

12/11/2018

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Division of Corporations
Florida Department of State
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (514)280-3338
Fax Number : (954)208-0845

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Orangebox US, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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Corporate Filing Menu

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12-12-18

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. Orangebox US, 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. Michigan 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 23, 2014 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)

7. 4595 Broadmoor Avenue, Ste. 120, Grand Rapids, MI 49512
(Principal office address)

_____ (Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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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.

C T Corporation System

By: Kristin Bolden Kristin Bolden
Assistant Secretary
(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: Please See Attached Rider

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Please See Attached Rider

Address:

Vice President:

Address:

Secretary:

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.

Daniel J. Brondyk, Secretary

13. _____

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

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

**ORANGEBOX US, INC.
RIDER TO
APPLICATION BY FOREIGN CORPORATION
FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

11.

A. DIRECTORS

Giacomino Pietro Vernaschi
4595 Broadmoor Avenue, Ste. 120, Grand Rapids, MI 49512

Allan W. Smith, Jr.
901 44th Street, SE, Grand Rapids, MI 49508

David C. Sylvester
901 44th Street, SE, Grand Rapids, MI 49508

B. OFFICERS

President – Giacomino Pietro Vernaschi
4595 Broadmoor Avenue, Ste. 120, Grand Rapids, MI 49512

Chief Financial Officer - David C. Sylvester
901 44th Street, SE, Grand Rapids, MI 49508

Vice President - Ewan Tozer
4595 Broadmoor Avenue, Ste. 120, Grand Rapids, MI 49512

Vice President - David Armstrong
4595 Broadmoor Avenue, Ste. 120, Grand Rapids, MI 49512

Vice President - Jeff Deepröse
4595 Broadmoor Avenue, Ste. 120, Grand Rapids, MI 49512

Vice President - Simon Castle
4595 Broadmoor Avenue, Ste. 120, Grand Rapids, MI 49512

Vice President - Philip Robbins
4595 Broadmoor Avenue, Ste. 120, Grand Rapids, MI 49512

(OFFICERS CONTINUED ON THE FOLLOWING PAGE)

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CLERK OF DISTRICT COURT
ALLAN W. SMITH, JR.

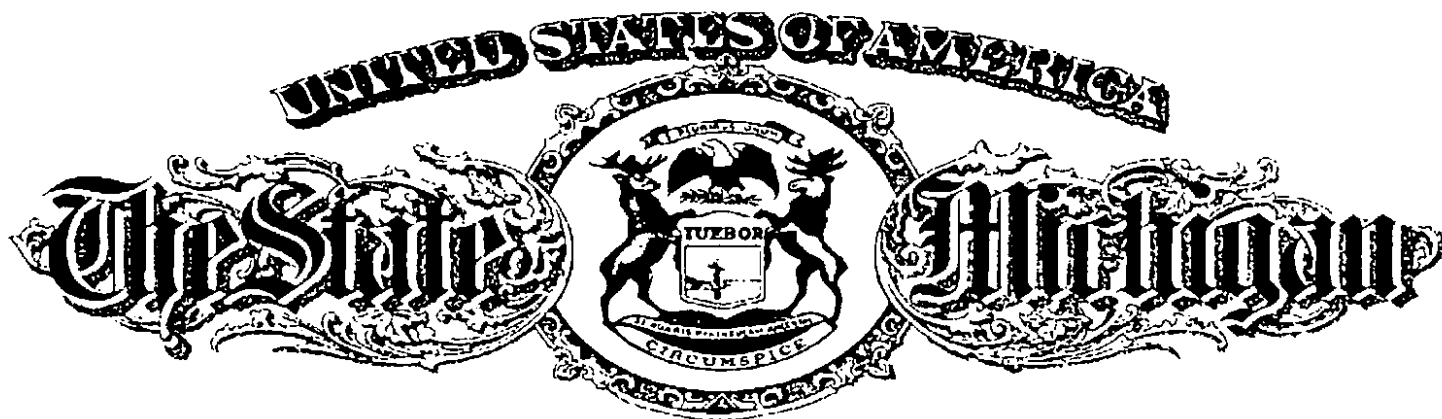
Treasurer - Stacy L. McKinney
901 44th Street, SE, Grand Rapids, MI 49508

Assistant Treasurer - Kimberly K. Hanrahan
901 44th Street, SE, Grand Rapids, MI 49508

Assistant Treasurer - Steven M. Waugh
901 44th Street, SE, Grand Rapids, MI 49508

Secretary - Daniel J. Brondyk
901 44th Street, SE, Grand Rapids, MI 49508

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TALLAHASSEE, FLORIDA



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

ORANGEBOX US, INC.

was validly incorporated on April 23, 2014 as a Michigan DOMESTIC PROFIT CORPORATION, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284 to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by electronic transmission

Certificate Number: 18129735440

In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 11th day of December, 2018.

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau

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CLERK OF THE
COURT
TALLAHASSEE, FL