

F12000001162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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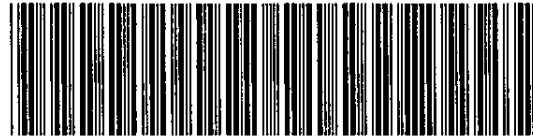
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 16 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Green Smoke, 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," or "Certificate of Good Standing" 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:

Ori Adivi

Name of Person

Green Smoke, Inc.

Firm/Company

20533 Biscayne Blvd. - Suite 784

Address

Aventura, FL 33180

City/State and Zip code

IP@greensmoke.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ori Adivi

Name of Person

at (305) 653-6435

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. Green Smoke, Inc.

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

Green Smoke USA, Inc.

(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. 45-4342897

(FEI number, if applicable)

4. 09/27/2011

(Date of incorporation)

5. Perpetual

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

6. There has been no Florida transactions to date.

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

7. 20533 Biscayne Blvd. - Suite 784 - Aventura, FL 33180

(Principal office address)

20533 Biscayne Blvd. - Suite 784 - Aventura, FL 33180

(Current mailing address)

8. Is to engage in any lawful activity for which corporations may be organized under the General Corporation Law of Delaware.

(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: Ori Adivi

Office Address: 20533 Biscayne Blvd. - Suite 784

Aventura

(City)

, Florida 33180

(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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TREASURER, FLORIDA

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

A. DIRECTORS

Chairman: Samuel Capuano

Address: 20533 Biscayne Blvd. - Suite 784
Aventura, FL 33180

Vice Chairman: _____

Address: _____

Director: Ori Adivi

Address: 20533 Biscayne Blvd. - Suite 784
Aventura, FL 33180

Director: Robert Levitz

Address: 20533 Biscayne Blvd. - Suite 784
Aventura, FL 33180

B. OFFICERS

President: Samuel Capuano

Address: 20533 Biscayne Blvd. - Suite 784
Aventura, FL 33180

Vice President: Ori Adivi

Address: 20533 Biscayne Blvd. - Suite 784
Aventura, FL 33180


Secretary: Robert Levitz

Address: 20533 Biscayne Blvd. - Suite 784 - Aventura, FL 33180

Treasurer: Robert Levitz

Address: 20533 Biscayne Blvd. - Suite 784 - Aventura, FL 33180

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

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Ori Adivi, Vice President and Director

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

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TREASURER FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GREEN SMOKE, 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 TWELFTH DAY OF MARCH, A.D. 2012.


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SECRETARY OF STATE
DELAWARE



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9423179

DATE: 03-12-12