

F13000004398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

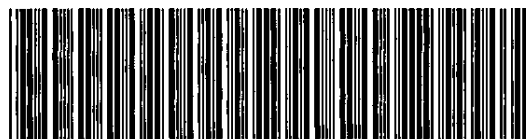
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600252271606

10/08/13--01010--006 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT - 8 PM 3:44

10/9/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GreatGrow Incorporated
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:

DOUGLAS E. MOORE
Name of Person
Douglas E. Moore Esq. P.C.
Firm/Company
902 MAIN ST. suite 207A
Address
BELMAR, N.J. 07719
City/State and Zip code

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

For further information concerning this matter, please call:

Douglas E. Moore at (908) 433 5608
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT -8 PM 3:44

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

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

2. DELAWARE 3. 26-0555857
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-19-2007 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 4220 POTTSVILLE PIKE, Building 8, suite 4408th.
READING, PA. 19605 (Principal office address)
SAME AS ABOVE
(Current mailing address)

8. DISTRIBUTION AND SALE OF SOIL AMENDMENTS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

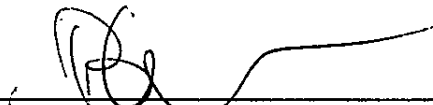
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: BLUE PLANET OFFICES INC.

Office Address: BLUE PLANET OFFICES INC, C 23, 9th Ave
Key West, Florida, Florida 33040
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT - 8 PM 3:44

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: STANLEY Thornton 13 OCT -8 PM 3:44

Address: 4220 Pottsville Pike, Building 8, Suite 4408-H
READING, Pa 19605

Vice Chairman: Stephen Mallis

Address: SAME AS ABOVE

Director: John Mohr

Address: SAME AS ABOVE

Director: Douglas E. Moore

Address: SAME AS ABOVE

B. OFFICERS

President: STANLEY Thornton

Address: 4220 Pottsville Pike, Building 8, Suite 4408-H
READING, PA 19605

Vice President: Stephen Mallis

Address: SAME AS ABOVE

Secretary: Douglas E. Moore

Address: SAME AS ABOVE

Treasurer: John Mohr

Address: SAME AS ABOVE

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

13. [Signature]
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. DOUGLAS E MOORE, Secretary
(Typed or printed name and capacity of person signing application)

Delaware

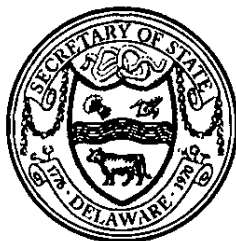
PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GREATGROW INCORPORATED" 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 TWENTY-FIRST DAY OF AUGUST, A.D. 2013.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT -8 PM 3:44



4392046 8300

131011909

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0682312

DATE: 08-21-13