

8/12/2014 13:29:06 From: T: (850) 617-6381

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION

Green Planet 21, Inc.

Certificate of Status	0
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MD 8/13

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**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. GREEN PLANET ZI, 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. CALIFORNIA

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

3. 94-2970034

(FBI number, if applicable)

4. August 16, 1985

(Date of incorporation)

5. perpetual

(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. 336 Adeline Street, OAKLAND, CA 94607

(Principal office address)

336 Adeline Street, OAKLAND, CA 94607

(Current mailing address)

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

Name: CT CORPORATION SYSTEM

Office Address: 1200 South Pine Island Rd.

Plantation

(City)

, Florida

33324

(Zip code)

9. 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.

Joe Villeda
Assistant Secretary

(Registered agent's signature)

10. 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.

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Steve Sutta

Address: 336 Adeline Street
Oakland, CA 94607

Director: Jeff Quint

Address: 336 Adeline Street
Oakland, CA 94607

Director: Mike McQuillen

Address: 336 Adeline Street
Oakland, CA 94607

Director: NEO Roberts

Address: 336 Adeline Street
Oakland, CA 94607

B. OFFICERS

President: STEVE SUTTA

Address: 336 Adeline Street
Oakland, CA 94607

Vice-President: _____

Address: _____

Secretary: David Williams

Address: 1990 N. CALIF. BLVD, 8TH FLOOR, Walnut Creek, CA

Treasurer: CINDY CASEY 94596

Address: 336 Adeline St., Oakland CA, 94607

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

12. _____

David Williams, Corp. Secretary
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.

13. David Williams, Corporate Secretary

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

**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

GREEN PLANET 21, INC.

FILE NUMBER: C1283825
FORMATION DATE: 08/16/1985
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of June 25, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State

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DEBRA BOWEN, SECRETARY OF STATE
TALLAHASSEE, FLORIDA