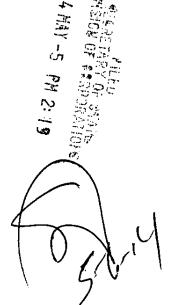
(Requestor's Name)				
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(City/State/Zip/Phone #)				
PICK-UP	☐ WAIT	MAIL		
(Business Entity Name)				
(Document Number)				
Certified Copies	_ Certificates	s of Status		
Special Instructions to Filing Officer:				



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## MINUTES OF ORGANIZATIONAL MEETING.

## 

## GREEN/LEAF.CLEANING/LLC

The organizational meeting of the Corporation organized under the laws of the State of Florida, was held by the initial members on 02-1-2014, at 11:00 a.m. at 1400 Colonial Blvd Suite 253

Fort Myers: FL-33907

Rocio D Alfaro and Gabriel G. Evanson
Also present at the meeting were:  Mario E. Juarez, Accountant and Incorporator of the new Stableshised Corporation
Upon motions duly made and unanimously passed, Rocio D. Alfaro was chosen as the President Treasurer of the Corporation, and Gabriel G. Evanson was chosen as Vice-President/Secretary of the meeting.
It was reported that Amended Articles of Incorporation and a Conversion of the Corporation from LLC Structure to "C" Corporation will be filling in the office of the Secretary of State of the State of Florida, and that the effective date of the Conversion is February 1 <sup>st</sup> . 2014. The Secretary was instructed to insert a duplicate original copy of the Articles of Incorporation in the official records of the Corporation.
The Secretary presented a proposed The Bylaws for the Corporation that had been prepared by Mario E. Juarez, Accountant. After discussion and on motion duly made and unanimously adopted, it was RESOLVED that the proposed Bylaws be and is adopted as the Bylaws of the Corporation. The Secretary was instructed to insert a copy of the Bylaws in the official records o the Corporation.
It was recognized that
The Secretary presented a form of seal for the Corporation. After discussion and upon motion duly made and unanimously adopted, it was RESOLVED, that the seal, an impression of which is affixed to these minutes, be and is adopted as the official seal of the Corporation.
The Secretary presented a form of Shareholders Stock Certificates for use by the Corporation After discussion and upon motion duly made, and unanimously adopted, it was RESOLVED that the form of certificate presented at the meeting be and is approved as the form of interest

certificate to be used by the Corporation in the evidencing of Shareholders interests.

Upon motion duly made and unanimously adopted, it was RESOLVED that the Shareholders interests of the Company be issued to the following persons, in the following amounts, for the following consideration, the value of which was determined by the Shareholders to be the value shown below.

Name	Stock-Shareholder  Ownership	Value of Shares
Rocio D. Alfaro	60% or 60 Shares	\$60.00
Gabriel G. Evanson	40% or 40 Shares	\$40.00

The Shareholders of the Company were directed to carry out this resolution by issuing the interest described above upon the receipt by the Corporate of the designated consideration.

Upon motion duly made and unanimously adopted, it was RESOLVED that all certificates representing Shareholders interest of the Corporate shall contain the following notice:

"These certificates of Shareholders interest represented by this certificate are subject to transfer and other restrictions contained in the Articles of Incorporation, and the Bylaws dated January 16<sup>th</sup> 2014, a copy of each of which is filed in the registered office of the corporation. No transfer of the Shareholders Stock Ownership or interests represented by this certificate shall be valid unless the requirements of those documents are first complied with to the satisfaction of the Corporation and the Bylaws."

Upon motion duly made and unanimously adopted, it was RESOLVED that Regions Bank will be the bank of the Company, and that the members of the Company obtain the necessary documents so as to permit the Company to transact business and deposit and withdraw funds with the bank.

Upon motion duly made and unanimously adopted, it was RESOLVED that the fiscal year of the Company shall begin on January 01, 2014 and shall end on December 31, and the Fiscal Year will be the year after as from January 1<sup>st</sup> thru December 31<sup>st</sup>.

The Treasurer reported that fees and expenses in the amount of \$ 750.00 were incurred in the process of organizing and conversion the Corporation. Upon motion duly made and unanimously adopted, it was RESOLVED that the Treasurer be authorized and directed to pay these fees and expenses and that these expenditures be amortized by the Corporation over a period of 60 months in accordance with Section 248 of the Internal Revenue Code.

Upon motion duly made and unanimously adopted, it was RESOLVED that the Corporation ratify and adopt all previous resolutions, actions, and proceedings of the Organizers of the Corporation made and entered into for or on behalf of the Corporation, including the filing of the Articles of Incorporation.

Upon motion duly made and unanimously adopted, it was RESOLVED that an office of the Corporation be established and maintained at 23447 Olde Meadowbrook Cir Bonita Springs, FL 34134, that until further action by the Shareholders shall be held at such office, and that regular meetings of the Shareholders be held without notice at the Corporation's office at 6:00 p.m. on the Tenth day of each month.

Upon motion duly made and unanimously adopted, it was RESOLVED that the Corporation shall employ the following persons for the following positions for the periods and for the compensation indicated below:

Name /	Position :	Compensation
Rocio D. Alfaro	President-Treasurer	TBD
Gabriel G. Evanson	Vice-President-Secretary	TBD

Upon motion duly made and unanimously adopted, it was further RESOLVED that the Corporation enter into an employment contract with The above Shareholders upon the terms above specified, and that the Shareholders of the Corporation shall execute the contract on behalf of the Company. The Secretary was directed to file a copy of the employment contract with the minutes of this meeting.

