

FO2000000275

8.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: La Salle Landscaping, 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.

400004578284--0
-09/10/01--01096--005
*****87.50 *****87.50

Please return all correspondence concerning this matter to the following:

Joan Cuttitta w01-21159
(Name of Person)
La Salle Landscaping, Inc.
(Firm/Company)
7711 Groves Road
(Address)
Naples, FL 34109
(City/State and Zip code)

For further information concerning this matter, please call:

Carolyn Santamaria at (561) 439-5764
(Name of Person) (Area Code & Daytime Telephone Number)

02 JAN 17 PM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 16, 2001

JOAN CUTTITTA
LA SALLE LANDSCAPING, INC.
7711 GROVES ROAD
NAPLES, FL 34109

SUBJECT: LA SALLE LANDSCAPING, INC.
Ref. Number: W01000021159

We have received your document for LA SALLE LANDSCAPING, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 601A00061750

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 12, 2001

JOAN CUTTITTA
LA SALLE LANDSCAPING, INC.
7711 GROVES ROAD
NAPLES, FL 34109

SUBJECT: LA SALLE LANDSCAPING, INC.
Ref. Number: W01000021159

We have received your document for LA SALLE LANDSCAPING, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 401A00051185

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. La Salle Landscaping, 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. NJ (State or country under the law of which it is incorporated) 3. 22-1817332 (FEI number, if applicable)

4. October 3, 1966 (Date of incorporation) 5. perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. upon requalification (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. 6610 Blue Bay Circle (Principal office address)

Lake Worth, FL 33467 (Current mailing address)

8. pet items (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: Carolyn Santanaria

Office Address: 6610 Blue Bay Circle, Florida 33467 (City) (Zip code)

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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.

Carolyn Santanaria (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: Cowlyn Cottitta

Address: 6610 Blue Bay Circle
Lake Worth, FL 33467

Vice Chairman: _____

Address: _____

Director: Janine Cottitta

Address: 7711 Groves Rd
Naples, FL 34109

Director: _____

Address: _____

B. OFFICERS

President: Joan Cottitta

Address: 7711 Groves Rd
Naples, FL 34109

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

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

14. JOAN COTTITTA, Pres
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH CHARTER DOCUMENTS

LA SALLE LANDSCAPING, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on October 3, 1966.*

*As of the date of this certificate, said business
continues as an active business in the State of New
Jersey. Annual Reports are outstanding for the
following year(s):
1999*

*I further certify that the registered agent and
registered office are:*

*Joan Cuttitta
95 Wood Street
Hasbrouck Heights, NJ 07604*

*I further certify that as of the date of this
certificate, the following amendments and changes
are on file in this office:*

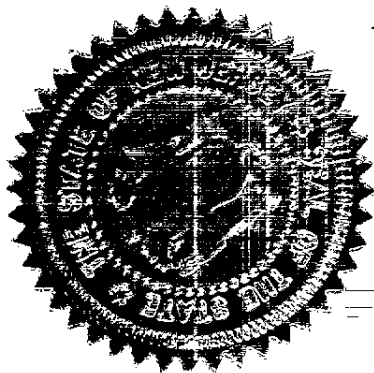
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH CHARTER DOCUMENTS

LA SALLE LANDSCAPING, INC.

Change Of Registered Office	09/01/1981	
Change Of Agent And Office	09/10/1998	
Change Of Registered Office	02/08/2001	100



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
6th day of December, 2001

A handwritten signature in cursive script, reading "Peter R. Lawrance".

Peter R Lawrance
Acting State Treasurer

02 JAN 17
PM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH CHARTER DOCUMENTS

LA SALLE LANDSCAPING, INC.

Note: Long form standings with charter documents may reflect two dates for filed amendments. The system processing date, which is the date of entry into the State's data base, is always shown immediately to the right of the amendment description. If shown alone, the system processing date also constitutes the filing date for the amendment. If an amendment was reviewed and stamped filed prior to the system processing date, a second date called the back-stamp date is shown at the far right margin. In cases where the two dates are shown, the date at the far right margin date is the actual filing date for the amendment.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA