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#### Corporate direct/

Creating Your Financial Future®

2248 Meridian Boulevard, Suite H Minden, Nevada 89423

775-824-0300 - Main 800-600-1760 - Main -Toll Free 775-824-0105 - FAX 775-284-7172 - Marie Direct Line

April 28, 2008

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Emerald Pine Investments, Inc.

Dear Secretary:

Enclosed for filing please find the Application by Foreign Corporation For Authorization to Transact Business in Florida for the above-referenced entity. Also enclosed is our check in the amount of \$70.00 for filing fees and a Certificate of Good Standing from the state of Nevada.

Thank you for your assistance in filing this company. Should you have any questions, please do not hesitate to contact me at the toll free number above.

Sincerely,

Marie Castleberry,

Account Representative

:mc

**Enclosures** 

#### **COVER LETTER**

TO: New Filing Section Division of Corporations	
SUBJECT: Emerald Pine Investments, Inc.	
(Name of corporation - mu	
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for Author "Certificate of Existence," and check are submitted to register transact business in Florida.	rization to Transact Business in Florida," the above referenced foreign corporation to
Please return all correspondence concerning this matter to the	following:
Marie Castlebe	rry
(Name of Person	n)
(Firm/Company	)
348 Mill Stree	t
(Address)	
Reno, NV 89	501
(City/State and Zip	code)
For further information concerning this matter, please call:	
- 4t \	34-7172
(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:	
	5 Filing Fee & S87.50 Filing Fee, ified Copy 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.

(Date of incorporation)  (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  (Principal office address)  (Principal office address)  (Current mailing address)		able in Florida, enter alternate corporate nar	me adopted for the purpose of transacting b	ousiness in Florida)
(Date of incorporation)  (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  (SHE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  (Principal office address)  (Principal office address)  (Current mailing ad	Nevada		3	yhlo)
(Date of incorporation)  (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  B Meridian Boulevard, Suite H, Minden, NV 89423  (Principal office address)  B Meridian Boulevard, Suite H, Minden, NV 89423  (Current mailing address)  (Current mailing address)  age investments.  (Current mailing address)  (Curr	•		,	iole)
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  B Meridian Boulevard, Suite H, Minden, NV 89423  (Principal office address)  B Meridian Boulevard, Suite H, Minden, NV 89423  (Current mailing address)  (Current mailing address)  (Current mailing address)  age investments.  (Current mailing address)  (Cu	4/23/2008			vist or "nernetual")
Apply 30 (Current mailing address)  age investments.  age investme	(Date	of incorporation)	(Buration: Tear corp. will cease to ex	dist of perpetual )
(Principal office address)  B Meridian Boulevard, Suite H, Minden, NV 89423  (Current mailing address)  Age investments.  Age investments.		(Date first transacted busines (SEE SECTIONS 607.1501 & 607	ss in Florida, if prior to registration) 7.1502, F.S., to determine penalty liability)	
(Current mailing address)  (Current address of F	2248 Mei	idian Boulevard, Suite H, N	Minden, NV 89423	
(Current mailing address)  age investments.  age investments.  age investments.  and street address of corporation authorized in home state or country to be carried out in state of Florida)  and street address of Florida registered agent: (P.O. Box NOT acceptable)  ame: Gerri Detweiler  ame: Sarasota  (City)  Agents acceptance:  agent's acceptance:  and as registered agent and to accept service of process for the above stated corporation at the plant in this application, I hereby accept the appointment as registered agent and agree to act in this capacity are to comply with the provisions of all statutes relative to the proper and complete performance of my desired agent and agree to act in this capacity.				
age investments.  The property of corporation authorized in home state or country to be carried out in state of Florida).  The property of corporation authorized in home state or country to be carried out in state of Florida).  The property of corporation authorized in home state or country to be carried out in state of Florida).  The property of corporation authorized in home state or country to be carried out in state of Florida).  The property of corporation authorized in home state or country to be carried out in state of Florida).  The property of corporation authorized in home state or country to be carried out in state of Florida).  The property of corporation authorized in home state or country to be carried out in state of Florida).  The property of corporation authorized in home state or country to be carried out in state of Florida).  The property of corporation authorized in home state or country to be carried out in state of Florida).  The property of corporation authorized in home state or country to be carried out in state of Florida).  The property of corporation authorized in home state or country to be carried out in state of Florida).  The property of corporation authorized in home state or country to be carried out in state of Florida).  The property of corporation authorized in home state or country to be carried out in state of Florida).  The property of corporation authorized in home state or country to be carried out in state of Florida).  The property of corporation authorized in home state or country to be carried out in state of Florida.  The property of Carried State of Florida authorized in home state or country to be carried out in state of Florida authorized in home state or country to be carried out in state of Florida authorized in home state or country to be carried out in state of Florida authorized in home state or country to be carried out in state of Florida authorized in home state or country to be carried out in state of Florida authorized in home state or country to be c	2248 Me	ridian Boulevard, Suite H, N	Minden, NV 89423	<u> </u>
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Ind street address of Florida registered agent: (P.O. Box NOT acceptable)  Gerri Detweiler  Independent of the street address of Florida registered agent: (P.O. Box NOT acceptable)  Gerri Detweiler  Independent of the street agent and to accept service of process for the above stated corporation at the plant of the street agent and agree to act in this capacity are to comply with the provisions of all statutes relative to the proper and complete performance of my desired agent agent agent and complete performance of my desired agent a				ARY ARY
Gerri Detweiler  dress:  1037 Greystone Lane  Sarasota  (City)  (City)  Greystone Lane  (City)  (City)  Greystone Lane  (City)  (City)  (City)  Greystone Lane  (City)  (City)	(Purpose(s	) of corporation authorized in home state or	r country to be carried out in state of Florid	
Gerri Detweiler  Incomplete Sarasota  (City)  Tered agent's acceptance:  en named as registered agent and to accept service of process for the above stated corporation at the plant in this application, I hereby accept the appointment as registered agent and agree to act in this capacity ree to comply with the provisions of all statutes relative to the proper and complete performance of my desired.	Name and street	t address of Florida registered agent: (I	P.O. Box NOT acceptable)	STA.
Sarasota  (City)  (City)  Sarasota  (City)  (City)  A secret agent's acceptance:  In this application, I hereby accept the appointment as registered agent and agree to act in this capacity are to comply with the provisions of all statutes relative to the proper and complete performance of my desired.	Name:	Gerri Detweiler		
(City) (Zip code)  tered agent's acceptance:  en named as registered agent and to accept service of process for the above stated corporation at the pla  I in this application, I hereby accept the appointment as registered agent and agree to act in this capacity  ree to comply with the provisions of all statutes relative to the proper and complete performance of my d	ffice Address:	1037 Greystone Lane		
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en named as registered agent and to accept service of process for the above stated corporation at the pla I in this application, I hereby accept the appointment as registered agent and agree to act in this capacity ree to comply with the provisions of all statutes relative to the proper and complete performance of my d		(City)	(Zip code)	
· ·	office Address:	Sarasota	, Florida 34232 (Zip code)	

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.

CTORS	FIL
Joshua Galloway	ya APR 30
2248 Meridian Boulevard, Suite H, Minden, NV 89423	ALLAHASSEE.
men:	
<u> </u>	
Raymond J. Galloway	,
2248 Meridian Boulevard, Suite H, Minden, NV 89423	
Susan Galloway	<del></del>
Susan Galloway  2248 Meridian Boulevard, Suite H, Minden, NV 89423  CERS  Joshua Galloway  2248 Meridian Boulevard, Suite H, Minden, NV 89423	
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2248 Meridian Boulevard, Suite H, Minden, NV 89423  CERS Joshua Galloway  2248 Meridian Boulevard, Suite H, Minden, NV 89423  Susan Galloway	





## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **EMERALD PINE INVESTMENTS**, **INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 23, 2008, and is in good standing in this state.

O CO

Electronic Certificate
Certificate Number: C20080428-1761
You may verify this electronic certificate
online at <a href="http://secretaryofstate.biz/">http://secretaryofstate.biz/</a>

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on April 28, 2008.

ROSS MILLER Secretary of State