

5.
FO1000000361

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Turfgrass Partners, 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:

David Peter Dunning 900003556359--3
(Name of Person) -01/22/01--01007--008
*****70.00 *****70.00
Bourland, Wall & Wenzel, P.C.
(Firm/Company)
301 Commerce Street, Suite 1500
(Address)
Fort Worth, Texas 76102
(City/State and Zip code)

For further information concerning this matter, please call:

David Peter Dunning at (817) 877-1088
(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

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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. Turfgrass Partners, 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. Nevada 3. 75-2818174
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 21, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(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. 911 East Highway 377, Granbury, Texas 76048
(Principal office address)
P. O. Box 1268, Granbury, Texas 76048
(Current mailing address)
8. Serve as general partner of Thomas Bros. Grass, Ltd.
(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: Jeff Thomas
Office Address: 103 Big Bend Road
Ruskin, Florida 33572
(City) (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.


(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.

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

A. DIRECTORS

Chairman: Ike Thomas

Address: 911 East Highway 377, Granbury, Texas 76048

Vice Chairman: James M. Raines

Address: 911 East Highway 377, Granbury, Texas 76048

Director: James J. Kozlowski

Address: 911 East Highway 377, Granbury, Texas 76048

Director: Randall B. Hale

Address: 911 East Highway 377, Granbury, Texas 76048

B. OFFICERS

President: Ike Thomas

Address: 911 East Highway 377, Granbury, Texas 76048

Vice President: Jeff Thomas

Address: 103 Big Bend Road, Ruskin, Florida 33572

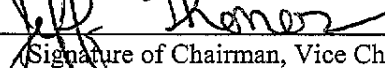
Secretary: Ike Thomas

Address: 911 East Highway 377, Granbury, Texas 76048

Treasurer: Corey Matheny

Address: 911 East Highway 377, Granbury, Texas 76048

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

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

14. Jeff Thomas, Vice President
(Typed or printed name and capacity of person signing application)

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ADDENDUM TO SECTION 12a. (Directors)

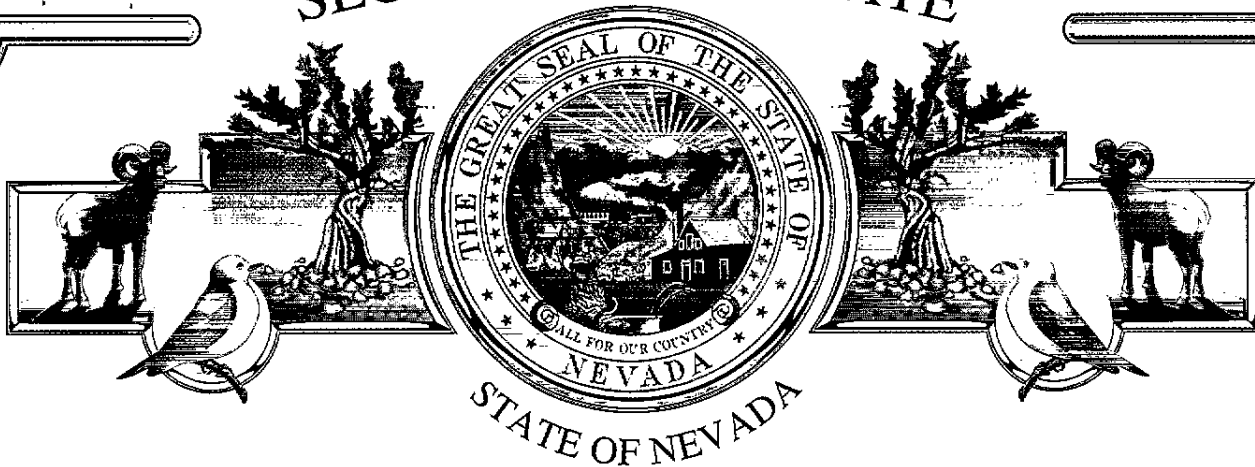
Director: Randall T. Mays

Address: 911 East Highway 377, Granbury, Texas 76048

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TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **TURFGRASS PARTNERS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 21, 1999, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on January 3, 2001.



Dean Heller

Secretary of State

By

W. E. Dwyer

Certification Clerk

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