

# F17000005166

11-15-17;16:25 :From:HBS Filings

To:18506176383

:13026451280

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**Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : HARVARD BUSINESS SERVICES, INC.  
Account Number : T20080000045  
Phone : (302)645-7400  
Fax Number : (302)645-1280

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

Email Address: karlm@kenningtongray.com

**FOREIGN PROFIT/NONPROFIT CORPORATION  
PLANT4, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
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| Page Count            | 05      |
| Estimated Charge      | \$78.75 |

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2017 NOV 15 PM 3:57

17 NOV 15 AM 10:03  
STATE OF FLORIDA  
TALLAHASSEE

FILED

J. LEGGETT  
NOV 16 2017

# APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. PLANT4, Inc

(Name of corporation must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name of present "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation)

(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.

(FBI number, if applicable)

4. 06/12/2017

(Date of incorporation)

5.

(Date of duration, if other than perpetual)

6. (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 333 Las Olas Way, Fort Lauderdale, FL 33301

(Principal office address)

333 Las Olas Way, Fort Lauderdale, FL 33301

(Current mailing address, if different)

Our mission is to advance humanity toward sustainable models of food production and consumption in partnership with local and state educational and community institutions.

8. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Karin Giscombe

Office Address: 333 Las Olas Way

Fort Lauderdale

(City)

Florida 33301

(Zip Code)

10. 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)

11. 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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TALLAHASSEE, FLORIDA

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## 12. Names and addresses of officers and/or directors

## A. DIRECTORS

Chairman: Karim Giscombe

Address: 333 Las Olas Way, Fort Lauderdale, FL 33301

Vice Chairman: Karim Giscombe

Address: 333 Las Olas Way, Fort Lauderdale, FL 33301

Director: Richard Dent III

Address: 333 Las Olas Way, Fort Lauderdale, FL 33301

Director: Rebecca Sharon

Address: 333 Las Olas Way, Fort Lauderdale, FL 33301

## B. OFFICERS

President: Karim Giscombe

Address: 333 Las Olas Way, Fort Lauderdale, FL 33301

Vice President: Richard Dent III

Address: 333 Las Olas Way, Fort Lauderdale, FL 33301

Secretary: Dwight Morie

Address: 333 Las Olas Way, Fort Lauderdale, FL 33301

Treasurer: Rebecca Sharon

Address: 333 Las Olas Way, Fort Lauderdale, FL 33301

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

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14

Karim Giscombe, President

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

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Additional Director:

Owight Moxie  
333 Las Olas Way  
Fort Lauderdale, FL 33301

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF 'STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "PLANT4, 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 FIFTEENTH DAY OF NOVEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION  
IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PLANT4, INC."  
WAS INCORPORATED ON THE TWELFTH DAY OF JUNE, A.D. 2017.

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5442769 8300C

SR# 20177104078

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock, Secretary of the State of Delaware, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203577445

Date: 11-15-17

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