

Apr 12, 2013 4:40PM
Division of Corporations

No. 6806 Page 131

F/300000/608

Florida Department of State
Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
BRIGHT GREEN FUTURE, INC.**

Certificate of Status	0
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CH150000837115, No. 6066 P. 2

**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. Bright Green Future, Inc.
(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)
2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 2, 2013 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "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. 3801 Collins Ave. Suite 2006, Miami Beach, FL 33140
(Principal office address)
3801 Collins Ave. Suite 2006, Miami Beach, FL 33140
(Current mailing address)
8. Any lawful action which may be taken by a corporation
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Damon Giglio
Office Address: 3801 Collins Ave. S. 2006
Miami Beach, Florida 33140
(City) (Zip code)

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.

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CH/30000 834175 No. 6066 P. 3'

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

A. DIRECTORS

Chairman: Damon Giglio

Address: 3801 Collins Ave. Suite 2006, Miami Beach, FL 33140

Vice Chairman: _____

Address: _____

Director: Tom Zschach

Address: 3801 Collins Ave. Suite 2006, Miami Beach, FL 33140

Director: _____

Address: _____

B. OFFICERS

President: Damon Giglio

Address: 3801 Collins Ave. Suite 2006, Miami Beach, FL 33140

Vice President: Tom Zschach

Address: 3801 Collins Ave. Suite 2006, Miami Beach, FL 33140

Secretary: Damon Giglio

Address: 3801 Collins Ave. Suite 2006, Miami Beach, FL 33140

Treasurer: _____

Address: _____

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Damon Giglio, President

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

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRIGHT GREEN FUTURE, 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 TWELFTH DAY OF APRIL, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BRIGHT GREEN FUTURE, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF MARCH, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0356027

DATE: 04-12-13