

5/3/2021

Division of Corporations

F2100017731737

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED

2021 MAY -3 PM 12:11

SECRETARY OF STATE

FOREIGN PROFIT/NONPROFIT CORPORATION

Botanisol Analytics, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

2021 MAY -3 PM 4:09
APPROVAL
FILED

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.

Botanisol Analytics, Inc.

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) Delaware 82-1504688

2. (State or country under the law of which it is incorporated) January 9th, 2018 3. (FEI number, if applicable)

4. (Date of incorporation) April 16th, 2021 5. (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) 605 SE 7th St Gainesville, FL 32601

7. (Principal office address) 6 Liberty Square, PMB 418, Boston, MA 02109 (Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324 (City) (Zip code)

2021 MAY -3 PM 4: 09 FILED

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.

C T Corporation System

By: Christine Keim - Christine Keim, Assistant Secretary (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. Names and business addresses of officers and/or directors:

A. DIRECTORS

David Talenfeld
Chairman: _____
6 Liberty Square, PMB 418
Address: _____
Boston, MA 02109

Vice Chairman: _____
Address: _____

James Foley, Daniel Rizzo, Warren Katz, Steven Cohen
Director: _____
6 Liberty Square, PMB 418
Address: _____
Boston, MA 02109

Director: _____
Address: _____

B. OFFICERS

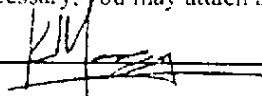
David Talenfeld
President: _____
6 Liberty Square, PMB 418
Address: _____
Boston, MA 02109

James Foley
Vice President: _____
6 Liberty Square, PMB 418
Address: _____
Boston, MA 02109

Daniel Lang
Secretary: _____
6 Liberty Square, PMB 418, Boston, MA 02109
Address: _____

Kristian Marquez
Treasurer: _____
6 Liberty Square, PMB 418, Boston, MA 02109
Address: _____

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

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.

Kristian Marquez - Treasurer
13. _____
(Typed or printed name and capacity of person signing application)

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOTANISOL ANALYTICS, 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 THIRD DAY OF MAY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

6702117 8300

SR# 20211553037

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203108258

Date: 05-03-21