

F95000004339

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Emerald Green Incorporated
(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", 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:

Kimberly J. Starr
(Name of Person)

2058 Florida Ave
(Firm/Company)

Emerald Green Inc.
(Address)

Tallahassee FL 32303
(City/State/Zip)

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-09/08/35--01025--014
*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

Kimberly J Starr at (904) 385-2041
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. Emerald Green, 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. Michigan
(State or country under the law of which it is incorporated)
3. 38 28 31 443
(FEI number, if applicable)
4. November 22, 1988
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. Emerald Green, Inc.
1721 Inverness Lansing MI 48915
(Current mailing address)
8. Retail Service to the Public
(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: Kimberly J. Starr
Office Address: 2058 Florida Ave.
Tallahassee, Florida, 32303
(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.

Kimberly J. Starr
(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: Jocelyn Starr

Address: 1721 Inverness

Lansing MI 48915

Vice President: Kimberly J. Starr

Address: 2058 Florida Ave

Tallahassee FL 32303

Secretary: Jocelyn Starr

Address: (same as above)

Treasurer: Kimberly J. Starr

Address: (same as above)

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

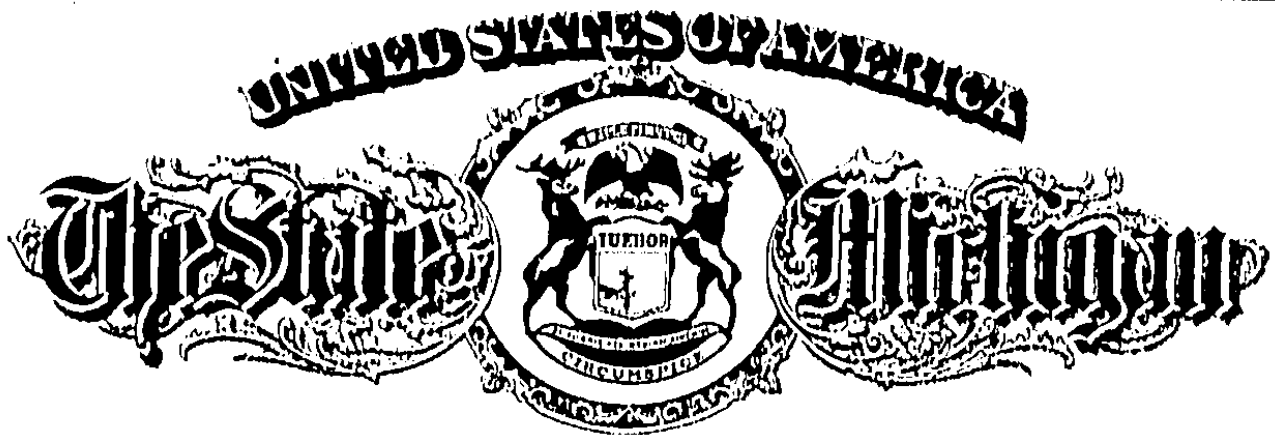
13. Kimberly J. Starr

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kimberly J. Starr V.P.

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

FILED
SECRETARY OF STATE
JAN 10 1977
TALLAHASSEE, FLORIDA



Lansing, Michigan

This is to Certify That

EMERALD GREEN, INC.

was validly incorporated on November 22, 1988, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 29th day of August, 1995.

Carl L. Lysen , Director
Corporation & Securities Bureau