

F20000002092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

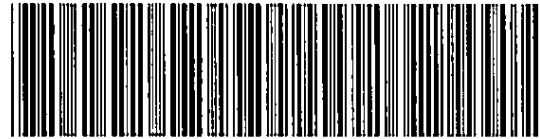
(Business Entity Name)

(Document Number)

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

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05/01/20--01017--003 \*\*70.00

FILED  
2020 MAY -1 PM 2:07  
CLERK OF SUPERIOR COURT  
JANESVILLE, WISCONSIN

MAY 05 2020

M. SOLOMON

April 24, 2020

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

To whom it may concern,

On March 20, 2020, I mistakenly filed Articles of Incorporation for Native Earth Essential Inc., a Florida Profit Corporation (the "Florida Corporation"). I had intended to file an application for Native Earth Essentials, Inc., a Delaware Corporation, to conduct business in Florida (the "Delaware Corporation"). Upon realizing that I had filed the incorrect form, I filed a voluntary dissolution of the Florida Corporation on April 2, 2020. I have no intention of revoking the voluntary dissolution of the Florida Corporation.

I later filed the correct form of application to register the Delaware Corporation to do business in Florida, which is what I had originally intended to file. It was rejected on the basis that 120 days had not yet passed since the date that the Florida Corporation had been voluntarily dissolved. In light of the circumstances described above, and my representation that I do not intend to revoke the voluntary dissolution of the Florida Corporation, I am resubmitting my application to register the Delaware Corporation to do business in Florida.

Please don't hesitate to contact me if you have any questions.

Best regards,

A handwritten signature in black ink, appearing to read 'E. Chastain', followed by a horizontal line.

Eric S. Chastain

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Native Earth Essentials 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:

Eric S. Chastain

Name of Person

Native Earth Essentials Inc.

Firm/Company

12190 Madison Creek Drive

Address

Jacksonville, FL 32258

City/State and Zip code

s.chaz13@yahoo.com

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

For further information concerning this matter, please call:

Eric S. Chastain

at (615) 300-0738

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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. Native Earth Essentials 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. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/10/2020 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. 10950-60 San Jose Blvd. #278, Jacksonville, FL 32223  
(Principal office street address)


\_\_\_\_\_  
(Current mailing address, if different)

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

Name: Eric S. Chastain  
Office Address: 12190 Madison Creek Drive  
Jacksonville . Florida 32258  
(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.*

  
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

2020 MAY -1 PM 2:07  
FILED  
DEPARTMENT OF STATE  
JACKSONVILLE, FLORIDA

**A. DIRECTORS**

☐ Chairman Name: Eric S. Chastain  
☐ Vice Chairman Address: 12190 Madison Creek Drive  
☒ Director Jacksonville, FL 32258  
☒ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

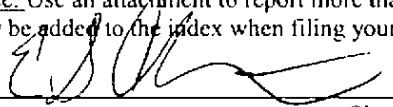
☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Raymond Frank Paris  
☐ Vice Chairman Address: 5112 Chandelle Drive  
☒ Director Pensacola, FL 32507  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☒ Secretary ☒ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Eric S. Chastain, Director and President  
(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 "NATIVE EARTH ESSENTIALS 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 SIXTH DAY OF APRIL, A.D. 2020.

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



7845149 8300

SR# 20202622405

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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

Authentication: 202721702

Date: 04-06-20



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 14, 2020

ERIC S. CHASTAIN  
NATIVE EARTH ESSENTIALS INC.  
12190 MADISON CREEK DRIVE  
JACKSONVILLE, FL 32258

SUBJECT: NATIVE EARTH ESSENTIALS INC.  
Ref. Number: W20000037282

We have received your document for NATIVE EARTH ESSENTIALS INC. .  
However, the enclosed document has not been filed and is being returned to you  
for the following reason(s):

There is a balance due of \$70.00.

The name designated in your document is unavailable since it is the same as or  
not distinguishable from the name of a voluntarily dissolved business entity. This  
name is not available for the assumption or use by another entity for 120 days  
after the effective date of the dissolution. The dissolved business entity may  
provide the Department of State with an affidavit or letter, releasing the name for  
use to you and affirming they have no intention of revoking the dissolution or you  
may adopt an alternate name for use in Florida. If you choose to adopt an  
alternate name, please enter that name in the space provided in number one of  
the application.

P20000025203

If you have any questions concerning the filing of your document, please call  
(850) 245-6052.

Mel Solomon  
Regulatory Specialist II Supervisor

Letter Number: 520A00007911

*Rec'd  
5-1-20*