

Division of Corporations

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Florida Department of State
Division of Corporations
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From: Account Name : HOLLAND & KNIGHT
Account Number : 072100000016
Phone : (813) 227-8500
Fax Number : (813) 229-0134

Re-submission
attention!
Jenna Harris
Stacey Warren

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

Email Address: Kathleen.wheeler@hklaw.com

FOREIGN PROFIT/NONPROFIT CORPORATION

EasyTurf, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	038
Estimated Charge	\$87.50

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March 10, 2017

HOLLAND & KNIGHT

SUBJECT: EASYTURF, INC.
REF: W17000012492

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Due to transmission problems, your faxed document or coversheet is illegible or incomplete. Please refax the document and cover sheet to this office for processing.

THE PAGE LISTING THE OFFICER/DIRECTORS IS ILLEGIBLE, THE NAMES ARE UNABLE TO BE READ PLEASE RETYPE DOCUMENT BEFORE RESENDING

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Stacey M Warren
Regulatory Specialist II

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February 20, 2017

HOLLAND & KNIGHT

SUBJECT: EASYTURF, INC.
REF: W17000012492

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Division of Corporations

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Consent letter must indicate that the voluntary dissolved has no intention of REVOKING the dissolution, not reinstating.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Jenna D Harris
Regulatory Specialist II

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February 16, 2017

FLORIDA DEPARTMENT OF STATE
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HOLLAND & KNIGHT

SUBJECT: EASYTURF, INC.
REF: W17000012492

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Karen A Saly
Regulatory Specialist II

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February 13, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HOLLAND & KNIGHT

SUBJECT: EASYTURF, INC.
REF: W17000012492

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

The document number of the name conflict is L09000058997.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Regulatory Specialist II

FAX Aud. #: E17000039411
Letter Number: 217A00002822

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DIVISION OF CORPORATIONS

EASY TURF, LLC
2779 Willow Bay Terrace
Casselberry, Florida 32707

February 22, 2017

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

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RE: CONSENT TO USE OF NAME


Easy Turf, LLC, a Florida limited liability company,
Document No. L09000058997
to EasyTurf, Inc., a California corporation

To Whom It May Concern:

I, Snowden Hernandez-Linares, President and Manager of the above referenced Easy Turf, LLC, a dissolved Florida limited liability company (the "LLC"), have no intention of revoking the dissolution of the LLC and hereby grant consent to use of the name "EasyTurf" in Florida to EasyTurf, Inc, a California corporation, which is in the process of qualifying to transact business in the State of Florida.

Easy Turf, LLC

By


Snowden Hernandez-Linares, President and
Manager

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

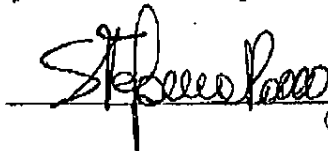
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. EasyTurf, 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 3. 27-2502420
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 29, 2010 5. n/a
(Date of incorporation) (Date of duration, if other than 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. 2750 La Mirada Drive, Vista, CA 92081
(Principal office address)
- (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: CT Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324
(City) (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.

Stefania Rocco
Vice President



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

A. DIRECTORS

Chairman: Eric Dalieré

Address: 7445 Cote-de-Liesse, Suite 200,
Montreal, Quebec Hrt 1G2

Vice Chairman: Steve Haber

Address: 2750 Mirada Drive
Vista, California 92081

Director: Pedro Azevedo

Address: 7445 Cote-de-Liesse, Suite 200,
Montreal, Quebec Hrt 1G2

Director: n/a

Address:

B. OFFICERS

President: Steve Haber

Address: 2750 Mirada Drive
Vista, California 92081

Vice President: n/a

Address:

Secretary: Marie-France Nantel

Address: 7445 Cote-de-Liesse, Suite 200, Montreal, Quebec Hrt 1G2

Treasurer: Pedro Azevedo

Address: 7445 Cote-de-Liesse, Suite 200, Montreal, Quebec Hrt 1G2

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, P.S.

13. Pedro Azevedo, Officer and Director

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

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DEPARTMENT OF STATE

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

EASYTURF, INC.

FILE NUMBER: C3285860
FORMATION DATE: 03/29/2010
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, **ALEX PADILLA**, 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 February 08, 2017.

ALEX PADILLA
Secretary of State