

F18000005831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

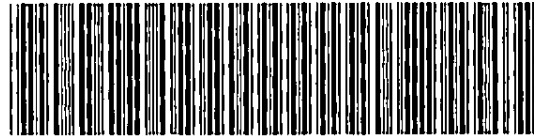
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500321588885

12/12/18--01021--003 \*\*70.00

APPROVED  
AND  
FILED

2018 DEC 12 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
MULBERRY GREEN CORPORATION

**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:  
William G. Lazenby, Esq.

_____	Name of Person
Ellison & Lazenby, PLLC	
_____	Firm/Company
200 Central Avenue Suite 1850	
_____	Address
St. Petersburg, FL 33701	
_____	City/State and Zip code
admin@elattorneys.com	
_____	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

William G. Lazenby	727	362-6151
_____	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

**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.*

MULBERRY GREEN CORPORATION

1. \_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. \_\_\_\_\_ 3. \_\_\_\_\_  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  
New York 13-3119451  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
June 8, 1982
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)  
14 PENN PLAZA, SUITE 1800, NEW YORK, NY 10122
7. \_\_\_\_\_  
(Principal office address)  
1114 CENTRAL AVENUE, SUITE F, ST. PETERSBURG, FL 33705  
\_\_\_\_\_  
(Current mailing address, if different)

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

ELLISON & LAZENBY, PLLC

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

200 CENTRAL AVENUE, SUITE 1850

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

ST. PETERSBURG

33701

(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.

APPROVED  
AND  
FILED  
2018 DEC 12 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

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

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

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

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

Director: GIORDANO POZZI

1114 CENTRAL AVENUE, SUITE F

Address: ST. PETERSBURG, FL 33705

Director: CRAIG MICHAELSON

14 PENN PLAZA, SUITE 1800

Address: NEW YORK, NY 10122

**B. OFFICERS**

President: JONATHAN DAOU

1114 CENTRAL AVENUE, SUITE F

Address: ST. PETERSBURG, FL 33705

Vice President: CRAIG MICHAELSON

14 PENN PLAZA, SUITE 1800

Address: NEW YORK, NY 10122

Secretary: CRAIG MICHAELSON

14 PENN PLAZA, SUITE 1800

Address: NEW YORK, NY 10122

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. Jonathan Daou, President

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

APPROVED  
AND  
FILED  
2018 DEC 12 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MULBERRY GREEN CORPORATION**

a dissolved Florida corporation  
1114 Central Avenue, Suite F  
St. Petersburg, FL 33705

December 19, 2018

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Release of Name - Mulberry Green Corporation

To Whom It May Concern:

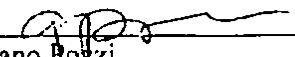
I hereby release and permit, transfer and authorize the use of the name Mulberry Green Corporation, associated with Florida Document Number P18000082436 which was voluntarily dissolved on December 10, 2018 ("Former Entity"), to be used by the foreign entity Mulberry Green Corporation to do business in Florida under the name Mulberry Green Corporation pursuant to the Application by Foreign Corporation previously submitted.

The Former Entity has no intention of revoking the dissolution filed on December 10, 2018.

In the event you need any additional authorization, please feel free to contact me by telephone at 727-346-5397.

Sincerely,

Mulberry Green Corporation,  
a dissolved Florida corporation

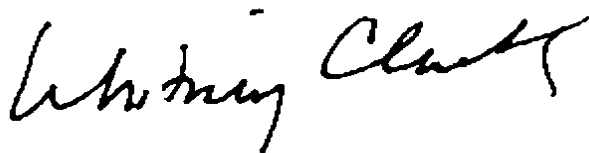
By:   
Giordano Rozzi  
Its: President

**State of New York**  
**Department of State** } **ss:**

I hereby certify, that the Certificate of Incorporation of MULBERRY GREEN CORPORATION was filed on 06/08/1982, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 07th day of December  
two thousand and eighteen.*



Whitney Clark  
Deputy Secretary of State

