

F18000003718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

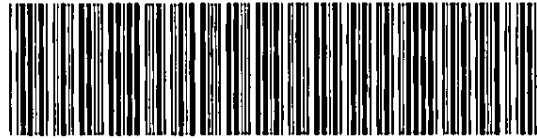
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. SIMMONS
AUG 14 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLORAMIX, 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:

Renzo Carosio

Name of Person

Floramix, Inc.

Firm/Company

2500 NW 79th Avenue Suite 213

Address

Doral, FL 33122

City/State and Zip code

renzo@floramix.com

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

For further information concerning this matter, please call:

Renzo Carosio

at (305) 436-5465 Ext. 100

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.*

1. FLORAMIX 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. MASSACHUSETTS

3. 04-3445474

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

(FEI number, if applicable)

4. 05/01/1998

5. _____

(Date of incorporation)

(Date of duration, if other than perpetual)

6. 1/1/2018

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

7. 421 Paradise Road, Bethel, ME. 04217

(Principal office address)

(Current mailing address, if different)

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

Name: Renzo Carosio

Office Address: 2500 NW 79th Avenue Suite 213

Doral

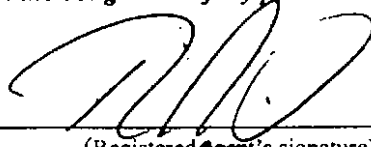
(City)

, Florida 33122

(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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TALLAHASSEE, FLORIDA

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2018 AUG 10 AM 10:12
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: ADRIANA CAROSIO

Address: 421 PARADISE ROAD

BETHEL, ME 04217

Vice Chairman: ADRIANA CAROSIO

Address: 421 PARADISE ROAD

BETHEL, ME 04217

Director: ADRIANA CAROSIO

Address: 421 PARADISE ROAD

BETHEL, ME 04217

Director: _____

Address: _____

B. OFFICERS

President: ADRIANA CAROSIO

Address: 421 PARADISE ROAD

BETHEL, ME 04217

Vice President: ADRIANA CAROSIO

Address: _____

BETHEL, ME 04217

Secretary: ADRIANA CAROSIO

395 PARADISE ROAD

Address: 421 PARADISE ROAD

Treasurer: ADRIANA CAROSIO

421 PARADISE ROAD

Address: 421 PARADISE ROAD

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

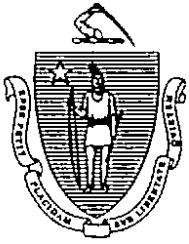
12. Adriana Carosio
Signature of Director or Officer

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. Adriana Carosio

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

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18 AUG 10 AM 7:33
CLERK OF SUPERIOR COURT
ALBANY, NEW YORK



William Francis Galvin
Secretary of the
Commonwealth

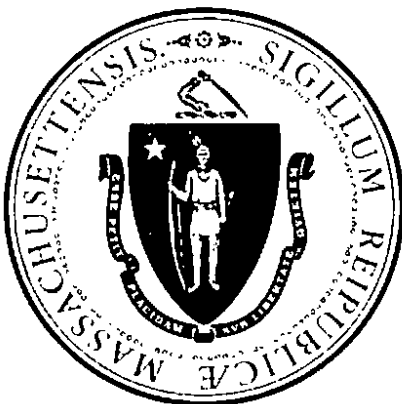
The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

Date: May 25, 2018

To Whom It May Concern :

I hereby certify that according to the records of this office,
FLORAMIX, INC.

is a domestic corporation organized on **May 14, 1998** , under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth

Certificate Number: 18050511810

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: