

F 13000000314

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

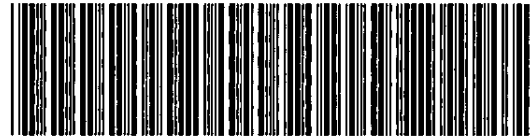
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000243657280

01/22/13--01032--019 \*\*79.75

13 JAN 22 PM 4:38

RECEIVED  
STATE  
OF CALIFORNIA  
FEB 1 2013

1/23/13

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Greenex United States, 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:

Edward J. Wright, Jr.

Name of Person

Martensen Wright PC

Firm/Company

112 J Street, Floor 2

Address

Sacramento, CA 95814

City/State and Zip code

dm@usa-eurolaw.com

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

For further information concerning this matter, please call:

Dorthe Mikkelsen

Name of Person

at ( 916 ) 448-9088

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

13 JAN 22 PM 4: 38

RECEIVED  
DIVISION OF STATE  
CORPORATIONS

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. Greenex United States, 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. Delaware 3. 20-1465788

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

(FEI number, if applicable)

4. 04 August 2004

5. Perpetual

(Date of incorporation)

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

6. 01 July 2012

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10620 Griffin Road, Suite B-206, Cooper City, FL 33328

(Principal office address)

112 J Street, Floor 2, Sacramento, CA 95814

(Current mailing address)

8. Selling young plants, cuttings and seeds

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.*

Janet Gerkin  
(Registered agent's signature) Janet Gerkin  
Special Asst. Secretary

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.

13 JAN 22 PM 4:38

RECEIVED  
DEPT. OF STATE  
CORPORATIONS

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

FILED  
SECRETARY OF STATE  
JAN 22 2013  
TALLAHASSEE, FL 32301

**A. DIRECTORS**

Chairman: Henrik Christoffersen

13 JAN 22 PM 4:38

Address: 5749 NW 50th Street, Coral Springs, FL 33067

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: N/A

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Henrik Christoffersen

Address: 5749 NW 50th Street, Coral Springs, FL 33067

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Edward J. Wright, Jr.

Address: Martensen Wright PC, 112 J Street, 2nd Floor, Sacramento, CA 95814

Treasurer: Henrik Christoffersen

Address: 5749 NW 50th Street, Coral Springs, FL 33067

**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. Henrik Christoffersen, President

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

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GREENEX UNITED STATES, 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 FOURTEENTH DAY OF JANUARY, A.D. 2013.

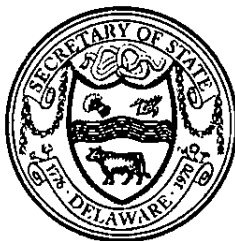
13 JAN 22 PM 4:38

RECEIVED  
STATE  
SECRETARY OF STATE  
JAN 14 2013

3838410 8300

130045097

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0143667

DATE: 01-14-13