

F13000004392

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

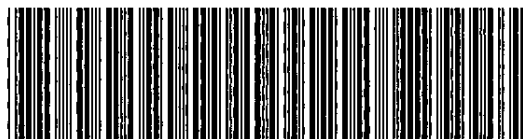
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W13-50938

## COVER LETTER

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

**SUBJECT:** GREENSMARTLIVING 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:

**JOSH LAKIN**

Name of Person

**CROSS & ASSOCIATES**

Firm/Company

**6412 SOUTH 900 EAST STE. 201**

Address

**SALT LAKE CITY, UTAH 84121**

City/State and Zip code

**JOSH@CROSSANDASSOCIATES.COM**

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

For further information concerning this matter, please call:

**JOSH LAKIN**

Name of Person

at ( **801** ) **313-1777 EXT. 2**

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



Josh Lakin  
(801) 913-9868

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 13, 2013

JOSH LAKIN  
6412 S 900 E SUITE 201  
SALT LAKE CITY, UT 84121

SUBJECT: GREENSMARTLIVING INC.  
Ref. Number: W13000050938

We have received your document for GREENSMARTLIVING INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Jessica A Fason  
Regulatory Specialist II

Letter Number: 513A00021626

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13 OCT -4 AM 10:22  
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TALLAHASSEE, FLORIDA

**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. **GREENSMARTLIVING 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. **UTAH**

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

3. **84-1420763**

(FEI number, if applicable)

4. **05/08/1997**

(Date of incorporation)

5. **PERPETUAL**

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

6. **08/26/2013**

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

7. **324 S. 400 W. STE. 150, SALT LAKE CITY, UTAH 84101**

(Principal office address)

**324 S. 400 W. STE. 150, SALT LAKE CITY, UTAH 84101**

(Current mailing address)

8. Expansion of sales into the state of Florida  
(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: **NATHAN PETERSEN**

Office Address: **13338 SOLAR DR**

**JACKSONVILLE**

(City)

, Florida **32258**

(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.*

X 

(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: ADRIAN CHIARAMONTE

Address: 324 S. 400 W. STE. 150  
SALT LAKE CITY, UTAH 84101

Vice Chairman: Nathan Petersen

Address: 324 S. 400 W. STE 150  
SLC, UT 84101

Director: Benjamin Wick

Address: 324 S. 400 W., STE 150  
SLC UT 84101

Director: Josh Lakin

Address: 324 S. 400 W., STE 150  
SLC UT 84101

**B. OFFICERS**

President: ADRIAN CHIARAMONTE

Address: 324 S. 400 W. STE. 150  
SALT LAKE CITY, UTAH 84101

Vice President: NATHAN PETERSEN

Address: 324 S. 400 W. STE. 150  
SALT LAKE CITY, UTAH 84101

Secretary: BENJAMIN WICK


Address: 324 S. 400 W. STE. 150, SALT LAKE CITY, UTAH 84101

Treasurer: JOSH LAKIN

Address: 324 S. 400 W. STE. 150, SALT LAKE CITY, UTAH 84101

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**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. x Josh Lakin, CPA

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



**Utah Department of Commerce  
Division of Corporations & Commercial Code**

160 East 300 South, 2nd Floor, PO Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

05/20/2013  
1356844-014205202013-3170477

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## **CERTIFICATE OF EXISTENCE**

**Registration Number:** 1356844-0142  
**Business Name:** GREENSMARTLIVING, INC.  
**Registered Date:** May 12, 1997  
**Entity Type:** Corporation - Domestic - Profit  
**Current Status:** Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



*Kathy Berg*

Kathy Berg  
Director  
Division of Corporations and Commercial Code

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