

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000285603 3)))



H070002856033ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

2001 NOV 26 P 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

Green Building Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

C-8-78-11

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. Green Building Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Oregon

(State or country under the law of which it is incorporated)

3. 20-3203918

(FBI number, if applicable)

4. June 29, 2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. May 1, 2007

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 133 S.W. 2nd Avenue, Suite 201, Portland, Oregon 97204

(Principal office address)

3208-C East Colonial Drive, No. 270, Orlando, FL 32803

(Current mailing address)

8. Consulting services in the field of sustainable & environ. design, construction & operation of building and real estate.

(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

C T Corporation System

By: Sheila A. McEvilly

(Registered agent's signature) Sheila A. McEvilly, Assistant Secretary

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.

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

MCST-12037606 CT System Office

FILED
2007 NOV 26 P 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: (See attached Exhibit A)

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jay Coulson

Address: 133 SW 2nd Avenue, Suite 201

Portland, OR 97204

Vice President: None

Address: _____

Secretary: Brian Aye

Address: 133 SW 2nd Avenue, Suite 201, Portland, OR 97204

Treasurer: None

Address: _____

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

13

(Signature of Director or Officer listed in number 12 of the application)

14

Jay Coulson

(Typed or printed name and capacity of person signing application)

PL 86-360 (Rev. 11-15-80)

FILED
2007 NOV 26 P 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXHIBIT A
GREEN BUILDING SERVICES, INC.
DIRECTORS

Jay Coalson
16226 NW Ramona Drive
Beaverton, OR 97006

Alan Scott
3716 SE 13th Avenue
Portland, OR 97202

Ralph DiNola
2426 SE 20th Avenue
Portland, OR 97202

Elaine Aye
6787 Maple Court
West Linn, OR 97068

Katrina Shum Miller
7205 SE 18th Avenue
Portland, OR 97202

Richard Manning
1150 SW Butte Lane
Beaverton, OR 97008

Eric McDaniel
1801 SE 49th Avenue
Portland, OR 97215

Nina Tallering
14450 Austin Place
Anacortes, WA 98221

Melvin Potnis
1101 SE 118th Avenue
Portland, OR 97229

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

FILED
2007 NOV 26 P 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

GREEN BUILDING SERVICES, INC.

was

incorporated

under the Oregon

Business Corporation Act

on

June 29, 2005

and is active on the records of the Corporation Division as of the date of this certificate.



In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

BILL BRADBURY, Secretary of State

By Debra L. Virag

Debra L. Virag

November 21, 2007

Come visit us on the Internet at <http://www.filinginoregon.com>
FAX (503) 378-4381