

F 15000002195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

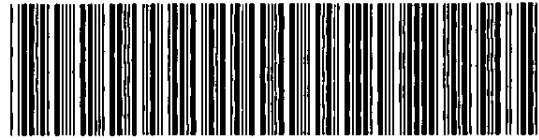
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 MAY 19 AM 10:23
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

J 5/20/15

Date: 05/19/2015

Account #: I20000000088

Name: ERIC HOOD

Reference #: D271646

ENTITY NAME: HUSQVARNA PROFESSIONAL PRODUCTS, INC.

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Annual Report
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other: _____

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TALLAHASSEE, FLORIDA

Authorized Amount: \$ 70

Signature: 

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HUSQVARNA PROFESSIONAL PRODUCTS, 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:

ANGIE MARLOWE
Name of Person
HUSQVARNA PROFESSIONAL PRODUCTS, INC.
Firm/Company
9335 HARRIS CORNERS PARKWAY, SUITE 500
Address
CHARLOTTE, NC 28269
City/State and Zip code
angie.marlowe@husqvarnagroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANGIE MARLOWE at (704) 921-7115
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA
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Enclosed is a check for the following amount:

- \$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. HUSQVARNA PROFESSIONAL PRODUCTS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. DELAWARE 3. 26-1595993
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/12/2007 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 5/18/2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9335 HARRIS CORNERS PARKWAY, SUITE 500, CHARLOTTE, NC 28269
(Principal office address)

9335 HARRIS CORNERS PARKWAY, SUITE 500, CHARLOTTE, NC 28269
(Current mailing address)

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

Name: National Corporate Research, Ltd., Inc.

Office Address: 155 Office Plaza Drive

Tallahassee, Florida 32301
(City) (Zip code)

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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.

Rose Marie Cole
(Registered agent's signature)
Rose Marie Cole, Asst. Secretary

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.

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TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ulf Liljedahl

Address: 9335 HARRIS CORNERS PARKWAY, SUITE 500

CHARLOTTE, NC 28269

Director: G. Alan Shaw

Address: 9335 HARRIS CORNERS PARKWAY, SUITE 500

CHARLOTTE, NC 28269

B. OFFICERS

President: G. Alan Shaw

Address: 9335 HARRIS CORNERS PARKWAY, SUITE 500

CHARLOTTE, NC 28269

Vice President: Earl M. Bennett

Address: 9335 HARRIS CORNERS PARKWAY, SUITE 500

CHARLOTTE, NC 28269

Secretary: Earl M. Bennett

Address: 9335 HARRIS CORNERS PARKWAY, SUITE 500, CHARLOTTE, NC 28269

Treasurer: Robert Tesch

Address: 9335 HARRIS CORNERS PARKWAY, SUITE 500, CHARLOTTE, NC 28269

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

12. Earl M. Bennett

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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. EARL M. BENNETT, VICE PRESIDENT/SECRETARY

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



ADDENDUM
HUSQVARNA PROFESSIONAL PRODUCTS, INC.
COMPLETE LISTING OF OFFICERS

1. G. Alan Shaw President
 9335 Harris Corners Parkway, Suite 500, Charlotte, NC
2. Earl M. Bennett VP, GC and Sec'y
 9335 Harris Corners Parkway, Suite 500, Charlotte, NC
3. Robert Tesch CFO, VP & Treasurer
 9335 Harris Corners Parkway, Suite 500, Charlotte, NC
4. John Stanfield Ass't Sec'y
 9335 Harris Corners Parkway, Suite 500, Charlotte, NC
5. Gary Blasé Ass't Sec'y
 9335 Harris Corners Parkway, Suite 500, Charlotte, NC
6. Richard M. Scott Ass't Sec'y
 9335 Harris Corners Parkway, Suite 500, Charlotte, NC

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HUSQVARNA PROFESSIONAL PRODUCTS, 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 EIGHTEENTH DAY OF MAY, A.D. 2015.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HUSQVARNA PROFESSIONAL PRODUCTS, INC." WAS INCORPORATED ON THE TWELFTH DAY OF DECEMBER, A.D. 2007.

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

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TALLAHASSEE, FLORIDA

4472404 8300

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2387727

DATE: 05-18-15