

F04000006605

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(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

F04-6605
R

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HAZERA SEEDS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," 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:

Jose f. Gomez

(Name of Person)

HAZERA SEEDS, Inc.

(Firm/Company)

2255 GLades Road, Ste. 123A

(Address)

BOCA RATON, FL 33431

(City/State and Zip code)

For further information concerning this matter, please call:

Jose f. Gomez

(Name of Person)

at (561) 988-1315

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ON NOV 15 2011 1:00

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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. HAZERA SEEDS, 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. 52-2183286
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6-18-1996 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 11, 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2255 Glades Rd., Ste. 123A, Boca Raton, FL 33431
(Principal office address)

2255 Glades Rd., Ste. 123A, Boca Raton, FL 33431
(Current mailing address)

8. Marketing and sales of vegetable seeds
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

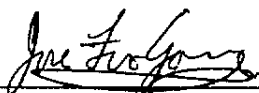
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jose F. Gomez

Office Address: 2255 Glades Road, Suite 123A
Boca Raton, Florida 33431
(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.

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

FILED
CLERK OF THE
SOLICITOR GENERAL
TALLAHASSEE, FLORIDA
OCTOBER 15 2004

A. DIRECTORS

Chairman: Rami Dar

Address: Brurim M.P.
Shikmim 79837 Israel

Vice Chairman: NA

Address: _____

Director: Menashe Imbar

Address: Brurim M.P.
Shikmim 79837 Israel

Director: Ami Manor

Address: Brurim M.P.
Shikmim 79837 Israel

B. OFFICERS

President: Jose F. Gomez

Address: 2255 Glades Road, Suite 123A
Boca Raton, FL 33431

Vice President: NA

Address: NA

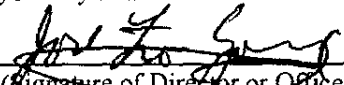
Secretary: Yehuda Olshansky

Address: Brurim M.P. Shikmim 79837 Israel

Treasurer: Jose F. Gomez

Address: 2255 Glades Road, Suite 123A, Boca Raton, FL 33431

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Jose F. Gomez, PRESIDENT
(Typed or printed name and capacity of person signing application)

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JUN 15 PM 1:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

Delaware

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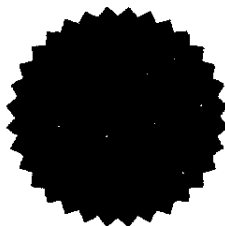
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HAZERA SEEDS, 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 SECOND DAY OF NOVEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HAZERA SEEDS, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF JUNE, A.D. 1996.

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.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2635428 8300

AUTHENTICATION: 3449352

040789247

DATE: 11-02-04