

F10000001960

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000096981 3)))



H100000969813ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Garden Protein International USA Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

10 APR 26 AM 10:51

10 APR 26 AM 10:57

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED

10 APR 26 AM 10:57
10 APR 26 AM 10:57
10 APR 26 AM 10:57

Electronic Filing Menu

Corporate Filing Menu

Help

**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. Garden Protein International USA 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. Nevada 3. 46-0522878
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 06, 2009 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 200 - 12751 Vulcan Way, Richmond BC, V6V 3C8
(Principal office address)

Suite 500 - 6100 Neil Road, Reno Nevada, 89511
(Current mailing address)

8. Sales of food 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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By: [Signature]
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR 26 AM 10:51

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

A. DIRECTORS

Chairman: Yves Potvin

Address: 200 - 12751 Vulcan Way

Richmond, BC V6V 3C8

Vice Chairman: _____

Address: _____

Director: Robyn Lawrie Rutledge

Address: Suite 2900 - 600 Montgomery Street

San Francisco, CA 94111

Director: James L. O'Hara

Address: Suite 2900 - 600 Montgomery Street

San Francisco, CA 94111

B. OFFICERS

President: Yves Potvin

Address: 200 - 12751 Vulcan Way

Richmond, BC V6V 3C8

Vice President: DARRELL F ASKEY

Address: 200 - 12751 Vulcan Way

Richmond, BC V6V 3C8

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

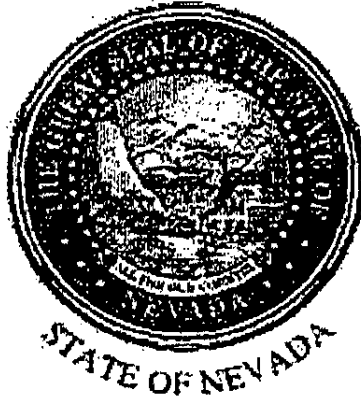
13. [Signature]

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

14. DARRELL F ASKEY Chief Operating Officer

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

SECRETARY OF STATE



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, **GARDEN PROTEIN INTERNATIONAL USA 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 July 2, 2009, 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 April 23, 2010.



ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20100423-2652
You may verify this electronic certificate
online at <http://www.nvsos.gov/>