

F16000003493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

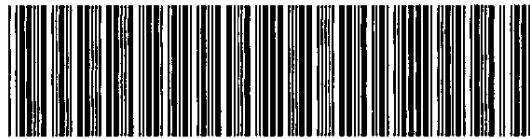
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200288623302

08/04/16--01006--017 **70.00

2016-08-04 P 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

S Warren

AUG 05 2016



July 28, 2016

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: First Harvest Corp.

Dear Sir or Madam:

We are counsel to First Harvest Corp., a Nevada corporation (the "Company"). Please find enclosed the following with respect to the Company's request to register as a Florida foreign profit corporation:

1. Cover letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Certificate of Good Standing from the Delaware Secretary of State dated July 27, 2016; and
4. A check in the amount of \$70.00 made payable to the Florida Department of State.

Please acknowledge the receipt of this letter and the enclosures by stamping a copy of this letter and returning it to me in the self-addressed stamped envelope. If I can be of any assistance, please contact me at (646) 885-6533.

Respectfully submitted,

Sichenzia Ross Friedman Ference LLP

By: Nazia Khan
Nazia Khan

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: First Harvest Corp.

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:

Nazia Khan, Esq.

Name of Person

Sichenzia Ross Friedman Ference LLP

Firm/Company

61 Broadway, 32nd Floor

Address

New York, New York 10006

City/State and Zip code

jturner@srff.com; kevin@firstharvestfinancial.com

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

For further information concerning this matter, please call:

Nazia Khan

646

885-6533

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

**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.*

First Harvest Corp.

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)

Nevada

2.

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

3.

46-2143018

(FEI number, if applicable)

06/29/2016

4.

(Date of incorporation)

5.

(Date of duration, if other than perpetual)

6.

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

5015 W. Nassau Street, Tampa, Florida 33607

7.

(Principal office address)

(Current mailing address, if different)

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

Name: Kevin Gillespie

Office Address: 5015 W. Nassau Street

Tampa

(City)

Florida

33607

(Zip code)

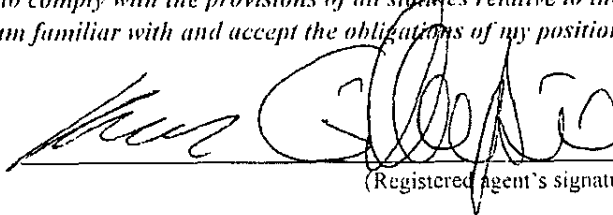
SECRETARY OF STATE
TAMPA, FLORIDA

2019 APR -4 P 12:50

FILED

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Kevin Gillespie

Address: 5015 W. Nassau Street, Tampa, Florida 33607

Director: _____

Address: _____

B. OFFICERS

President: Kevin Gillespie

Address: 5015 W. Nassau Street, Tampa, Florida 33607

Vice President: Kevin Gillespie

Address: 5015 W. Nassau Street, Tampa, Florida 33607

Secretary: Kevin Gillespie

Address: 5015 W. Nassau Street, Tampa, Florida 33607

Treasurer: Kevin Gillespie

Address: 5015 W. Nassau Street, Tampa, Florida 33607

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 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. Kevin Gillespie, Chief Executive Officer

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

FILED
2018 JUL 4 P 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAVSKE, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **FIRST HARVEST CORP.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 29, 2016, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on July 27, 2016.

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State

Electronic Certificate
Certificate Number: C20160727-2018
You may verify this electronic certificate
online at <http://www.nvsos.gov/>