

F9600000947

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431 EAST NEW YORK AVENUE
PORT OFFICE BOX 2087
DELAND, FLORIDA 32721-2087

PHONE 904-734-1900
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January 26, 1996

Mr. Hart Collins, Administrator
Florida Department of State
Foreign Qualification & Tax Lien Section
P.O. Box 6327
Tallahassee, Florida 32314

800001699968
-01/29/96--01031--001
*****78.75 *****78.75

Re: Hillcrest Evergreen, Inc.

800001699968
-01/29/96--01031--002
****400.00 ****400.00

Dear Mr. Collins:

Enclosed please find:

800001726138
-02/28/96--01014--002
***2000.00 ***2000.00

1. "Application by Foreign Corporation for Authorization To Transact Business in Florida".
2. "Certificate of Existence".
3. A check in the amount of \$78.75 to cover the cost of \$70.00 registration and \$8.75 for the cost of a Certificate of Status.
4. A check in the amount of \$400.00 to cover the cost of audit fees for two (2) years - 1995 and 1996.

Please send your letter of acknowledgment and certification of status to the undersigned.

According to Mr. Domic Lee, President of Hillcrest Evergreen, Inc. the business has until recently involved interstate commerce with respect to the business conducted in Florida. However, beginning in 1994 and continuing through the present, Hillcrest Evergreen transactions have evolved to the point that a local office was developed to transact the business of buying and selling foliage products in the State of Florida.

Hillcrest Evergreen, Inc. respectfully requests the assessment of the minimum civil penalty of \$500.00 per year for the years 1994 and 1995 when the corporation was involved in intrastate transactions in Florida.

Sincerely yours,

JAMES, ZIMMERMAN AND PAUL

Craig T. James
Craig T. James

CTJ/mbs
Enclosures:
cc: Client

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 26 AM 11:26
2/26

JAMES, ZIMMERMAN AND PAUL

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CHARLEY JAMES
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LAWRENCE A. WELCH
DARREN J. TERP

February 1, 1996

Mr. Hart Collins, Administrator
Florida Department of State
Foreign Qualification & Tax Lien Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Hillcrest Evergreen, Inc.

Ref: W96-000002141

Dear Mr. Collins:

Please find the revised application by Foreign Corporation for authorization to transact business in Florida. This document has been revised to reflect the street address of the resident agent - Chad Ciani.

Sincerely yours,

JAMES, ZIMMERMAN AND PAUL



Lawrence A. Welch

LAW/mba
Enclosure:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 29, 1996

CRAIG T. JAMES, ESQ.
JAMES, ZIMMERMAN AND PAUL
PO BOX 2087
DELAND, FL 32721-2087

SUBJECT: HILLCREST EVERGREEN, INC.
Ref. Number: W96000002141

We have received your document for HILLCREST EVERGREEN, INC. and your check(s) totaling \$478.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

In addition to the past annual report fees remitted by Hillcrest Evergreen to the Department of State for transacting business in Florida without authority, this office requires copies of the last five federal income tax returns to consider reducing the civil penalties.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 596A00003734

*Called Mr. Walsh - reminded him that we need
the returns - HC 2/5/96*

JAMES, ZIMMERMAN AND PAUL

ATTORNEYS AT LAW

431 EAST NEW YORK AVENUE

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DUNEDIN, FLORIDA 32721-2007

PHONE: 804-734-1200

FACSIMILE: 804-734-1205

CHARLES JAMES
MARK A. ZIMMERMAN
NATHAN L. PAUL
MICHAEL C. HENDERSON
BRENN J. PAUL
LAWRENCE A. WELCH
DANIEL J. FLIND

February 22, 1996

**Mr. Hart Collins, Administrator
Florida Department of State
Foreign Qualification & Tax Lien Section
P.O. Box 6327
Tallahassee, Florida 32314**

Re: Hillcrest Evergreen, Inc.

Dear Mr. Collins:

Enclosed you will find Hillcrest Evergreen Inc. check in the amount of \$2,000.00 to cover the costs of the penalty incurred when Hillcrest Evergreen Inc. inadvertently operated without authorization to transact business in the State of Florida.

Please process the application of Hillcrest Evergreen Inc. for authorization to operate as a foreign corporation in the State of Florida.

Sincerely yours,

JAMES, ZIMMERMAN AND PAUL



Lawrence A. Welch

LAW/mb
Enclosures:
cc: Client

**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. HILLCREST EVERGREEN, 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. STATE OF WASHINGTON
(State or country under the law of which it is incorporated)

3. 91-1256814
(FEL number, if applicable)

4. JUNE 1984
(Date of Incorporation)

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

6. JAN. 1, 1994
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

P.O. BOX 929 PIERSON, FLORIDA 32180
(Current mailing address)

8. EXPORT, IMPORT, DISTRIBUTION OF CUT FOLIAGE AND OTHER LEGAL ACTIVITIES
(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: CHAD CIANI

Office Address: P.O. Box 929 1067 East Washington Avenue, Pierson, FL 32180
PIERSON, Florida, 32180
(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.

Chad W. Ciani
(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: DOMINIC LEE

Address: 1215 E. Lynn St., Seattle, Wash 98102

Vice President: Sharon Lee

Address: 1215 E. Lynn St.,

Seattle, Wash 98102

Secretary: same as above

Address: _____

Treasurer: Dominic Lee

Address: same as above

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

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

14. DOMINIC LEE, President
(Typed or printed name and capacity of person signing application)

STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

HILLCREST EVERGREEN, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named limited liability company was formed under the laws of the State of Washington and was issued a certificate of incorporation in Washington on June 21, 1984.

I FURTHER CERTIFY that, as of the date of this certificate, no Certificate of Dissolution or Cancellation has been filed.



Date: January 3, 1996
Given under my hand and the Seal of the
State of Washington at Olympia, the State
Capital

RALPH MUNRO

Ralph Munro, Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 26 AM 11:26