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2020 JAN -2 PM 12:52

R. WHITE
JAN 03 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Anuula Plant Nutrients Holdings, 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:

Janet Bivins
Name of Person
Anuula Plant Nutrients Holdings, Inc
Firm/Company
PO Box 220
Address
Zellwood, FL 32798
City/State and Zip code
JBivins@anuulanutrients.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Don Wallace at (321) 558 0269
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. Anuvia Plant Nutrients Holdings, 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. DE 3. 47-2968957
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 7/15/2008 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 5/19/2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6751 Jones Ave Zellwood, FL 32798
(Principal office address)

PO Box 220 Zellwood FL 32798
(Current mailing address, if different)

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

Name: Janet Bivins

Office Address: _____ - 6751 Jones Avenue
Zellwood, Florida 32798
(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.

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

A. DIRECTORS

Chairman: William Buckner

Address: 5760 Cavanaugh
Raleigh, NC 27614

Vice Chairman: _____

Address: _____

Director: Richard Muck

Address: 9590 Sky Lane
Eden Prairie MN 55347

Director: _____

Address: _____

B. OFFICERS

President: Amy Yoder

Address: 6751 Jones Avenue
Zellwood FL 32798

Sr Vice President: Christopher Larson

Address: 6751 Jones Avenue
Zellwood, FL 32798

Secretary: Janet Y Bivins

Address: 6751 Jones Avenue, Zellwood FL 32798

Treasurer: Bryan Corkat

Address: 6751 Jones Avenue, Zellwood FL 32798

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

12. [Signature]

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. Bryan Corkat

(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 THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE LIMITED LIABILITY COMPANY UNDER THE NAME OF "ANUVIA PLANT NUTRIENTS HOLDINGS LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "ANUVIA PLANT NUTRIENTS HOLDINGS LLC" TO "ANUVIA PLANT NUTRIENTS HOLDINGS INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF NOVEMBER, A.D. 2019, AT 2:43 O`CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



4575177 8100V
SR# 20197893084

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

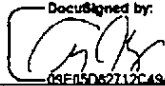
Authentication: 203929521
Date: 11-04-19

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:43 PM 11/04/2019
FILED 02:43 PM 11/04/2019
SR 20197893084 - File Number 4575177

**STATE OF DELAWARE CERTIFICATE OF
CONVERSION
FROM A LIMITED LIABILITY COMPANY TO A CORPORATION
PURSUANT TO SECTION 265 OF THE DELAWARE GENERAL
CORPORATION LAW**

1. The jurisdiction where the Limited Liability Company first formed is Delaware.
2. The jurisdiction immediately prior to filing this Certificate is Delaware.
3. The date the Limited Liability Company first formed is July 15, 2008.
4. The name of the Limited Liability Company immediately prior to filing this Certificate is Anuvia Plant Nutrients Holdings LLC.
5. The name of the Corporation as set forth in the Certificate of Incorporation is Anuvia Plant Nutrients Holdings Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Limited Liability Company has executed this Certificate on
November 4, 2019.

By:  DocuSigned by:
03F15D62712C43A

Name: Amy Yoder
Print or Type
Title: Authorized Signer
Print or Type

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "ANUVIA PLANT NUTRIENTS HOLDINGS INC." FILED IN THIS OFFICE ON THE FOURTH DAY OF NOVEMBER, A.D. 2019, AT 2:43 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



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Jeffrey W. Bullock, Secretary of State

Authentication: 203929521
Date: 11-04-19