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To: Registration Section  
Division of Corporations

SUBJECT: HILL FLORAL 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", 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:

Thomas McFarland  
(Name of Person)  
HILL FLORAL PRODUCTS INC.  
(Firm/Company)  
2117 Peacock Rd.  
(Address)  
Richmond, IN 47374  
(City/State/Zip)

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-12/30/99--01055--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Thomas McFarland at ( 765 ) 973-6613  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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

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Name	OR-1-5
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Ver	
Acknowledgment	
Signature	



Hill Floral Products Inc. • 2117 Peacock Road • Richmond, IN 47374  
Phone (765) 973-6600 • FAX (765) 962-2920

December 22, 1999

Florida Dept. of State  
Registration Section-Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Application By Foreign Corporation For Authority To Transact Business In  
Florida**

To Whom It May Concern:

We are an Ohio Corporation with its "cross-docking" operations, and business office, in Richmond, IN. We are a wholesaler and distributor of floral products, and we procure products from the State of Florida, as well as products from South America that come into Florida via "customs". We purchase our product destined for final delivery to Richmond, Indiana via use of a freight carrier service in Miami, Florida. Beginning in January 2000, products that we procure will be handled by our independent freight carrier (Daymark Group, Inc.) at their facility at the Miami International Commerce Center, N.W. 79<sup>th</sup> Ave., Miami, FL.

As stated, the product that is shipped to us by "Daymark" is not in our possession until it reaches our location in Indiana; we do not change the product, and we have no sales or distribution in Florida. However, we do have an employee, who is a resident of Florida, which will work in this facility just to monitor the shipping activities of the product that we have procured. We do not have an actual physical location in Florida, and do not have any assets in Florida.

I am unsure that we need to file for authority to transact business in Florida as it appears that we do not; however, we are filing an application merely to justify the use of an employee in Florida who is a Florida resident. As a result, please find enclosed the following:

- a) Transmittal Letter
- b) Check for \$70.00 filing fee.
- c) Application by Foreign Corporation For Authority To Transact Business In Florida.
- d) Certificate of Existence issued by the State of Ohio, on 12/10/99.

FILED  
DEC 29 1999  
TALLAHASSEE, FL

If you should decide that we do not need to register, or if you have any questions, you may call me at (765) 973-6613. Thank you for your cooperation in this matter.

Sincerely,



**Thomas McFarland**  
**Secretary-Treasurer**  
**Hill Floral Products, Inc.**  
**2117 Peacock Rd.**  
**Richmond, IN 47374**

Encl.

FILED

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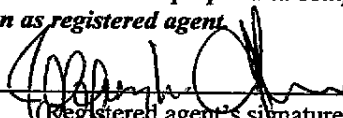
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. HILL FLORA PRODUCTS 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. Ohio 3. 35-0776238  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/1/43 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. "upon qualification" - Approx. JAN. 2000 - "See Attached Letter"  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 1130 Findlay St., Cincinnati, OH 45214  
(Principal office address)
- b. 2117 Peacock Rd., Richmond, IN 47374  
(Current mailing address)
8. Wholesale — However, please see Attached letter.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: CT Corporation System
- Office Address: 1200 S. Pine Island Rd.  
Plantation, Florida 33324  
(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.*

X   
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Lindley MANN

Address: Hill Floral Products, INC.

2117 Peacock Rd., Richmond, IN 47374

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: DAVID Runyon

Address: Hill Floral Products, INC.

2117 Peacock Rd., Richmond, IN 47374

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Terry Campbell

Address: Hill Floral Products, INC.

2117 Peacock Rd., Richmond, IN 47374

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Thomas McFarland

Address: Hill Floral Products, INC.

2117 Peacock Rd., Richmond, IN 47374

Treasurer: Thomas McFarland

Address: Hill Floral Products, INC.

2117 Peacock Rd., Richmond, IN 47374

FILED  
JAN 30 PM 5:00  
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Thomas McFarland

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

14. Thomas McFarland Sec. - Treas.

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

**UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.**

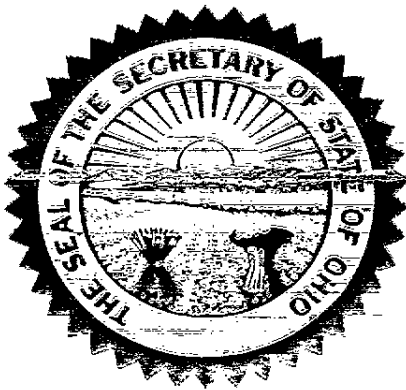
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*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show HILL FLORAL PRODUCTS INC., an Ohio corporation, Charter No. 186129, having its principal location in Cincinnati, County of Hamilton, was incorporated on September 1, 1943 and is currently in GOOD STANDING upon the records of this office.*

*WITNESS my hand and official*

*seal at Columbus, Ohio on*

*December 10, 1999*



*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State