

F9500000 3424

(Requestor's Name)

Nelson Pearlman
Gard's Garden, Inc.
1020 Almeridian Ave.
Suite 210
Miami Beach, FL 33139

SECRETARY OF STATE
-07/18/95--01035--006
*****70.00 *****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials _____

967/18
95 JUL 17 AM 11:32
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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. God's Garden, Inc.
(Name of corporation. must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present)

2. Vermont
(State or country under the law of which it is incorporated)

3. _____
(FEI number, if applicable)

4. MAY 1st, 1995
(Date of incorporation)

5. Perpetual
(Duration. Year corp. will cease to exist or "perpetual")

6. June 1st, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 1020 Meridian Ave., Suite 210
Miami Beach, FL 33139
(Current mailing address)

8. Medicinal herbs
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Nelson N. Pearlman

Office Address: 1020 Meridian Ave., Suite 210

Miami Beach, Florida, 33139
(Zip Code)

10. 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.

Nelson N. Pearlman
(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Nelson N. Pearlman

Address: 1020 Meridian Ave., Suite 210
Miami Beach, FL 33139

Vice President: Elana Visconti Pearlman

Address: 1020 Meridian Ave., Suite 210
Miami Beach, FL 33139

Secretary: Elana Visconti Pearlman

Address: 1020 Meridian Ave., Suite 210
Miami Beach, FL 33139

Treasurer: Nelson N. Pearlman

Address: 1020 Meridian Ave., Suite 210
Miami Beach, FL 33139

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

13. Nelson N. Pearlman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Nelson N. Pearlman President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 17 2:11:22

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE



Certificate of Good Standing

I, James F. Milne, Secretary of State of the State of Vermont, do hereby certify that according to the records of this office

GOD'S GARDEN, INC.

a corporation formed under the laws of the State of Vermont

was filed for record in this office on May 1, 1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 17 AM 11:32

I further certify that the corporation has perpetual duration, that its most recent annual report is on file, and that articles of dissolution have not been filed.

June 23, 1995

*Given under my hand and the seal
of the State of Vermont, at
Montpelier, the State Capital*

James F. Milne

James F. Milne
Secretary of State

