

F13000002163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

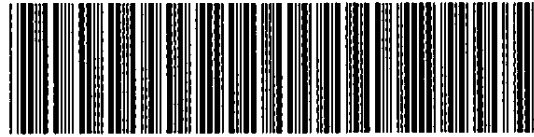
(Business Entity Name)

(Document Number)

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13 MAY 17 AM 10:39

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAY 17 AM 8:30

Ps 5/20/13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 650222 4809298

AUTHORIZATION :

COST LIMIT

*Handwritten signature*  
\$500.00

ORDER DATE : May 15, 2013

ORDER TIME : 4:03 PM

ORDER NO. : 650222-015

CUSTOMER NO: 4809298

FOREIGN FILINGS

NAME: GREAT JONES II INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 52920

EXAMINER: \_\_\_\_\_

**COVER LETTER**

New Filing Section  
Division of Corporations

**SUBJECT:** Great Jones II Inc.

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:

Sandra Brown Sherman, Esq.  
Name of Person

c/o Riker, Danzig, Scherer, Hyland & Perretti LLP  
Firm/Company

Headquarters Plaza, 1 Speedwell Avenue  
Address

bkwok@riker.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Beatrice Kwok at (973) 451-8547  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
New Filing 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.

1. Great Jones II Inc. (Name of Corporation)

2. Delaware (State under the law of which it is incorporated) 3. (FEI number, if applicable)

4. August 6, 2003 (Date of Incorporation) 5. Perpetual (Duration)

6. Upon Filing (Date first transacted business in Florida)

7. Civic Memorial Office Center, 6601 Memorial Hwy Suite 105, Tampa, FL 33615 (Principal Office Address)

(same as above) (Current mailing address)

8. investments (Purpose of corporation authorized in home state to be carried out in state of Florida)

9. Name and street address of Florida registered agent: Name: Corporation Service Company Office Address: 1201 Hays Street Tallahassee, FL 32301

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 at 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.

Corporation Service Company

By: J Milnes Asst. V.P. Registered Agent Signature

5/16/13 Date

13 MAY 17 AM 8:30 SECRETARY OF STATE DIVISION OF CORPORATIONS

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.

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

**A. DIRECTORS**

Director: Reina Marino  
Address: 1818 Shunk Street  
Philadelphia, PA 19145

Director: Herb Goetschius  
Address: c/o Help to Grow Services, LLC  
4117 Saltwater Blvd.  
Tampa, FL 33615

**B. OFFICERS**

President: Herb Goetschius  
Address: c/o Help to Grow Services, LLC  
4117 Saltwater Blvd.  
Tampa, FL 33615

Vice President: Reina Marino  
Address: 1818 Shunk Street  
Philadelphia, PA 19145

Secretary: Reina Marino  
Address: 1818 Shunk Street  
Philadelphia, PA 19145

Treasurer: Reina Marino  
Address: 1818 Shunk Street  
Philadelphia, PA 19145

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. Herb Goetschius, President  
(Typed or printed name and capacity of person signing application)

13 MAY 17 AM 8:30  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GREAT JONES II 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 FIFTEENTH DAY OF MAY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GREAT JONES II INC." WAS INCORPORATED ON THE SIXTH DAY OF AUGUST, A.D. 2003.

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


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAY 17 AM 8:30

3690109 8300

130582691



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0433131

DATE: 05-15-13