

F180000005796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700321079827

11/26/18--01047--012 **87.50

12/14/18--01034--001 **650.00

FILED
18 DEC -8 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/21

BL VORISEK
DEC 18 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Global Soil Solutions, 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:

Sean Harkeli

Name of Person

Global Soil Solutions, Inc.

Firm/Company

820 Celebration Ln

Address

Middleburg, FL 32068

City/State and Zip code

info@GoToGss.com

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

For further information concerning this matter, please call:

Sean Harkeli

904

423-6677

at (_____) _____

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2018

SEAN HARKELI
GLOBAL SOIL SOLUTIONS, INC.
820 CELEBRATION LN
MIDDLEBURG, FL 32068

SUBJECT: GLOBAL SOIL SOLUTIONS, INC.
Ref. Number: W18000105338

We have received your document for GLOBAL SOIL SOLUTIONS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

The total amount due is \$737.50.

There is a balance due of \$650.00.

If you have any questions concerning the filing of your document, please call (805) 245-6000.

Brenda L Vorisek
Director

Letter Number: 218A00025018

To whom it may concern,

I've enclosed the certificate of status / good standing from the State of Delaware. They do not have original copies that they mail out, this is a direct print out of what was provided from them. Additionally I've enclosed a print out from the official state website showing the File and Authentication number match what was provided.

I've also enclosed the \$650.00 money order for the penalty / late fee of doing business from 1/17 to present.

Please reach out to me at sean@gotogss.com, or my cell is 904-423-6677.

Thank,

Sean Garkali
Global Soil Solutions, Inc.
904-423-6677

**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. Global Soil Solutions, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")
- Global Growing Solutions
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 45-4601362
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 6, 2012 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. January 30, 2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 35 Clubhouse Place, Rotonda West, FL 33947
(Principal office address)
- 8601 Placida Road, Unit 157, Placida FL 33946
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Linda Snook

Linda Snook
Assistant VP

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 DEC -8 PM 1:29

FILED

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

A. DIRECTORS

Chairman: Stephen J. Harkeli
35 Clubhouse Place
Address: Rotonda West, FL 33947

Vice Chairman: _____
Address: _____

Director: Sean C. Harkeli
820 Celebration Lane
Address: Middleburg, FL 32068

Director: _____
Address: _____

B. OFFICERS

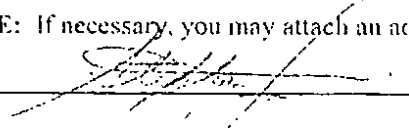
President: Stephen J. Harkeli
35 Clubhouse Place
Address: Rotonda West, FL 33947

Vice President: Sean C. Harkeli
820 Celebration Lane
Address: Middleburg, FL 32068

Secretary: Stephen J. Harkeli
35 Clubhouse Place, Rotonda West, FL 33947
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.

13. Stephen J. Harkeli
(Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL SOIL SOLUTIONS, 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 TWENTIETH DAY OF NOVEMBER, A.D. 2018.


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GLOBAL SOIL SOLUTIONS, INC." WAS INCORPORATED ON THE SIXTH DAY OF FEBRUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2018 DEC 10 PM 2:53




Jeffrey W. Bullock, Secretary of State

5105551 8300

SR# 20187740214

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203940211

Date: 11-20-18