

FLS000002457

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : NORTHWEST REGISTERED AGENT LLC
Account Number : 120090000081
Phone : (509)768-2249
Fax Number : (855)330-1010

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

Email Address: _____

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FILED

**FOREIGN PROFIT/NONPROFIT CORPORATION
OAK TEA INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

**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. OAK TEA 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. DELAWARE

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

3. N/A

(FEI number, if applicable)

4. JUNE 26, 2014

(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. 23 BRADFORD ST, CONCORD, MA 01742

(Principal office address)

23 BRADFORD ST, CONCORD, MA 01742

(Current mailing address)

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

Name:

Northwest Registered Agent, LLC

Office Address:

3030 N. Rocky Point Dr, STE 150A

Tampa

(City)

, Florida

33607

(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.



(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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JUN 10 2014
TAMPA
FLORIDA

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

A. DIRECTORS

Chairman: JAN HOORNTJE

Address: 23 BRADFORD ST, CONCORD, MA 01742

Vice Chairman: _____

Address: _____

Director: RAYMOND ORNER

Address: 23 BRADFORD ST, CONCORD, MA 01742

Director: LEENDERT BURGERS

Address: DEMB OOSTERDOKSSTRATT 80 DK AMSTERDAM, NETHERLANDS FF 1011 NLD

B. OFFICERS

President: JAN HOORNTJE

Address: 23 BRADFORD ST, CONCORD, MA 01742

Vice President: _____

Address: _____

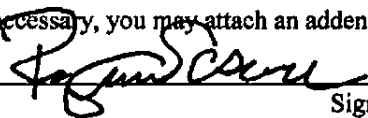
Secretary: RAYMOND ORNER

Address: 23 BRADFORD ST, CONCORD, MA 01742

Treasurer: LEENDERT BURGERS

Address: DEMB OOSTERDOKSSTRATT 80 DK AMSTERDAM, NETHERLANDS FF 1011 NLD

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

12. 
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. RAYMOND ORNER, 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 "OAK TEA 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 FOURTH DAY OF JUNE, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OAK TEA INC."
WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JUNE, A.D. 2014.

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TALLMANSVILLE, DELAWARE

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AUTHENTICATION 2435937

DATE: 06-04-15

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