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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: New Filing Section
Division of CorporationsSUBJECT: SOLAR SEED 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:

JOHN VERKAIK
(Name of Person)

SOLAR SEED INC
(Firm/Company)

302 S CENTER ST
(Address)

EUSTIS FL 32726 4106
(City/State and Zip code)

For further information concerning this matter, please call:

JOHN VERKAIK at (352) 357 5065
(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. SOLAR SEED ZINC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SOLAR SEED INC OF CANADA
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ONTARIO CANADA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/21/99 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1-1-2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. SOLAR SEED INC P.O. BOX 1158, BRAWFORD ONT. CAN
(Principal office address)

(Current mailing address)

8. VEGETABLE SEED SALES
(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: JOHN VERKAIK

Office Address: 302 S CENTER ST

EUSTIS, Florida 32726-4106
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JOHN VERKAIKAddress: 302 S. CENTER ST
EUSTIS PLA.

Vice Chairman: _____

Address: _____

Director: JOYCE VERKAIKAddress: 302 S. CENTER ST
EUSTIS FL. 32726 4106

Director: _____

Address: _____

B. OFFICERS

President: JOHN VERKAIKAddress: 302 S. CENTER
EUSTIS FL. 32726-4106

Vice President: _____

Address: _____

Secretary: JOYCE VERKAIKAddress: 302 S. CENTER ST EUSTIS FL 32726 4106Treasurer: JOYCE VERKAIK

Address: _____

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. JOHN VERKAIK

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

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TALLAHASSEE FLORIDA

Request ID: 007952620
Demande n° :
Transaction ID: 28879435
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Business Services
Ministère des Services aux consommateurs et aux entreprises
Companies and Personal Property Security Branch
Direction des compagnies et des sûretés mobilières

Date Report Produced: 2006/03/10
Document produit le :
Time Report Produced: 11:42:23
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Companies and Personal Property Security Branch

D'après les dossiers de la Direction des compagnies et des sûretés mobilières, nous attestons que la société

SOLAR SEED INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001356121

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est une société constituée, prorogée ou née
d'une fusion aux termes des lois de la
Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

MAY 21 MAY, 1999

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

MARCH 10 MARS, 2006



Director
Directrice

The issuance of this certificate in electronic form is authorized by the
Director of Companies and Personal Property Security Branch.

La délivrance du présent certificat sous forme électronique est autorisée par la
Directrice de la Direction des compagnies et des sûretés mobilières.

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