law.

ARTICLE V

The term of the existence of the corporation shall be perpetual.

ARTICLE VI

The name and street address of the incorporator to these Articles of Incorporation are:

Vikki A. Washuta
2036 NE 21st Avenue
Ft. Lauderdale, FL 33305

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TALLAHASSEE, FLORIDA

ARTICLE VII

The number of directors of the corporation shall be a minimum of one (1) and not more than fifteen (15), none of whom shall be required to be stockholders, nor to be residents of the State of Florida.

ARTICLE VIII

The names and post office addresses for the first Board of Directors of the corporation, who, subject to the provisions of Certificate of Incorporation, By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the existence of the corporation or until their successors are duly elected and qualified, are as follows:

Vikki A. Washuta
2036 NE 21st Avenue
Ft. Lauderdale, FL 33305

The undersigning, being the original subscriber to the capital stock hereinbefore described and to these Articles of Incorporation to do business within and without the State of Florida, and pursuant to the laws of the State of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto subscribed her hand this 22 day of September, 1999.

I hereby accept the duties and responsibilities as registered agent.

V. A. Washuta
Signature/Incorporator/Registered Agent
FD2 W 230 861 726220

9-21-99
Date

Signature/Registered Agent

Date

