

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6381

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Email Address: alberto.delgado@btlaw.com

FOREIGN PROFIT/NONPROFIT CORPORATION
Great Harvest Alliance, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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09 DEC 23 PM 3:54

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2009 DEC 23 A 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 24 2009
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FROM :FLORIDA FILING

FAX NO. :8502160460

Dec. 23 2009 02:22PM P2/6

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2009 DEC 23 A 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Great Harvest Alliance, 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:

Jill Probat

(Name of Person)

National Service Information, Inc

(Firm/Company)

145 Baker St

(Address)

Marion Ohio 43302

(City/State and Zip code)

For further information concerning this matter, please call:

Jill Probat

at (740) 387-8806

(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

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

2009 DEC 23 A 11:44

SECRETARY OF STATE
TALLAHASSEE, 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 Harvest Alliance, 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. NV

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

- 3.

(FEI number, if applicable)

4. 10/29/2008

(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. 10848 N Oracle Rd. Suite 121 Box 143 Oro Valley, AZ 85737

(Principal office address)

Same

(Current mailing address)

8. To Engage In Any Activity Within The Purpose For Which Corporations May Be Organized Under FL Law.

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston

(City)

, Florida 33331

(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.

NRAI Services, Inc.

Jill Probst Asst. Secretary
(Registered agent's signature) Jill Probst

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officers:

CEO	Frank Rosenbaum	2280 E. Buck Ridge PL, Oro Valley, AZ 85737
Pres	Frank Rosenbaum	2280 E. Buck Ridge PL, Oro Valley, AZ 85737
V-P	Michael McCrackin	729 West Main St., Carson City, MI 48811
Secy	Michael McCrackin	729 West Main St., Carson City, MI 48811
Treas.	Michael McCrackin	729 West Main St., Carson City, MI 48811

Directors

Chair	Frank Rosenbaum	2280 E. Buck Ridge PL, Oro Valley, AZ 85737
Dir.	Michael McCrackin	729 West Main St., Carson City, MI 48811
Dir.	Al G. Bousley	4736 County HWY T, Amherst, WI 54406
Dir.	James Sheppard	5201 Courtland, Midland, MI 48842

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SECRETARY OF STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**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, **GREAT HARVEST ALLIANCE, 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 October 29, 2008, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 23, 2009.

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State



Electronic Certificate
Certificate Number: C20091023-0190
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

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