

N110000008474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

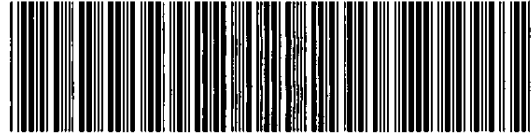
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

WH-40403

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17 SEP -6 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: U.S. Green Chamber of Commerce
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Peter Zahn

Name of Person

Counsel Direct

Firm/Company

12625 High Bluff Dr., Suite 110

Address

San Diego, CA 92130

City/State and Zip Code

peter@usgreenchamber.com

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

For further information concerning this matter, please call:

Peter Zahn

Name of Person

at (858) 259-6555
Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 2, 2011

PETER ZAHN
12625 HIGH BLUFF DR., SUITE 110
SAN DIEGO, CA 92130

SUBJECT: U.S. GREEN CHAMBER OF COMMERCE
Ref. Number: W11000040403

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, and Inc.

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return the corrected original and one copy of your document, along with 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 711A00018120

Michelle Thatcher
868 Little Bend Road
Altamonte Springs, FL 32714
407-310-1744

August 31, 2011

Valerie Herring
Florida Department of State
Division of Corporations - Corporate Filings
New Filing Section
P.O. Box 6327
Tallahassee, FL 32314

Re: U.S. Green Chamber of Commerce; Ref. #: W11000040403

Dear Ms. Herring:

This letter is to notify the Florida Department of State that U.S. Green Chamber of Commerce, Inc. (No. 8000000785) has no intention of reinstating the corporation and therefore is releasing the name for use to another entity.

Enclosed for your reference is a copy of your correspondence dated August 2, 2011.

Please contact me if you need any further information.

Very truly yours,



Michelle Thatcher
President of U.S Green Chamber of Commerce, Inc.

Enclosure

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. U.S. Green Chamber of Commerce, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. California 3. 27-1209913
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/21/09 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 4542 Ruffner St., Suite 110, San Diego, CA 92111
(Principal office address)
4542 Ruffner St., Suite 110, San Diego, CA 92111
(Current mailing address)
8. enable businesses to adopt sustainable practices and prosper
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)
Name: Jennifer Barrows
Office Address: 1130 Business Center Drive
Lake Mary, Florida 32746
(City) (Zip Code)

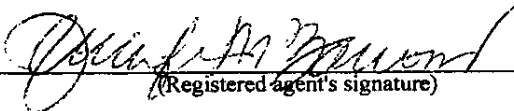
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TALLAHASSEE, FLORIDA

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AND
FILED

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.


(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.

APPROVED
AND
FILED

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

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A. DIRECTORS

Chairman: Peter Zahn

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: U.S. Green Chamber of Commerce

4542 Ruffner St., Suite 110, San Diego, CA 92111

Vice Chairman: _____

Address: _____

Director: David Steel

Address: U.S. Green Chamber of Commerce

4542 Ruffner St., Suite 110, San Diego, CA 92111

Director: Courtland Weisleder

Address: U.S. Green Chamber of Commerce

4542 Ruffner St., Suite 110, San Diego, CA 92111

B. OFFICERS

President: David Steel

Address: U.S. Green Chamber of Commerce

4542 Ruffner St., Suite 110, San Diego, CA 92111

Vice President: _____

Address: _____

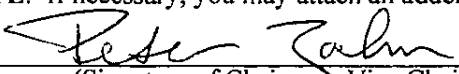
Secretary: Julian Brandt

Address: 4542 Ruffner St., Suite 110, San Diego, CA 92111

Treasurer: Craig Nelson

Address: 4542 Ruffner St., Suite 110, San Diego, CA 92111

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Peter Zahn Chairman
(Typed or printed name and capacity of person signing application)

APPROVED
AND
FILED

**Attachment to
Application of U.S. Green Chamber of Commerce
for Authorization to Conduct its Affairs in Florida**

11 SEP -6 AM 7:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Item 12-A – Directors (con't)

Craig Nelson
U.S. Green Chamber of Commerce
4542 Ruffner St., Suite 110
San Diego, CA 92111

Steve Bender
U.S. Green Chamber of Commerce
4542 Ruffner St., Suite 110
San Diego, CA 92111

Jim Bunch
U.S. Green Chamber of Commerce
4542 Ruffner St., Suite 110
San Diego, CA 92111

Julien Brandt
U.S. Green Chamber of Commerce
4542 Ruffner St., Suite 110
San Diego, CA 92111

State of California
Secretary of State

CERTIFICATE OF STATUS

APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

U.S. GREEN CHAMBER OF COMMERCE

FILE NUMBER: C3113011
FORMATION DATE: 10/21/2009
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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 July 06, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State