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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

YMD 1/25

## COVER LETTER

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

**SUBJECT:** MARKET EARTH 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:

KAREN ALLEGRETTI

Name of Person

MARKET EARTH INC.

Firm/Company

1518 HENDRY ST.

Address

FORT MYERS, FLORIDA 33905

City/State and Zip code

Karen @ marketearth.net

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

For further information concerning this matter, please call:

KAREN ALLEGRETTI at (866) 819-3338

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

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

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

2. ILLINOIS 3. 45-2342486  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY, 19, 2011 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. none transacted  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1518 HENDRY ST FORT MYERS, FLORIDA 33905  
(Principal office address)

~~14630 PALM BEACH BLVD. #229~~  
14630 PALM BEACH BLVD. #229  
(Current mailing address) FORT MYERS, FL. 33905

8. RETAIL SALES  
(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)

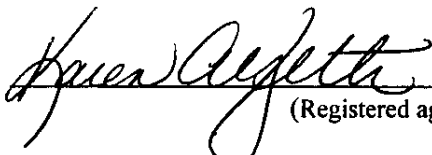
Name: KAREN ALLEGRETTI - MARKET EARTH, INC.

Office Address: 1518 HENDRY ST.

FORT MYERS, Florida 33905  
(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.*

  
(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: KAREN ALLEGRETTI

Address: 1518 HENDRY ST. FORT MYERS, FL. 33905

Vice Chairman: CAROL ALLEGRETTI

Address: 1518 HENDRY ST FORT MYERS, FL 33905

Director: KIMBERLY ALLEGRETTI

Address: 1518 HENDRY ST FORT MYERS, FL. 33905

Director: JAMES ALLEGRETTI FORT MYERS, FL. 33905

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

**B. OFFICERS**

President: KAREN ALLEGRETTI

Address: 1518 HENDRY ST FORT MYERS, FL. 33905

Vice President: KIMBERLY ALLEGRETTI

Address: 1518 HENDRY ST FORT MYERS, FL. 33905

Secretary: N/A

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

Treasurer: N/A

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

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

13. Karen Allegretti  
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.

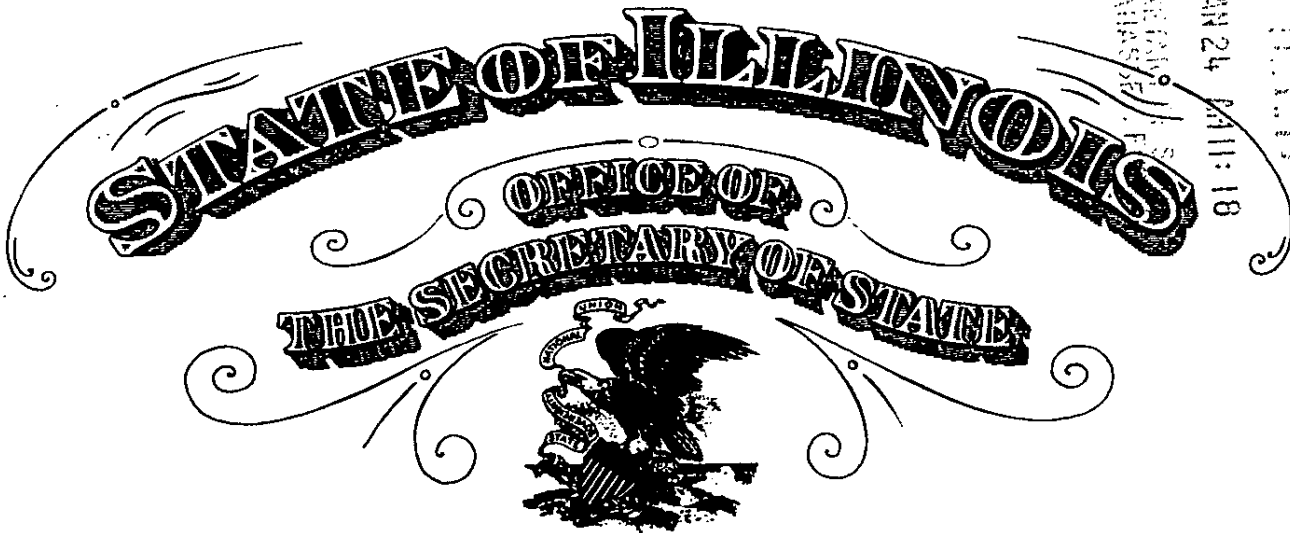
14. KAREN ALLEGRETTI

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

File Number

6788-925-8

13 JAN 24 11:18  
ALLAMAS



***To all to whom these Presents Shall Come, Greeting:***

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

MARKET EARTH, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MAY 19, 2011, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



***In Testimony Whereof, I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 28TH  
day of DECEMBER A.D. 2012***

*Jesse White*

Authentication #: 1236302554

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE