

F15000003393

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

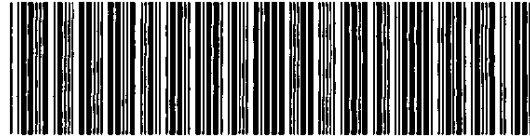
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

OWE \$950⁰⁰ penalties
WB417293

Office Use Only



900274843379

08/04/15--01001--013 **950.00

07/13/15--01013--016 **87.50

FILED
2015 JUL 31 P 4:24
CLERK OF DISTRICT COURT
JUL 31 2015

AUG 03 2015

3 MASON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 14, 2015

MICHAEL MCNERNEY
1982 STATE ROAD 44, SUITE 246
NEW SMYRNA BEACH, FL 32168

SUBJECT: GREEN BULL PRODUCTS INC.
Ref. Number: W15000047293

We have received your document for GREEN BULL PRODUCTS INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$950.00.

Please return 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) 245-6051.

Stacey M Mason
Regulatory Specialist II

Letter Number: 515A00014758

Unleash the Beast®



Green Bull Products, Inc.
1982 State Rd 44, Ste. 246, New Smyrna Beach FL 32168
Office: 703 745-3784 Fax: 866 316 4833
www.GreenBullProducts.com

July 7 2015

Florida Department of State

Dear Friends,

We have recently noted that we did not register our business when we moved to Florida.

Green Bull Products Inc is a California C corporation, our customer base is primarily in Washington DC. We had a sales marketing office in Alexandria VA which we closed in March 2015 and have now located in New Smyrna Beach FL.

As a Florida resident since 2004 we have been doing increasing amount of Green Bull work in Florida over the past 2 years. In October 2012 we did some experimental work in our home and continued through 2013. In January 2014 we rented a small work space.

Failure to register was an error on my part and we wish to promptly rectify this situation.

Enclosed please find complete forms and a status certificate from California.

Thank you for your assistance.


Mike McNerney,
President

FILED
2015 JUL 31 P 4 11
CLERK OF THE
COURT
STATE OF FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Green Bull Products 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:

Michael McNerney

Name of Person

Green Bull Products Inc

Firm/Company

1982 State Road 44 Ste 246

Address

New Smyrna Beach FL 32168

City/State and Zip code

michael.mcnerney@gmail.com

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

For further information concerning this matter, please call:

Michael McNerney at (386) 402-0409

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 Bull Products Inc**

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

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

2. **California** 3. **33-1156917**

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

(FEI number, if applicable)

4. **3/5/2007**

5. **Perpetual**

(Date of incorporation)

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

6. **10/1/2012**

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

7. **1982 State Road 44, Ste 246, New Smyrna Beach FL 32168**

(Principal office address)

1982 State Road 44, Ste 246, New Smyrna Beach FL 32168

(Current mailing address)

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

Name:

MICHAEL McNERNEY

Office Address:

1982 State Road 44, Ste 246

New Smyrna Beach

(City)

, Florida

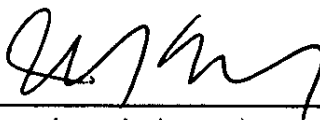
32168

(Zip code)

FILED
2015 JUL 31 P 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. **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)

10. 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.

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

A. DIRECTORS

Chairman: WILLIAM KERN

Address: 125 DEAN RD WOODSIDE CA 94062

Vice Chairman: MICHAEL MCNERNEY

Address: 1982 STATE RD 44 Ste 246 NEWSMYRNA BEACH
FLORIDA 32168

Director: ROBERT DRAZOVICH

Address: 569 MADISON WAY, PALO ALTO CA 94303

Director: _____

Address: _____

B. OFFICERS

President: MICHAEL MCNERNEY

Address: 1982 STATE RD 44 Ste 246 NEWSMYRNA BEACH FL 32168

Vice President: BILL KERN

Address: 125 DEAN RD WOODSIDE CA 94062

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. _____

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.

13. MICHAEL MCNERNEY VICE CHAIR, PRESIDENT

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

FILED
2015 JUL 31 PM 1:11
CLERK OF SUPERIOR COURT
SAN FRANCISCO, CALIF.

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

GREEN BULL PRODUCTS INC.

FILE NUMBER: C2972006
FORMATION DATE: 03/05/2007
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, 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 June 30, 2015.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State