# F0100000378

ACCOUNT NO. : 072100000032

REFERENCE : 220625

126396A

AUTHORIZATION .

COST LIMIT : \$ PREPAID

ORDER TIME : 11:08 AM

ORDER DATE: July 13, 2001

ORDER NO. : 220625-005

CUSTOMER NO: 126396A

CUSTOMER: Ms. Marcy Macneill
John L. Licciardi, Esq

1400 Gulf Shore Blvd. North

Suite 208b

Naples, FL 34102

200004475022 -07/13/01--01090--001

\*\*\*\*\*\*78.75 \*\*\*\*\*78.75

#### FOREIGN FILINGS

NAME:

CONNELL'S SUNRIDGE ORCHARDS,

INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

PLAIN STAMPED COPY

\_\_\_CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER:



FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

July 16, 2001

DARLENE WARD CSC TALLAHASSEE, FL

SUBJECT: CONNELL'S SUNRIDGE ORCHARDS, INC.

Ref. Number: W01000016286

We have received your document for CONNELL'S SUNRIDGE ORCHARDS, 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):

Please note that in addition to the application you must submit a certificate of corporate existence from Wisconsin. The certificate must be dated within the past 90 days.

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) 245-6914.

Buck Kohr Corporate Specialist

Letter Number: 601A00041623

Please give original submission date as file date.



### TRANSMITTAL LETTER

TO: Registration Division of	Section Corporations	•		
SUBJECT:	CONNELL'S SUNRIDG	E ORCHARDS INC		
	(Name of corporation -			
Dear Sir or Madam:				
The enclosed "Appli" Certificate of Existe to transact business i	ence", and check are subm	tion for Authorization to T itted to register the above 1	ransact Business in Florida referenced foreign corpora	n", tion
Please return all corr	espondence concerning thi	s matter to the following:		
John L. Licc	iardi, Esquire			
	(Na	ne of Person)		
John L. Lice	iardi, P.A.			
		m/Company)	- A	<u>en l'egraphi</u> Esser
1400 Gulfsho	re Blvd. N., Suite 208-B			
		(Address)	a grand and the same of the sa	
Naples, FL	34102		on SEC	
77		ate and Zip code)		
		• '	IARY ASSI	
For further information	on concerning this matter,	please call:	B PH	
John L. Licciardi, E	squire	at <u>(941) 26</u> 1-6000	Cort w	
(Name of Pers			me Telephone Number	<del></del>
STREET ADDRESS Registration Section Division of Corporation 409 E. Gaines St. Tallahassee, FL 32399	ons	MAILING ADDR Registration Section Division of Corport P. O. Box 6327 Tallahassee, FL 32	n rations	. <u> </u>
Enclosed is a check fo	or 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	 =- <del></del> :

## 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.	CONNELL'S SUNRIDGE ORCHARDS, 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 is not so contained in the name at present.)	. I 3 - Married States				
2.	<u>Wisconsin</u> 3. 39-0952049					
	(State or country under the law of which it (FEI number, if applicable) is incorporated)	·				
4.	December 31, 1959 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.	6074 Westbrough Dr., Naples, FL 34112					
	(Principal office address)					
	6074 Westbrough Dr., Naples, FL 34112	:				
	(Current mailing address)					
8.	All purposes permitted by the state of Florida					
	(Purpose(s) of corporation authorized in home state or country to be carried out in state of Floridal					
9.	Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)					
	Name: Janet M. Connell	"				
	Office Address: 6074 Westbrough Dr.	·				
	Naples , Florida 34112	·				
	(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) Janet M. Connell

- 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:	Janet M. Connell	<u> </u>		_ ,.	<del></del>
	Address: N4700 - 90th Street, Menomonie, WI 54741				· 🐃 = .
Vice Chairman:	Address:	<u> </u>		_ ##	* <del>* * * * * * * * * * * * * * * * * * </del>
Director:	Mark T. Connell Address: N4700 - 90 <sup>th</sup> Streete, Menomonie, WI 54741				
B. OFFIC	ERS				
President:	Janet M. Connell	<u> </u>			· · · · · · · · · · · · · · · · · · ·
	Address: N4700 - 90th Street, Menomonie, WI 54741	·		1	gradent da
Vice President:	Mark T. Connell	· .			v
	Address: N4700 - 90th Street, Menomonie, WI 54741	· · · · · · · · · · · · · · · · · · ·		_	<del></del> ,
Secretary:	None	SEC	01	_	Ĩ.
	Address:	RETAI AHAS	<u></u>	<u> </u>	
Treasurer:	None	RY O SEE.	<u>ဆ</u> ြ	П	
	Address:	FLO FLO	⊋ ( ω		
NOTE: If necess	ary, you may attach an addendum to the application listing additional officers	and⊬or di	ငယ္ rec <del>tor</del> s.		
13.	nature of Chairman, Vice Chairman, or any officer listed in number 12 of the				
_	et M. Connell  (Types or printed name and capacity of person signing application)		ŕ		. 1 - 1 - 1
	(x ypes of printed name and capacity of person signing application)				

180 181 185

#### United States of America

#### State of Wisconsin



#### DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that

#### CONNELL'S SUNRIDGE ORCHARDS, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is DECEMBER 31, 1959.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHERE OF I have hereunto set my hand and affixed the official seal of the Department on July 16 - 201.

RAY ALLEN, Administrator

Division of Corporate & Consumer Services

Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.