There being no further business to come before the meeting, upon motion duly made and unanimously adopted, the meeting was adjourned. On this 1st day of February 2014

Secretary /

Approved:

Vice-President

Secretary

#### Mario E. Juarez

Accountant

1400 Colonial Blvd. Suite 253 Fort Myers, FL 33907 Tel. 239-938-0065 Fax 239-489-3222

Email <u>mjuarez@accountingsolutionswfl.com</u> www.accountingsolutionswfl.com

May 1<sup>st</sup>, 2014

To: Division of Corporations P.O. Box 6327. Tallahassee, FL 32314

Ref: GREEN LEAF CLEANING CORP

Certificate of Conversion into Florida Profit Corporation Reference No. W14000024904

In response to your Notice dated April, 18 2014 as condition of a Conversion, pursuant to S.605.0212(9) & S.605.0212(10) we had complied and filed the 2014 Annual Business Report thru December 31, 2014.

Also we have leave blank the Effective date of the conversion, as stated with the conversation over the telephone with the Florida Division Of Corporation officer.

Please make the necessary in order to finish the Conversion Process.

I really appreciate it, if you have any questions, please do not hesitate to contact me.

Mario E. Juarez,



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

April 18, 2014

MARIO E. JUAREZ 1400 COLONIAL BLVD, SUITE 253 POMPANO BEACH, FL 33907

SUBJECT: GREEN LEAF CLEANING CORP

Ref. Number: W14000024904

RECEIVED

14 MAY -5 BH 1: 47

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

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

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.

Sylvia Gilbert Regulatory Specialist II New Filing Section

Letter Number: 414A00008397

www.sunbiz.org

Division of Communities - D.O. DOV 6997 Mellaharana Florida 9991

#### 2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105503

**Entity Name: GREEN LEAF CLEANING LLC** 

**Current Principal Place of Business:** 

23447 OLD MEADOWBROOK CIR BONITA SPRINGS, FL 34134

**Current Mailing Address:** 

23447 OLD MEADOWBROOK CIR BONITA SPRINGS, FL 34134

FEI Number: 26-1248384

Certificate of Status Desired: Yes

FILED Apr 28, 2014

Secretary of State

CC4514425186

Name and Address of Current Registered Agent:

ALFARO, ROCIO 23447 OLD MEADOWBROOK CIRCLE BONITA SPRINGS, FL 34134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

#### Authorized Person(s) Detail:

Title

MGRM

Name

ALFARO, ROCIO

Address

23447 OLD MEADOWBROOK CIRCLE

City-State-Zip: BONITA SPRINGS FL 34134

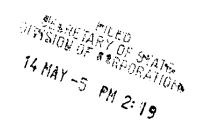
I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROCIO ALFARO

**MRGM** 

04/28/2014

# 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.

. The name of the "Other Business Entity" immediately prior to the filing of this Certificate f Conversion is:				
107000105503				
Enter Name of Other Business Entity				
. The "Other Business Entity" is a LIMITED LIABILITY COMPANY  (Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)				
rst organized, formed or incorporated under the laws ofSTATE OF FLORIDA				
(Enter state, or if a non-U.S. entity, the name of the country)				
on 10/17/2007				
Enter date "Other Business Entity" was first organized, formed or incorporated				
. If the jurisdiction of the "Other Business Entity" was changed, the state or country under ne laws of which it is now organized, formed or incorporated:				
. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of</u> ncorporation:				
GREEN LEAF CLEANING CORP				
Enter Name of Florida Profit Corporation				
If not effective on the date of filing, enter the effective date:  The effective date: 1) cannot be prior to nor more than 90 days after the date this ocument is filed by the Florida Department of State; AND 2) must be the same as the ffective date listed in the attached Articles of Incorporation, if an effective date is listed herein.)				

MAY	
Signed this 1ST day of 300 300	, 20_14
Required Signature for Florida Profit Corporati	ion:
Signature of Chairman, Vice Chairman, Director, C	Officer, or, if Directors or Officers have not
been selected, an Incorporator:  Printed Name: ROCIO D. ALFARO Title:	PRESIDENT
Required Signature(s) on behalf of Other Business signature(s).]	
Signature: Rocio D. Alfaro	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 Liabilit Signature of one General Partner.	
If Florida Limited Partnership or Limited Liabilit Signatures of ALL General Partners.	y Limited Partnership:
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.	
All others: Signature of an authorized person.	
Fees:  Certificate of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$ 8.75 (Optional) \$ 8.75 (Optional)

#### ARTICLES OF INCORPORATION

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

#### <u>ARTICLE I NAME</u>

The name of the corporation shall be:

#### GREEN LEAF CLEANING CORP.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

23447 OLDE MEADOWBROOK CIR BONITA SPRINGS, FLORIDA 34134

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND LAWFUL BUSINESS PERMITTED UNDER THE STATE LAWS OF FLORIDA AND THE FEDERAL GOVERNMENT OF THE UNITED STATES OF AMERICA.

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$1.00.

#### ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

### Rocio D. Alfaro - President-Treasurer

23447 Olde Meadowbrook Cir Bonita Springs, FL 34134

#### Gabriel G. Evanson-Vice President/Secretary

23447 Olde Meadowbrook Cir Bonita Springs, FL 34134

#### ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is:

ROCIO D. ALFARO 23447 OLDE MEADOWBROOK CIR. BONITA SPRINGS, FL 34134. Located in the County of LEE.

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Mario E. Juarez 1400 Colonial Blvd Suite 253 Fort Myers, Florida 33907

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.

Signature of Registered Agent:

Rectio D. Alfaro

Date 5/1/14

Signature of Incorporator:

Mario E. Juarez