

FILE0000003364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

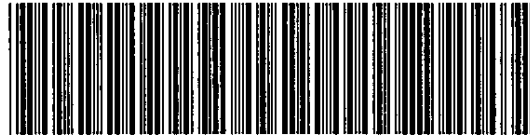
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900288390599

07/28/16--01016--010 **70.00

FILED
16 JUL 28 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 01 2016
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GREEN POWER SOLAR, 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:

CHADD REYNOLDS

Name of Person

AUTRY, HANRAHAN, HALL & COOK, LLP

Firm/Company

3330 CUMBERLAND BOULEVARD, SUITE 325

Address

ATLANTA, GEORGIA 30339

City/State and Zip code

REYNOLDS@AHCLAW.COM

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

For further information concerning this matter, please call:

CHADD REYNOLDS

at (770) 818-4444

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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.*

GREEN POWER SOLAR, INC.

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

GREEN POWER SOLAR (FL), INC.

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

GEORGIA

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

7/6/2015

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

N/A

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

2100 EAST EXCHANGE PLACE, SUITE 556, TUCKER, GEORGIA 30084

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, Florida 33324
(City) (Zip code)

16 JUL 28 AM 10:26
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.

Jenifer Vincent Jenifer Vincent, VP & Asst. Sec.
(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: RANDY CRENSHAW
Address: 915 WEST 4TH STREET
OCILLA, GEORGIA 31774

Vice Chairman: BRAD THOMAS
Address: 14750 BROWN BRIDGE ROAD
COVINGTON, GEORGIA 30016

Director: TONY GRIFFIN
Address: 616 LEXINGTON AVENUE
WASHINGTON, GEORGIA 30673

Director: WENDY SELLERS
Address: 258 NORTH HARRIS STREET
SANDERSVILLE, GEORGIA 31082

B. OFFICERS

President: JEFF PRATT
Address: 2100 EAST EXCHANGE PLACE, SUITE 556
TUCKER, GEORGIA 30084

Vice President: _____
Address: _____

Secretary: ROMEO REYES
Address: 982 GEORGIA HIGHWAY 32 EAST, ALMA, GEORGIA 31510

Treasurer: ROMEO REYES
Address: 982 GEORGIA HIGHWAY 32 EAST, ALMA, GEORGIA 31510

FILED
16 JUL 28 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 11 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. JEFF PRATT, PRESIDENT
(Typed or printed name and capacity of person signing application)

Addendum to Green Power Solar, Inc. registration form:

11. (A)

Directors:

Director: ROMEO REYES

Address: 982 GEORGIA HIGHWAY 32 EAST, ALMA, GEORGIA 31510

FILED

16 JUL 28 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

GREEN POWER SOLAR, INC.

a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number	: 13231393
Date Inc/Auth/Filed	: 07/06/2015
Jurisdiction	: Georgia
Print Date	: 07/15/2016
Form Number	: 211



B. P. Kemp

Brian P. Kemp
Secretary of State