

F130000004288

(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



400251134874

09/05/13--01006--002 **78.75

09/24/13--01022--001 **650.00

MRS
10/3/13

FILED
13 OCT -2 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W13-52503

1667 16675 1667 16675

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Greenhouse Media Group, 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:

Joanna Stein

Name of Person

Greenhouse Media Group, Inc.

Firm/Company

4770 NW Boca Raton Blvd. Suite A

Address

Boca Raton, FL 33431

City/State and Zip code

joanna@greenhousemediagroup.com

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

For further information concerning this matter, please call:

Joanna Stein

Name of Person

at (561) 212-4503

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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|---|---|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 10, 2013

JOANNA STEIN
GREENHOUSE MEDIA GROUP, INC.
4770 NW BOCA RATON BLVD., SUITE A
BOCA RATON, FL 33431

SUBJECT: GREENHOUSE MEDIA GROUP, INC.
Ref. Number: W13000049975

RECEIVED
13 SEP 19 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GREENHOUSE MEDIA GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 913A00021276



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 23, 2013

JOANNA STEIN
GREENHOUSE MEDIA GROUP, INC.
4770 NW BOCA RATON BLVD., SUITE A
BOCA RATON, FL 33431

SUBJECT: GREENHOUSE MEDIA, INC.
Ref. Number: W13000052503

RECEIVED
13 OCT -2 AM 11:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for GREENHOUSE MEDIA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You did not enclosed the penalty fee of \$650. The name that will be available is Greenhouse Media, Inc. Please list that name only on the alternate name line.

You failed to make the correction(s) requested in our previous letter.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$You did not enclosed the penalty fee of \$650. The name that will be available is Greenhouse Media, Inc. Please list that name only on the altern.

Please accept our apology for failing to mention this in our previous letter.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 013A00022238

**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. **Greenhouse Media Group, Inc.**

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

Greenhouse Media, 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. **45-0856532**

(FEI number, if applicable)

4. **3-14-2011**

(Date of incorporation)

5. **Perpetual**

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

6. **11-1-2012**

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

7. **4770 NW Boca Raton Blvd., Suite A, Boca Raton, FL 33431**

(Principal office address)

1200 N Federal Hwy, Suite 200, Boca Raton, FL 33432

(Current mailing address)

8. **Marketing and Consulting**

(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: **Joanna Stein**

Office Address: **1200 N Federal Hwy Suite 200**

Boca Raton, Florida **33432**

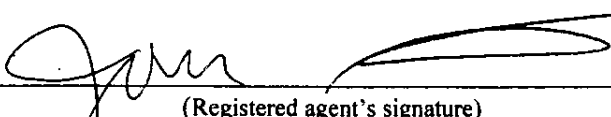
(City)

(Zip code)

FILED
13 OCT -2 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Joanna Stein

Address: 4770 NW Boca Raton Blvd, Suite A Boca Raton, FL 33431

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
OCT -2 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Joanna Stein

Address: 4770 NW Boca Raton Blvd, Suite A Boca Raton, FL 33431

Vice President: Matthew Byrne

Address: 4770 NW Boca Raton Blvd, Suite A Boca Raton, FL 33431

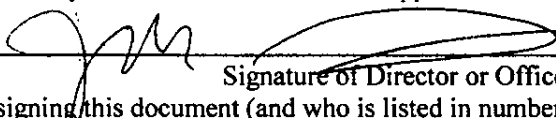
Secretary: _____

Address: _____

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. Joanna Stein

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

Delaware

The First State

PAGE FILED

13 OCT -2 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "GREENHOUSE MEDIA GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE FOURTEENTH DAY OF MARCH, A.D. 2011, AT 6:47 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "RISING SUN SOLUTIONS, INC." TO "GREENHOUSE MEDIA GROUP, INC.", FILED THE TWENTY-SIXTH DAY OF JULY, A.D. 2012, AT 6:27 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "GREENHOUSE MEDIA GROUP, INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

4953522 8310

131022634

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0691166

DATE: 08-26-13