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SWINDELL, BOHN, DURDEN & PHILLIPS  
CERTIFIED PUBLIC ACCOUNTANTS  
3560 SOUTH THIRD STREET  
JACKSONVILLE BEACH, FLORIDA 32250

JAMES R. SWINDELL, C. P. A.  
CINDY B. BOHN, C. P. A.  
DONALD H. DURDEN, C. P. A. (1941-1999)  
STEPHEN L. PHILLIPS, C. P. A.

TELEPHONE (904) 241-8176  
TELEFAX (904) 247-9918  
WEBSITE WWW.SBDCPA.COM

MAILING ADDRESS:  
POST OFFICE BOX 51351  
JACKSONVILLE BEACH, FLORIDA 32240-1351

January 20, 2001

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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-02/01/01--01086--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Subject: Smith Landscape Contractors – Florida, Inc.  
Wesley H. Smith Landscape Contractors, Inc.

To Whom It May Concern:

Please find enclosed an application by foreign corporation for authorization to transact business in Florida including the required transmittal letter and filing fee of \$87.50.

Due to an inadvertent oversight, this corporation was not properly authorized to transact business in a timely manner. Mr. Wesley Smith, the President of the above referenced corporation, originally began transacting business in Florida on September 1, 1998 through the Georgia Corporation of Wesley H. Smith Landscape Contractors, Inc. (document # F98000005364). Then on September 1, 1999 a new corporation, Smith Landscape Contractors – Florida, Inc. (a Georgia Corporation), was created for the purpose of conducting business in Florida. However, due to an oversight, the new corporation did not apply for authority but we have continued filing the annual report for the old corporation. Please see the attached copy of the 2001 annual report for the old corporation.

This situation has come to our attention and we respectfully request your assistance and consideration in correcting the filings. Please advise what steps should be taken to resolve this matter. Thanks in advance for your assistance.

Sincerely,



Stephen L. Phillips, C.P.A.

SLP: slp

Enclosures

FILED  
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-1 PM 10:08  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: Smith Landscape Contractors - Florida, 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:

Wesley H. Smith  
(Name of Person)

Smith Landscape Contractors - Florida, Inc.  
(Firm/Company)

1873 Everlee Road  
(Address)

Jacksonville, FL 32216  
(City/State/Zip)

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

Stephen L. Phillips at ( 904 ) 241-8176  
(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

FILED  
00 FEB - 1 PM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Smith Landscape Contractors - Florida, 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. Georgia  
(State or country under the law of which it is incorporated)
3. 59-3576990  
(FEI number, if applicable)
4. March 15, 1999  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. September 1, 1999  
(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. 1873 Everlee Road  
(Principal office address)
- b. Same as above  
(Current mailing address)
8. General Business Corporation & All Purposes Allowed By Law  
(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: Stephen L. Phillips  
Office Address: 3560 South 3rd Street  
Jacksonville Beach, Florida 32250  
(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.

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

**A. DIRECTORS**

Chairman: Wesley H. Smith - Sole Shareholder acting in lieu of board of  
directors as permitted by OCGA section 14-2-922

Address: 1873 Everlee Road

Jacksonville, FL 32216

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

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

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

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

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

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

**B. OFFICERS**

President: Wesley H. Smith

Address: 1873 Everlee Road

Jacksonville, FL 32216

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

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

Secretary: Brian Weitzel

Address: 1938 Canton Highway

Cumming, GA 30130

Treasurer: Wesley H. Smith

Address: 1873 Everlee Road

Jacksonville, FL 32216

**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. Wesley H. Smith, President

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

FILED  
00 FEB - 1 PM 10:08  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

CONTROL NUMBER : K911883  
DATE INC/AUTH/FILED : 03/15/1999  
JURISDICTION : GEORGIA  
PRINT DATE : 12/22/2000  
FORM NUMBER : 211

PATRICK J. GIBBS, P.C.  
PATRICK J. GIBBS  
1088 CANTON STREET  
ROSWELL, GA 30075

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

**SMITH LANDSCAPE CONTRACTORS - FLORIDA, INC.**  
**A GEORGIA PROFIT CORPORATION**

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20001222203702357



*Cathy Cox*

Cathy Cox  
Secretary of State