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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Green Energy Sustainable Solutions, 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," 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:

Jaclyn Briggs  
Name of Person

Green Energy Sustainable Solutions, Inc.  
Firm/Company

1007 N Federal Highway #342  
Address

Fort Lauderdale, FL 33304  
City/State and Zip code

jaclynbriggs2@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jaclyn Briggs at (239) 823-9969  
Name of Person 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 Energy Sustainable Solutions, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. California 3. 26-1992293  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Feb. 8, 2008 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. none  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1535 SW 21<sup>st</sup> Avenue Fort Lauderdale, FL 33312  
(Principal office address)

1007 N. Federal Highway #342 Fort Lauderdale, FL 33304  
(Current mailing address)

8. green energy consulting  
(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: Shawn Lee

Office Address: 1007 N. Federal Highway #342  
Fort Lauderdale, Florida 33304  
(City) (Zip code)

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**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.*

Shawn Lee  
(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.

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

**A. DIRECTORS**

Chairman: Dennis Rafter

Address: 10384 Boulder Ct.  
Ventura, CA 93004

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Shawn Lee

Address: 2724 NW 14th St #6  
Fort Lauderdale, FL 33304

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Dennis Rafter

Address: 10384 Boulder Court  
Ventura, CA 93004

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Dennis Rafter

Address: 10384 Boulder Ct. Ventura, CA 93004

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Dennis Rafter  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. DENNIS RAFTER  
(Typed or printed name and capacity of person signing application)

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**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

GREEN ENERGY SUSTAINABLE SOLUTIONS, INC.

FILE NUMBER: C3086972  
FORMATION DATE: 02/08/2008  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

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I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of December 07, 2011.

*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State