

F88888802179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

~~Holding for officer~~
~~Director page.~~
~~3-11-08~~

Office Use Only



500110828285

10/19/07--01040--013 **70.00

2008 MAY 12 A 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Handwritten:
80-5-20
89825-04
29054-17

COVER LETTER

FILED
2008 MAY 12 A 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: Green Depot, Inc.
(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 Liput, Esq.

(Name of Person)

Liput Law Offices, P.C.

(Firm/Company)

P.O. Box 2014

(Address)

Pine Brook, New Jersey 07058

(City/State and Zip code)

For further information concerning this matter, please call:

Andrew Liput

(Name of Person)

at (973) 244-7100 ext. 1173

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

08 MAY 12 AM 9:00

DIVISION OF CORPORATIONS

2008 MAY 12 A 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

March 24, 2008

ANDREW LIPUT, ESQ.
P. O. BOX 2014
PINE BROOK, NJ 07058

SUBJECT: GREEN DEPOT, INC.
Ref. Number: W08000015060

We have received your document for GREEN DEPOT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

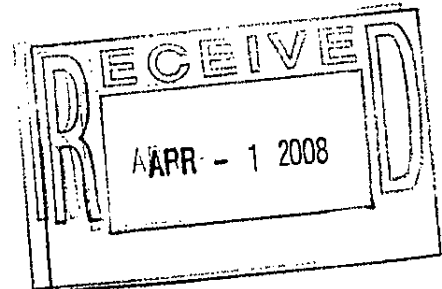
Your officer director page is missing.

Please return the corrected original and one copy of 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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 408A00017338



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

Green Depot Building & Home, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

AU

2. New York 3. 26-0149581
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 26, 2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1 Ivy Hill Road, Brooklyn, New York 11211
(Principal office address)

(Current mailing address)

8. Sale of building supply materials and home goods
(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: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd
Tallahassee, Florida 32301
(City) (Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY 12 A 8:25

FILED

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.

Brenna Moriarty, Asst Sec.
(Registered agent's signature)

Business Filings Incorporated

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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Sarah Beatty

Address: 1 Ivy Hill Road

Brooklyn, New York 11211

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

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. Sarah Beatty, President

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

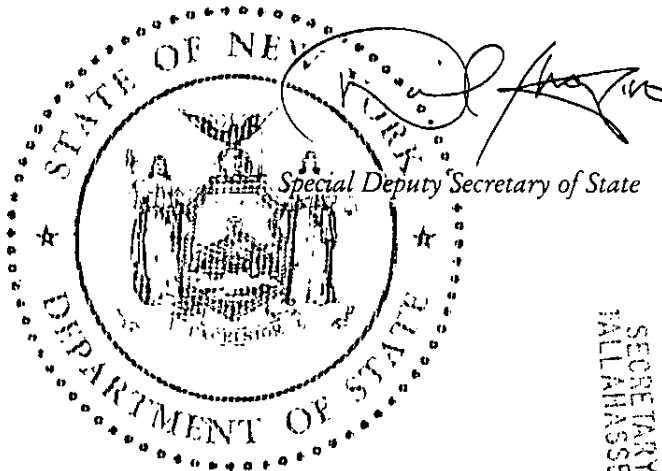
FILED
2008 MAY 12 A 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of GREEN DEPOT, INC. was filed on 03/26/2007, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 18th day of December two
thousand and seven.*

200712190451 88



2008 MAY 12 A 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

GREEN DEPOT INC.
UNANMIOUS CONSENT OF DIRECTORS IN LIEU OF A MEETING
(Pursuant to NY Business Corporations Law)

The Undersigned, being all of the directors of Green Depot, Inc., a New York Corporation, by unanimous consent in lieu of holding a meeting, have hereby agreed to the following resolution(s):

1. **Adopting and Alternate Name for Doing Business in Florida**

The corporation, seeking to expand its business opportunities, shall apply for authority to conduct business in the State of Florida, and due to the unavailability of the corporate name, shall trade as "Green Depot Building & Home", and the officers of the corporation shall take whatever steps are necessary to effectuate same immediately hereafter.

IN WITNESS WHEREOF, the undersigned, being all of the directors of the Corporation, have executed this document.


Sarah Beatty

Dated: November 5, 2007

FILED
2008 MAY 12 A 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA