

FD9000000488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

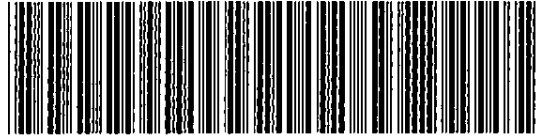
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000142776930

02/05/09--01017--009 **70.00

FILED

2009 FEB -5 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MixMyGranola, 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:

Matthew Pawlik
(Name of Person)

MixMyGranola, Inc.
(Firm/Company)

12490 NE 7th Avenue, Suite 217
(Address)

North Miami, FL 33161
(City/State and Zip code)

For further information concerning this matter, please call:

Matthew Pawlik at (205) 602-2405
(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



MixMyGranola, Inc.
Matthew Pawlik
7251 NE 2ND AVE Unit 108
Miami, FL 33138

Jan.10, 2008

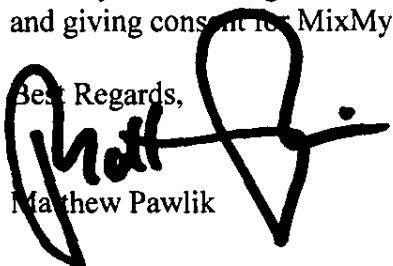
Dear Florida Department of State:

I hereby confirm that I am the Shareholder and Owner of Mix My Granola, LLC, a Florida LLC, and the shareholder of MixMyGranola, Inc., a Delaware Corporation.

Mix My Granola, LLC will not and has no plans of revoking the Dissolution on file with the State of Florida.

I hereby am releasing the use of the name Mix My Granola LLC to MixMyGranola, Inc. and giving consent for MixMyGranola, Inc. to use the name in Florida.

Best Regards,



Matthew Pawlik

2009 FEB -5 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2008

MATTHEW PAWLIK
MIXMYGRANOLA INC
12490 NE 7TH AVENUE SUITE 217
NORTH MIAMI, FL 33161

SUBJECT: MIXMYGRANOLA, INC.
Ref. Number: W08000048556

We have received your document for MIXMYGRANOLA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L08000056650 - MIX MY GRANOLA, LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 508A00054703

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. MixMyGranola, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

MixMyGranola Corporation

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. N/A

(FEI number, if applicable)

4. July 10, 2008

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

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

7. 12490 NE 7th Avenue, Suite 217, North Miami, FL 33161

(Principal office address)

12490 NE 7th Avenue, Suite 217, North Miami, FL 33161

(Current mailing address)

8. Granola Products

(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: NATIONAL CORPORATE RESEARCH, LTD., INC.

Office Address: 515 East Park Avenue

Tallahassee, Florida 32301

(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.

NATIONAL CORPORATE RESEARCH, LTD., INC.

Kathleen Baillard, Asst. Sec.

(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:

A. DIRECTORS

Chairman: Andreas Bergmann

Address: 12490 NE 7th Avenue, Suite 217, North Miami, FL 33161

Vice Chairman: Matthew Pawlik

Address: 12490 NE 7th Avenue, Suite 217, North Miami, FL 33161

Director: Raoul Duggal

Address: 12490 NE 7th Avenue, Suite 217, North Miami, FL 33161

Director: _____

Address: _____

B. OFFICERS

President: Andreas Bergmann

Address: 12490 NE 7th Avenue, Suite 217, North Miami, FL 33161

Vice President: Matthew Pawlik

Address: 12490 NE 7th Avenue, Suite 217, North Miami, FL 33161

Secretary: Raoul Duggal

Address: 12490 NE 7th Avenue, Suite 217, North Miami, FL 33161

Treasurer: Matthew Pawlik

Address: 12490 NE 7th Avenue, Suite 217, North Miami, FL 33161

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. Andreas Bergmann, President

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIXMYGRANOLA, 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 THIRTIETH DAY OF SEPTEMBER, A.D. 2008.



4573303 8300

080974689

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6884873

DATE: 09-30-08