

F13000003576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

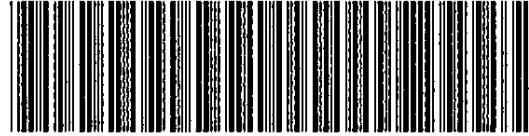
(Business Entity Name)

(Document Number)

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

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TALLAHASSEE, FLORIDA

MRS  
8/21/13

## COVER LETTER

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

**SUBJECT:** Ploom, 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:

Scott B. Ostrow, Esq.

Name of Person

Law Office of Scott Ostrow

Firm/Company

P.O. Box 381072

Address

Germantown, TN 38183

City/State and Zip code

scott@TNCounsel.com

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

For further information concerning this matter, please call:

Scott Ostrow

Name of Person

at ( 901 ) 685-1355

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. Ploom, Inc.

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

Ploom Products, Inc.

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

2. a Delaware Corporation

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

3. 87-0798194

(FEI number, if applicable)

4. 03/12/2007

(Date of incorporation)

5. perpetual

(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. 2415 3rd Street, Suite 271 San Francisco, CA 94107

(Principal office address)

2415 3rd Street, Suite 271 San Francisco, CA 94107

(Current mailing address)

8. Tobacco 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: INCORP Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee

(City)

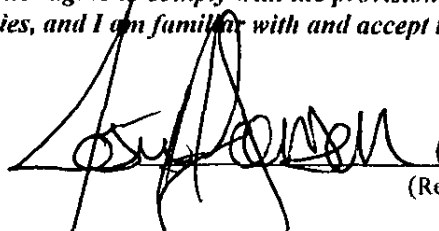
, Florida 33470

(Zip code)

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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.*

 on behalf of Incop Services, Inc.  
(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: James Thomas Monsees

Address: 2019 19th Street, San Francisco, CA 94107

Director: Adam Matthew Bowen

Address: 360 Elm Street, San Mateo, CA 94401

Director: Riaz Valai

Address: 100 Knightsbridge, London, UK

Director: Murat Ali Yaqiz

Address: Chemin de Pougny, Genthod 1294, Geneva-CH, Switzerland

Director: Godefridus Gerarus Antonius Vranken

Address: 7 Chemin de Prince, CH-1299, Crans-Pres-Celigny, Switzerland

**B. OFFICERS**

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

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

CEO: James Thomas Monsees

Address: 2019 19th Street, San Francisco, CA 94107

CTO: Adam Matthew Bowen

Address: 360 Elm Street, San Mateo, CA 94401

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

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. James Thomas Monsees

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

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# Delaware

*The First State*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PLOOM, 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 FIFTH DAY OF AUGUST, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PLOOM, INC." WAS INCORPORATED ON THE TWELFTH DAY OF MARCH, A.D. 2007.



4315504 8300

130948901

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: 0639491

DATE: 08-05-13