

10/17/2016

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6383

JAM

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone : (561) 694-8107

Fax Number : (561) 694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
2017 OCT 17 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION**Green Wave Contractors, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED
16 OCT 17 AM 9:06
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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

D. SCOTT

OCT 18 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Green Wave Contractors, 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:
Kevin Corcoran

<u>Name of Person</u>
Green Wave Contractors, Inc.
<u>Firm/Company</u>
155 N. Riverview Drive #303
<u>Address</u>
Anaheim, CA 92808
<u>City/State and Zip code</u>
kevincorcoran@greenwavecontractors.com
<u>E-mail address: (to be used for future annual report notification)</u>

For further information concerning this matter, please call:

Kevin Corcoran	949	599-8750
<u>Name of Person</u>	<u>Area Code</u>	<u>Daytime Telephone Number</u>

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

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 TALLAHASSEE, FLORIDA

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. Groen Wave Contractors, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. California
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 5, 2013
(Date of incorporation)
5. _____
(Date of duration, if other than 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. 155 N. Riverview Drive #303, Anaheim, CA 92808
(Principal office address)

(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: See Attached
Office Address: _____
_____, Florida _____
(City) (Zip code)
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.

See attached
(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.

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OCT 17 2016
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STATE OF FLORIDA
TALLAHASSEE

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

A. DIRECTORS

Chairman: Kevin Corcoran
155 N. Riverview Drive #303
Address: Anaheim, CA 92808

Vice Chairman: Julie Corcoran
155 N. Riverview Drive #303
Address: Anaheim, CA 92808

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Kevin Corcoran
155 N. Riverview Drive #303
Address: Anaheim, CA 92808

Vice President: Julie Corcoran
155 N. Riverview Drive #303
Address: Anaheim, CA 92808

Secretary: Julie Corcoran
Address: _____

Treasurer: Julie Corcoran
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 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 C.S. 12.155, F.S.

13. Kevin Corcoran
President
(Typed or printed name and capacity of person signing application)

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OCT 17 AM 9:04
16
SOUTH FLORIDA
TALLAHASSEE

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

GREEN WAVE CONTRACTORS, INC.

FILE NUMBER: C3549847
FORMATION DATE: 04/05/2013
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 October 12, 2016.

Alex Padilla

ALEX PADILLA
Secretary of State

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

DATE: 10/17/2016

ENTITY NAME: Green Wave Contractors, Inc.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
155 Office Plaza Drive, 1st Floor
Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.

Sharon Cooke

Sharon Cooke, Assistant Secretary
Paracorp Incorporated

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TALLAHASSEE, FLORIDA