

Division of Corporations

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**F170001261093**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

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**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP  
Account Number : 075500004387  
Phone : (813) 229-7600  
Fax Number : (813) 229-1660

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

**Email Address:** RPERKINS@ECOAGRO.COM

**FOREIGN PROFIT/NONPROFIT CORPORATION  
ECO AGRO INTERNATIONAL LIMITED INC**

Certificate of Status	1
Certified Copy	0
Page Count	048
Estimated Charge	\$78.75

MAY 10 2017

**S. YOUNG**

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

ECO AGRO INTERNATIONAL LIMITED INC.

**SUBJECT:**

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:  
RAY PERKINS

ECO AGRO RESOURCES	Name of Person
150-2c PINELLAS BAYWAY, SUITE 8	Firm/Company
TIERRA VERDE, FL 33715	Address
RPERKINS@ECOAGRO.COM	City/State and Zip code
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

ANDREW L. McINTOSH	813	227-2330
Name of Person	at ( )	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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# 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.

ECO AGRO INTERNATIONAL LIMITED 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)  
IRELAND

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
2/22/2016
4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (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)  
150-2C PINELLAS BAYWAY, SUITE 8, TIERRA VERDE, FL 33715

7. \_\_\_\_\_  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

ANDREW L. MCINTOSH

Name: \_\_\_\_\_

101 E. KENNEDY BLVD., SUITE 2800

Office Address: \_\_\_\_\_

TAMPA, FL

33602

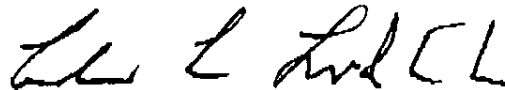
(City)

, Florida

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: RAY PERKINS  
841 2ND AVENUE SOUTH  
 Address: TIERRA VERDE, FL 33715

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: MILLBANK TRUSTS LIMITED  
COMMERCIAL HOUSE, MILLBANK BUSINESS PARK, LUCAN CO. DUBLIN K78 X5W6  
 Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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.

RAY PERKINS, DIRECTOR

13. \_\_\_\_\_

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

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 SECRETARY OF STATE

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20th April 2017

Letter Of Status

To Whom It May Concern

**Re: - ECO AGRO INTERNATIONAL LIMITED**  
**Company Number 577627**

The above named company was incorporated on 22nd February 2016 and it is registered with this Office under the above company registration number. The company has filed annual returns up to 22nd August 2016 and its current designation is Normal. Please see the attached Company Printout for further information.

For Registrar of Companies

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COMPANIES REGISTRATION OFFICE  
Parnell House, 14 Parnell Square, Dublin 1

Lo Call: 1890 770 726  
Tel: +353 1 804 5200 Fax: +353 1 804 5222  
Email: info@cra.ie Web: www.cra.ie

AN OIFIG UM CHLÁRU CUIDEACHTAÍ  
Teach Parnell, 14 Ceannóg Parnell, Baile Átha Cliath 1



Lo Call: 1890 770 726  
Tel: +353 1 804 5200 Fax: +353 1 804 5222  
Email: info@cra.ie Web: www.cra.ie  
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COMPANIES REGISTRATION OFFICE

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## Company Printout



Company 577627 ECO AGRO INTERNATIONAL LIMITED

(((H17000126109 3)))

Previous Name(s)

Registered Office  
Commercial House  
Millbank Business Park  
Lower Lucan Road  
Lucan, Co. Dublin

Eircode

R.O.A.

Type Ltd - Private Company Limited By Shares

Date Incorporated 22/02/2016

Last Annual Return 22/08/2016

Designation

Normal

Next Annual Return Date 22/08/2017

Date of Designation

22/02/2016

Bond Expiry Date 21/02/2018

There are no charges registered in respect of the above company. For charges that may be received and not yet registered, please refer to the list of Documents below and if necessary, consult the company file or images for full particulars.

Number of Registered Charges: 0

Number of Charge Notifications: 0

## Directors Special Note

Please note that the information displayed on this printout as to the particulars of the directors and secretary of this company may not be complete or up to date, as there may be unregistered documents which affect the position. Please refer to the list of Documents below, and if necessary, consult the company file or images for full, up-to-date particulars as to the company's officers. If this printout is blank as to officer details, please consult the images of the registered New Company documents.

Ray Perkins  
841 2nd Avenue, South  
Tierra Verde, FL 33715  
Usa

Director

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## Company Secretary

Millbank Trustees Limited  
Commercial House  
Millbank Business Park  
Lucan  
Co. Dublin K78 X5w6

Secretary

## Documents

Status	Scan	Number	Submission	A/Cs To Date	Date Effective	Date Received	Date Registered
REG	*	10586729	A1 NEW COMPANY INCORPORATION		22/02/2016	19/02/2016	22/02/2016
REG	*	10684796	CHANGE IN DIRECTOR OR SECRETARY		23/02/2016	21/04/2016	03/05/2016
REG	*	10974235	CHANGE IN DIRECTOR OR SECRETARY		14/07/2016	22/08/2016	12/09/2016
REG	*	11085659	AUTHORISE/REVOKE AUTHORISATION OF AN ELEC		25/08/2016	25/08/2016	31/08/2016
REG	*	11121554	ANNUAL RETURN - NO ACCOUNTS		22/08/2016	06/09/2016	13/09/2016
REG	*	11755955	CHANGE OF REGISTERED OFFICE		10/03/2017	15/03/2017	15/03/2017

\* Indicates documents have been scanned for the submission

## Submission Status Explanations

CERTP CERTIFICATE PRINTED

CERTS CERTIFICATE SCANNED

Date 20/04/2017

Company: 577627, ECO AGRO INTERNATIONAL LIMITED CHLARU CUIDE Page 1 of 2



COMPANIES REGISTRATION OFFICE

(((H17000126109 3)))

DATA DATA ENTERED  
REC RECEIVED  
RECOR RECORDED  
REG REGISTERED  
RETAM RETURNED AMENDED  
SCAN SCANNED

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End of Particulars

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TALLAHASSEE, FLORIDA  
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May 9, 2017

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SHUMAKER, LOOP & KENDRICK LLP

SUBJECT: ECO AGRO INTERNATIONAL LIMITED INC  
REF: W17000039553

17 MAY -9 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Shelia B Young  
Regulatory Specialist II

FAX Aud. #: H17000126109  
Letter Number: 717A00009121

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