

FO00000000001850

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. GREENLEAF FINANCIAL CORPORATION  
(Corporation Name) (Document #)

2. F-1850 700003088867--4  
(Corporation Name) (Document #) -01/05/00--01049--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_ W-736  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

FILED  
00 APR -4 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
W/ 4/4  
16

## TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: GREENE Leaf Financial Corp  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Andrew Stophel  
(Name of Person)  
Greenleaf Financial Corp  
(Firm/Company)  
6029 Heckscher Dr  
(Address)  
Jacksonville, FLA 32226  
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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Should you need to call someone concerning this matter, please call:

Andrew Stophel at (904) 714 0166  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

Money Previous Sent.



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 10, 2000

GREENELEAF FINANCIAL CORPORATION  
6029 HECKSCHER DRIVE  
JACKSONVILLE, FL 32226

SUBJECT: GREENELEAF FINANCIAL CORPORATION  
Ref. Number: W00000000736

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00 APR -4 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We have received your document for GREENELEAF FINANCIAL CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

If you would like to use the money you submitted to file a different name, please let us know. If you would rather have a refund, please let us know that.

Please return 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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 100A00001248



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 14, 2000

GREENELEAF FINANCIAL CORPORATION  
6029 HECKSCHER DRIVE  
JACKSONVILLE, FL 32226

SUBJECT: GREENELEAF FINANCIAL CORPORATION  
Ref. Number: W00000000736

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TALLAHASSEE FLORIDA

As we discussed by phone today, I am sending you the proper forms to file a Wyoming ("foreign") corporation to do business in Florida, and the form to adopt a different name for use in Florida. The adopted name should appear only on the resolution form: on the application itself, use the original name in Wyoming. Please return these completed forms with a copy of this letter and with the certificate of existence from Wyoming.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 900A00002176



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 3, 2000

ANDREW STOPHEL  
GREENELEAF FINANCIAL CORP.  
6029 HECKSCHER DRIVE  
JACKSONVILLE, FL 32226

SUBJECT: GREENELEAF FINANCIAL CORPORATION  
Ref. Number: W00000000736

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for GREENELEAF FINANCIAL CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

The registered agent designated must be an active Florida corporation or a foreign corporation authorized to transact business in Florida. Please correct the document.

The registered agent must sign accepting the designation.

Please return 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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 300A00005451



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 21, 2000

GREENELEAF FINANCIAL CORPORATION  
6029 HECKSCHER DRIVE  
JACKSONVILLE, FL 32226

SUBJECT: GREENELEAF FINANCIAL CORPORATION  
Ref. Number: W00000000736

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We have received your document for GREENELEAF FINANCIAL CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Thank you for correcting your document. As noted in our letter of February 3, 2000, "the registered agent designated must be an active Florida corporation or a foreign corporation authorized to transact business in Florida." We can find no entity on our records by the name listed in section 9 as your registered agent. Please provide us with the document number if the entity is filed here, or change the information in section 9.

Please return 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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 400A00015137

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned ANDREW Stophel, do hereby certify  
(Name)

that this Resolution of the Board of Directors of  
Greene Leaf Financial Corp  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Wyoming  
was duly adopted on 6/8, 20 1999.

Be it resolved, that Greene Leaf Financial Corp  
(Corporate Name)

organized and existing in the State of Wyoming, hereby adopts the name  
Greene Leaf Financial Corp of Wyoming for use in Florida.

Dated: 1/22/2000

Andrew Stophel  
Signature of either Chairman, Vice Chairman or any officer

ANDREW Stophel  
Type or print Name

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RECORDS & COMMUNICATIONS  
CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Greeneleaf Financial Corp  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Wyoming  
(State or country under the law of which it is incorporated)
3. 59-3896644  
(FEI number, if applicable)
4. 6/8/99  
(Date of incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 6029 Heckscher Dr  
(Principal office address)  
b. 6029 Heckscher Dr Jax Fla 32226  
(Current mailing address)
8. Real Estate Rehab  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: EDITH E BROWN  
Office Address: 6019 Heckscher Dr  
Jacksonville, Florida 32226  
(Zip code)
10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Edith E Brown

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Denise Greene  
Address: 6029 Heckscher Drive  
Jacksonville, Florida 32226  
Vice Chairman: Andrew Stophel  
Address: 6029 Heckscher Dr  
Jacksonville FLA 32226  
Director: Timothy Stophel  
Address: 3385 Claire Lane # 213  
Jacksonville FLA 32223  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President: Denise Greene  
Address: 6029 Heckscher Dr  
Jax Fla 32226  
Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Andrew Stophel  
Address: 6029 Heckscher Dr  
Jax Fla 32226  
Treasurer: Timothy Stophel  
Address: 3385 Claire Lane # 213  
Jax Fla 32223

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Andrew Stophel  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  
14. Andrew Stophel Vice Chairman  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# State of Wyoming

## Office of the Secretary of State



United States of America, }  
State of Wyoming } ss.

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming, GREENELEAF FINANCIAL CORPORATION is a corporation organized under the laws of the State of Wyoming, whose date of incorporation is 06/08/1999; and whose period of duration is perpetual.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid annual license taxes to date, or is not yet required to file such annual reports; that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 17th day of December A.D., 1999.



*Joseph B. Meyer*  
\_\_\_\_\_  
Secretary of State

By *Rosalie Gonzales*  
\_\_\_\_\_

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CLERK OF THE COURT  
JANUARY 1999