

F010000000490

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

1/24/01

SUBJECT: At Warehouse + Packing, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam: 00855-00734 - 00647 - 00671

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:

200003454152--2
-11/06/00--01144--016
*****78.75 *****78.75

Patricia N. Hart
(Name of Person)

W-26852

At Warehouse + Packing, Inc.
(Firm/Company)

200003454152--2
-01/26/01--01010--002
*****650.00 *****650.00

2925 Huntleigh Dr. Suite 204
(Address)

Raleigh, NC 27604
(City/State/Zip)

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

Patricia Hart
(Name of Person)

at (919) 981-8086
(Area Code & Daytime Telephone Number)

01 JAN 24 PM 12:47

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 13, 2000

PATRICIA K. HART
AG WAREHOUSE & PACKING, INC.
2925 HUNTLEIGH DR., SUITE 204
RALEIGH, NC 27604

SUBJECT: AG WAREHOUSE & PACKING, INC.
Ref. Number: W00000026852

We have received your document for AG WAREHOUSE & PACKING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 300A00058065



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 15, 2000

PATRICIA K. HART
AG WAREHOUSE & PACKING, INC.
2925 HUNTLEIGH DR., SUITE 204
RALEIGH, NC 27604

SUBJECT: AG WAREHOUSE & PACKING, INC.
Ref. Number: W00000026852

We have received your document for AG WAREHOUSE & PACKING, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 300A00063258



December 28, 2000

Michelle Hodges
Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

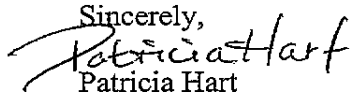
Subject: AG Warehouse & Packing, Inc.
Ref. Number: W00000026852

Dear Ms. Hodges,

Thank you for taking time to explain the penalty notification letter dated December 15, 2000. When I submitted the "Application to Transact Business in Florida" form and the filing fee on November 1, 2000, I understood that to meet the requirements required by the Florida Department of State. My office never received the letter requesting the certificate of good standing be submitted to your office, and I was unaware it had not been filed. The employee that filed for AG Warehouse & Packing, Inc. to operate in Texas and Virginia has since left our company, having neglected to file in the state of Florida. The filings for Texas and Virginia were done timely and accurately, and I submit Florida would have been were I aware it had been left undone. I apologize for this oversight and respectfully request that you waive the civil penalty of \$1000.00 in light of these circumstances. We are aware that there may be outstanding annual reporting fees, and we will gladly pay these upon notification of the amount.

Thank you again for your time on the phone as well as this correspondence. I await your decision and look forward to hearing from you.

Sincerely,


Patricia Hart

TO: Gerry York, General Counsel's Office
FROM: Gretchen S. Harvey, Registration Section
DATE: January 10th, 2001
SUBJECT: AG WAREHOUSE & PACKING, INC.
REFERENCE: W00000026852

Pursuant to Ms. Hart's letter of December 28th, the attached documents and correspondence are being forwarded to you for appropriate handling.

Please note the attached documents has numerous corrections to be made to the application, as well as penalties and annual report fees due this office pursuant to Chapter 607, Florida Statutes.

Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/gsh

Attachments



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
OFFICE OF THE GENERAL COUNSEL

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER: 919-981-8040

Please deliver the following pages to:

NAME: Ms. Patricia Hart

COMPANY: AG Warehouse & Packing, Inc.

CITY/STATE: Raleigh, North Carolina

SENDER: Gerard T. York, Esq.,
Assistant General Counsel
(850) 414-5514

DATE/TIME: 01/11/01 5:43 PM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/922-5763 (Suncom 292-5763)

COMMENTS: This communication is further to our conversation regarding annual report fees and statutory penalties which would be assessed against AG Warehouse & Packing, Inc., under section 607.1502(4), Florida Statutes.

An application filed with the Division of Corporations indicates AG Warehouse & Packing, Inc. has transacted business in Florida since 1999. Accordingly, an amount of \$1150.00 is due, reflecting annual report fees from 1999 of \$150.00 and statutory penalties of \$1000.00. We would, however, offer to settle the issue of foreign non-qualified penalties from AG Warehouse & Packing, Inc. for the sum of \$650.00,

reflecting an annual report fee of \$150.00 and penalties from 1999 of \$500.00 assessed at the statutory minimum of \$500.00 per year. This offer remains in effect until February 23, 2001.

Upon completion of the application and receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue AG Warehouse & Packing, Inc. a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me should you have any questions.

If there are any problems in receiving this transmission, call Cara at 850/414-5536 or Suncom 994-5536.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: January 22, 2001

RE: AG Warehouse & Packing, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1999 of \$150.00 and foreign non-qualified penalties for the same period of \$500.00 assessed at the statutory minimum of \$500.00 per year and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended that corporation be issued a certificate of authority.

/gty

**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. AG Warehouse + Packing, 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. North Carolina 3. 56-2061842
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/26/98 (5) Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8/1/99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2925 Huntleigh Dr. Suite 204
Raleigh, NC 27604
(Current mailing address)

8. Packing Shed
(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 Road

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.

Vicky Goldstein
(Registered agent's signature)

SPEC VICKY GOLDSTEIN, JR.
SPECIAL ASSISTANT SECRETARY

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 24 PM 12:47

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: Joseph E. McGee

Address: 2925 Huntleigh Dr. Suite 204

Raleigh, NC 27604

Vice President: _____

Address: _____

Secretary: Michael J. McGee

Address: 2925 Huntleigh Dr. Suite 204

Raleigh, NC 27604

Treasurer: Lee Anne McGee Oxford

Address: 2925 Huntleigh Dr. Suite 204

Raleigh, NC 27604

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

13. JEM

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

14. J.E. McGee President

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



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

AG WAREHOUSE & PACKING, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 8th day of January, 1998, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 28th day of December, 2000.

Elaine F. Marshall
Secretary of State