

F100000001009

(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:

Office Use Only



600170678146

03/01/10--01031--003 **70.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAR - 1 PM 1:01

B McKnight MAR 02 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Green Street Capital Corporation
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," or "Certificate of Good Standing" 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:

Cliffe R. Bodden

Name of Person

Green Street Capital Partners LLC

Firm/Company

150 N. Orange Avenue, Suite 410

Address

Orlando, Florida 32801

City/State and Zip code

cbodden@gscventure.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cliffe R. Bodden

Name of Person

at (407) 446-2901

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

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

Green Street Capital Corporation (NV)
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada 3. 27-0489538
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/05/2010 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. 150 N. Orange Avenue, Suite 410, Orlando, Florida 32801
(Principal office address)
2533 North Carson Street, Carson City, NV 89706
(Current mailing address)

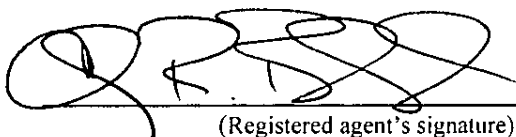
8. Any lawful activity
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Green Street Capital Partners LLC
Office Address: 150 N. Orange Avenue, Suite 410
Orlando, Florida 32801
(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.


(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.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAR - 1 PM 1:01

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
10 MAR - 1 PM 1:01

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

A. DIRECTORS

Chairman: Cliffe R. Bodden

Address: 150 N. Orange Avenue, Suite 410, Orlando, Florida 32801

Vice Chairman: _____

Address: _____

Director: Richard E. Buffington

Address: 150 N. Orange Avenue, Suite 410, Orlando, Florida 32801

Director: Jack E. Owens

Address: 2731 Silver Star Road, Orlando, Florida 32808

B. OFFICERS

President: Cliffe R. Bodden

Address: 150 N. Orange Avenue, Suite 410, Orlando, Florida 32801

Vice President: _____

Address: _____

Secretary: Richard E. Buffington

Address: 150 N. Orange Avenue, Suite 410, Orlando, Florida 32801

Treasurer: Jack E. Owens

Address: 2731 Silver Star Road, Orlando, Florida 32808

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. Cliffe R. Bodden, President

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

SECRETARY OF STATE



CORPORATE CHARTER

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **GREEN STREET CAPITAL CORPORATION**, did on February 5, 2010, file in this office the original Articles of Incorporation; that said Articles of Incorporation are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 8, 2010.

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State

Certified By: Diana Speltz
Certificate Number: C20100205-1880
You may verify this certificate
online at <http://www.nvsos.gov/>

10 MAR - 1 PM 1:01

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA