

713000052443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

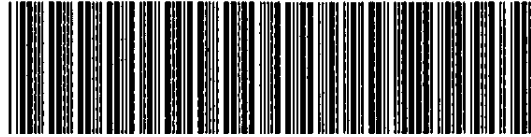
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000246036310

03/27/13--01038--008 **122.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUN 17 AM 10:40

FILED

213-18050
2553
619
621



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 16, 2013

STEVE JOSEPH
3620 SW 166 AVE
MIRAMAR, FL 33027

SUBJECT: GREEN SOLUTIONS & INVESTMENT
Ref. Number: W13000018050

We have received your document for GREEN SOLUTIONS & INVESTMENT and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 013A00007357



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2013

STEVE JOSEPH
3620 SW 166 AVE
MIRAMAR, FL 33027

SUBJECT: GREEN SOLUTIONS & INVESTMENT
Ref. Number: W13000018050

We have received your document for GREEN SOLUTIONS & INVESTMENT and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

You must list at least one incorporator with a complete business street address.

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) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 013A00007357

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: **GREEN SOLUTIONS & INVESTMENT**

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

STEVE JOSEPH

Contact Person

GREEN SOLUTIONS & INVESTMENTS, LLC

Firm/Company

3620 S.W. 166 AVE.

Address

MIRAMAR, FL 33027

City, State and Zip Code

GREENSOLUTIONSINVESTMENTS@GMAIL.COM

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

For further information concerning this matter, please call:

STEVE JOSEPH

Name of Contact Person

at **(305) 6068109**

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees

☐ \$113.75 Filing Fees
and Certificate of
Status

☐ \$113.75 Filing Fees
and Certified Copy

☒ \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

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

MAILING ADDRESS:

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

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

GREEN SOLUTIONS AND INVESTMENTS *uc 112-30674*

Enter Name of Other Business Entity

2. The "Other Business Entity" is a **LLC**
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of **FLORIDA**
(Enter state, or if a non-U.S. entity, the name of the country)

on **MARCH 02, 2012**

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

GREEN SOLUTIONS AND INVESTMENTS

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: **03/22/2013**
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 22 day of MARCH, 2013.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Steve Joseph

Printed Name: STEVE JOSEPH Title: PRESIDENT

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: Steve Joseph
Printed Name: STEVE JOSEPH Title: PRESIDENT

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: GREEN SOLUTIONS AND INVESTMENTS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

3620 S.W. 166 AVE.

MIRAMAR, FL 33027

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: STEVE JOSEPH, PRESIDENT

Address: 3620 S.W. 166 AVE

MIRAMAR, FL 33027

Name and Title: MARIE ST.VIL, SECRETARY

Address: 3620 S.W. 166 AVE.

MIRAMAR, FL 33027

Name and Title: TIFFANY JOSEPH, VICE PRESIDENT

Address: 3620 S.W. 166 AVE.

MIRAMAR, FL 33027

Name and Title: MAGIS JOSEPH, TREASURE

Address: 3620 S.W. 166 AVE.

MIRAMAR, FL 33027

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: STEVE JOSEPH

Address: 3620 S.W. 166 AVE.

MIRAMAR, FL 33027

13 JUL 17 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: STEVE JOSEPH
Address: 3620 S.W. 166 AVE.
MIRAMAR, FL 33027

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

06/12/2013
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.


Required Signature/Incorporator

06/12/2013
Date

SECRETARY OF STATE
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

13 JUN 17 AM 10:40

FILED