

P18000039771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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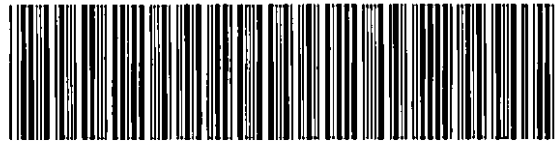
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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18 MAY -3 PM 3:25

STANDARD  
FALL ARIZONA

MA MOON

MAY 03 2018

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 192998 7545742

AUTHORIZATION :

COST LIMIT : \$ 70.00

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18 MAY -3 PM 3:25  
SECRETARY  
-ALL INFORMATION-

ORDER DATE : May 3, 2018

ORDER TIME : 12:44 PM

ORDER NO. : 192998-005

CUSTOMER NO: 7545742

DOMESTIC FILING

NAME: GRASS OF PARNASSUS CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft - EXT. 62925

EXAMINER'S INITIALS: \_\_\_\_\_

18 MAY -3 PM 1:42  
SECRETARY  
-ALL INFORMATION-

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Grass of Parnassus Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

ADDITIONAL COPY REQUIRED

FROM: Caitlin Delaney

Name (Printed or typed)

10 E 40<sup>th</sup> St, Suite 3310

Address

New York, NY 10016

City, State & Zip

212-687-1155

Daytime Telephone number

cdelaney@nilsonlaw.com

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

NOTE: Please provide the original and one copy of the articles.

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18 MAY - 3 PM 3:25  
TALLAHASSEE, FL

ARTICLES OF INCORPORATION  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Grass of Parnassus Corp.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

2260 5<sup>th</sup> Avenue South, Suite 14

St. Petersburg, Florida 33712

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act

**ARTICLE IV SHARES**

The number of shares of stock is: 2000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Mona Abou-Madi, Director Name and Title: Mona Abou-Madi, Treasurer

Address: 206-200 Hall Street Address: 206-200 Hall Street  
Montreal, Quebec H3E 1P3, Canada Montreal, Quebec H3E 1P3, Canada

Name and Title: Mona Abou-Madi, President Name and Title: \_\_\_\_\_

Address: 206-200 Hall Street Address: \_\_\_\_\_  
Montreal, Quebec H3E 1P3, Canada

Name and Title: Deborah Nilson, Secretary Name and Title: \_\_\_\_\_

Address: 10 E 40<sup>th</sup> Street, Ste 3310 Address: \_\_\_\_\_  
New York, NY 10016

**ARTICLE VI LIABILITY OF DIRECTORS**

No director shall be personally liable to the Corporation or its stockholders for monetary damages for any breach of fiduciary duty by such director as a director. Notwithstanding the foregoing sentence, a director shall be liable to the extent provided by applicable law, (i) for breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) pursuant to Title XXXVI, Chapter 607.0831 of the Florida Business Corporation Act or (iv) for any transaction from which the director derived an improper personal benefit. No amendment to or repeal of this Article VI shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment.

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CLERK OF DISTRICT COURT  
JULIA H. BROWN

**ARTICLE VII INDEMNIFICATION OF DIRECTORS**

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permissible by the laws of the State of Florida, any person made or threatened to be made a party to an action or proceeding, whether civil or criminal, by reason of the fact that he, his testator or intestate, then, is, or was a Director or Officer of the Corporation, or then serves or has served on behalf of the Corporation in such capacity at the request of the Corporation, against reasonable expenses, judgments, fines, and amounts actually and necessarily incurred in connection with the defense of such action or proceeding or in connection with an appeal therein. Such right of indemnification shall not be deemed an exclusive of any other rights to which such person may be entitled.

**ARTICLE VIII REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporation Service Company  
Address: 1201 Hays Street  
Tallahassee, FL 32301

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TALLAHASSEE

**ARTICLE VIII INCORPORATOR**

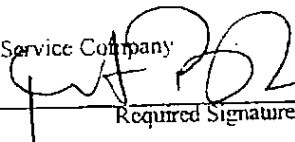
The name and address of the Incorporator is:

Name: Caitlin Delaney  
Address: 10 E 40<sup>th</sup> Street, Suite 3510  
New York, NY 10016

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Corporation Service Company

By:



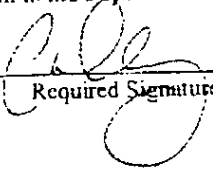
Janet Budhu, Asst. Vice President

Required Signature/Registered Agent

5/3/18

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*



Required Signature/Incorporator

5/3/2018

Date