

FI5000002960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATE
15 JUL -7 PM 12:03
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TO ACKNOWLEDGE
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 08 2015
D. BRUCE

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

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1. *File 2nd Healthy Earth, Inc.*
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

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SPECIAL INSTRUCTIONS:

**LAW FIRM OF
CHARLES R. HARRISON, P.A.**
Attorney & Counselor at Law
1413 Trovillion Avenue
Winter Park, Florida 32789
Telephone (407) 644-6445
Facsimile (407) 644-3080
E-mail charles@harrisonlawfirm.com

July 6, 2015

Florida Department of State
Division of Corporations
Attn: Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: Articles of Dissolution for Healthy Earth, LLC;
Healthy Earth, Inc., a Delaware corporation's,
Application By Foreign Corporation For Authorization
To Transact Business In Florida

To Whom It May Concern:

Please be advised, I am the general counsel for Healthy Earth, LLC and am authorized by Healthy Earth, LLC to state the following:

- (a) Healthy Earth, LLC does not intend to revoke its dissolution which is accomplished by items 1, 2 and 3 below; and
- (b) Healthy Earth, LLC releases its name to Healthy Earth, Inc., a Delaware corporation, which is applying as a foreign corporation for authorization to transact business in Florida pursuant to items 4, 5, 6 and 7 below.

Further, enclosed are the following:

File Items 1 – 3 First

- 1. Cover Letter with the subject of Healthy Earth, LLC;
- 2. Healthy Earth, LLC's Articles of Dissolution For A Limited Liability Company;
- 3. Check #2333 payable to Florida Department of State in the amount of \$25;

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Attn: Registration Section
July 6, 2015
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File Items 4 – 7 Second

4. Cover Letter with the subject of Healthy Earth, Inc.;
5. Healthy Earth, Inc.'s Application By Foreign Corporation For Authorization To Transact Business In Florida with attached Addendum To Application By Foreign Corporation For Authorization To Transact Business In Florida;
6. Delaware Certificate of Good Standing for Healthy Earth, Inc.; and
7. Check #2334 payable to Florida Department of State in the amount of \$70.

If you have any questions about the enclosures or need anything else, please contact me immediately.

Sincerely,


Charles R. Harrison, Esquire

CRH:lib

encls.

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Healthy Earth, 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:

Charles R. Harrison, Esquire

Name of Person

Law Firm of Charles R. Harrison, P.A.

Firm/Company

1413 Trovillion Avenue

Address

Winter Park, Florida 32789

City/State and Zip code

charles@harrisonlawfirm.com

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

For further information concerning this matter, please call:

Charles R. Harrison, Esquire

407 644-6445
at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

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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.*

Healthy Earth, Inc.

1. _____
(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 3. 47-4372378
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/20/2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

Has not transacted business in Florida.

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

7. 1800 Second Street, West Tower, Suite 892, Sarasota, Florida 34236
(Principal office address)

(Current mailing address, if different)

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

Name: Charles R. Harrison

Office Address: 1413 Trovillion Avenue

Winter Park, Florida 32789
(City) (Zip code)

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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.

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

A. DIRECTORS

Chairman: Christopher G. Cogan
Address: 1800 Second Street, West Tower, Suite 892
Sarasota, Florida 34236

Vice Chairman: _____
Address: _____

Director: Russell Vernon
Address: 1800 Second Street, West Tower, Suite 892
Sarasota, Florida 34236

Director: Jeffrey Sedacca
Address: 1800 Second Street, West Tower, Suite 892
Sarasota, Florida 34236

B. OFFICERS

President: Christopher G. Cogan
Address: 1800 Second Street, West Tower, Suite 892
Sarasota, Florida 34236

Vice President: _____
Address: _____

Secretary: Thomas Biddinger
Address: 1800 Second Street, West Tower, Suite 892, Sarasota, Florida 34236

Treasurer: Kay Carter
Address: 1800 Second Street, West Tower, Suite 892, Sarasota, Florida 34236

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

12. Russell Vernon, DIRECTOR
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Russell Vernon, Director
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

A. DIRECTORS

Director: Paul Brooke

Address: 1800 Second Street, West Tower, Suite 892
Sarasota, Florida 34236

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Delaware

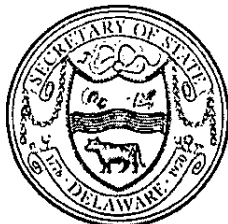
PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEALTHY EARTH, 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 TWENTY-SIXTH DAY OF JUNE, A.D. 2015.

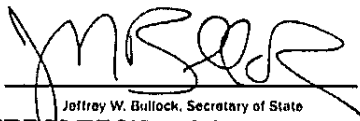
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HEALTHY EARTH, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF MARCH, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



5707926 8300

150976475


Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 2504717

DATE: 06-26-15
150976475