

F200000003606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

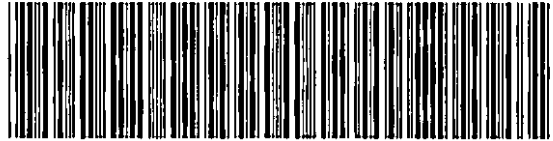
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2020 AUG 17 PM 2:11
CLERK OF STATE
OFFICE OF THE CLERK
1000 PENNSYLVANIA AVENUE
HARRISBURG, PA 17103

L.C.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Better Earth, 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:

Natalie Knudson

Name of Person

Better Earth, Inc.

Firm/Company

5020 Pacheco Blv.

Address

Martinez, CA 94553

City/State and Zip code

natalie.knudson@betterearth.solar

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

For further information concerning this matter, please call:

Natalie Knudson

at (831)

239-6660

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. Better Earth, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Better Earth Solar Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 84-2505996
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/23/19 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. 5020 Pacheco Blvd., Martinez CA 94553
(Principal office street address)

(Current mailing address, if different)

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

Name: Registered Agents Inc.
Office Address: 7901 4th St. N. STE300
St. Petersburg Florida 33702
(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]:

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DEPT OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

☒ Chairman Name: Zain Jan

☐ Vice Chairman Address: _____

☐ Director 900 West Olympic Blvd.

☐ President #34H, Los Angeles, CA ~~900045~~ 90015

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other CEO ☐ Other _____

☐ Chairman Name: Daniel Roundy

☐ Vice Chairman Address: _____

☐ Director 5020 Pacheco Blvd.

☒ President Martinez, CA 94553

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Patrick Butler

☐ Vice Chairman Address: _____

☒ Director 250 South, San Fernando Blvd., #323

☐ President Burbank, CA 91502

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other COO ☐ Other _____

☐ Chairman Name: Shaun Sharabi

☐ Vice Chairman Address: _____

☐ Director 1555 Greenwich St., Apt 14

☐ President San Francisco, CA 94123

☐ Vice President _____

☒ Secretary ☐ Treasurer

☒ Other CSO ☐ Other _____

☐ Chairman Name: Bryson Jeffs

☐ Vice Chairman Address: _____

☒ Director 1167 W. 8600 S.

☐ President West Jordan, UT 84088

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other RMO ☐ 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. Daniel Roundy
Signature of Director or Officer

The officer or director signing this document (the "signer" 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. Daniel Roundy - President & Director
(Typed or printed name and capacity of person signing application)

2020 AUG 17 PM 2:10
CLERK OF SUPERIOR COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF SOUTHERN
FLORIDA



Secretary of State Certificate of Status

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

Entity Name: BETTER EARTH, INC.
File Number: C4300464
Registration Date: 07/29/2019
Entity Type: DOMESTIC STOCK CORPORATION
Jurisdiction: CALIFORNIA
Status: ACTIVE (GOOD STANDING)

As of July 12, 2020 (Certification Date), the entity is authorized to exercise all of its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the Certification Date and does not reflect documents that are pending review or other events that may affect status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 13, 2020.

A handwritten signature in black ink, reading "Alex Padilla".

ALEX PADILLA
Secretary of State

Certificate Verification Number: KREDEAY

To verify the issuance of this Certificate, use the Certificate Verification Number above with the Secretary of State Certification Verification Search available at bebizfile.sos.ca.gov/certification/index.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2020

NATALIE KNUDSON
BETTER EARTH, INC.
5020 PACHECO BLV.
MARTINEZ, CA 94553 US

SUBJECT: BETTER EARTH, INC.
Ref. Number: W20000082981

We have received your document for BETTER EARTH, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The titles you have listed for the individuals which will manage the corporation are not acceptable. Please choose the title that is listed that will best suite the individual.,

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Laura D Chang
Regulatory Specialist II

Letter Number: 520A00014421

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AUG 17 2020