

F18000000486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

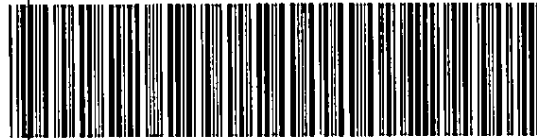
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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K SALY
JAN 31 2018

GREEN COMPLIANCE, LLC
742 SE 11TH AVE.
DEERFIELD BEACH, FL 33441

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January 23, 2018

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Cir.
Tallahassee, FL 32301

Re: Letter of Consent for use of the name Green Compliance by newly registering entity.

To Whom It May Concern:

Green Compliance, LLC, formed March 30, 2017 with Document No, L17000072188, is, contemporaneously herewith, filing Articles of Dissolution. As the Managing Member of Green Compliance, LLC, I hereby consent to the use of the name "Green Compliance" by Green Compliance, Inc., a Delaware corporation that is contemporaneously filing a Profit Qualification letter to register to do business in Florida. I am also an officer and director of Green Compliance, Inc.

Green Compliance, LLC has yet to transact business and no confusion will result from allowing the new Delaware entity to use the name Green Compliance.

Sincerely,

Chris Reichart
Managing Member

COVER LETTER

TO: Registration Section
Division of Corporations
GREEN COMPLIANCE, INC.

SUBJECT: _____
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:
MATTHEW T. MOORE, ESQ.

Name of Person
ALTERS LAW FIRM

Firm/Company
1855 GRIFFIN ROAD, STE C-470

Address
DANIA BEACH, FL 33004

City/State and Zip code
matthew@alterslaw.com

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

For further information concerning this matter, please call:

MATTHEW T. MOORE 305 571-8550

Name of Person at (_____) _____
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 COMPLIANCE, INC.

1. _____
(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)
DELAWARE 82-3964002

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
12/14/2017

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)
2001 NE 35TH STREET, LIGHTHOUSE POINT, FL 33064

7. _____
(Principal office address)
C/O ALTERS LAW FIRM, 1855 GRIFFIN RD, STE C-470, DANIA BEACH, FL 33004

(Current mailing address, if different)

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

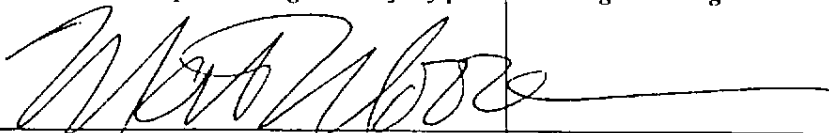
Name: MATTHEW T. MOORE, ESQ.
1855 GRIFFIN RD, STE C-470

Office Address: DANIA BEACH 33004
_____, Florida _____
(City) (Zip code)

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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

MICHAEL CONER

Chairman:

2001 NE 35TH STREET, LIGHTHOUSE POINT, FL 33064

Address:

N/A

Vice Chairman:

Address:

CHRISTOPHER J. REICHART

Director:

742 SE 11TH AVE, DEERFIELD BEACH FL 33441

Address:

GAYNELL ROGERS

Director:

PO BOX 1566, NEVADA CITY, CA 95959

Address:

B. OFFICERS

MICHAEL CONER

President:

2001 NE 35TH STREET, LIGHTHOUSE POINT, FL 33064

Address:

CHRISTOPHER J. REICHART

Vice President:

742 SE 11TH AVE, DEERFIELD BEACH FL 33441

Address:

CHRISTOPHER J. REICHART

Secretary:

742 SE 11TH AVE, DEERFIELD BEACH FL 33441

Address:

CHRISTOPHER J. REICHART

Treasurer:

742 SE 11TH AVE, DEERFIELD BEACH FL 33441

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 s.817.155, F.S.

13. _____

Michael Coner Director

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

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Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GREEN COMPLIANCE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JANUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GREEN COMPLIANCE, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF DECEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

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DIVISION OF CORPORATION
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6662734 8300

SR# 20180180874

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 201952026

Date: 01-10-18