

F02000002289

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: E. C. Geiger, 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:

Jill Spalding, Legal Assistant

(Name of Person)

Spector Gadon & Rosen, P.C.

(Firm/Company)

1635 Market Street, 7th Floor

(Address)

Philadelphia, PA 19103

(City/State and Zip code)

For further information concerning this matter, please call:

Jill Spalding

(Name of Person)

at (215) 241-8893

(Area Code & Daytime Telephone Number)

FILED
02 MAY - 2 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	✓	STREET ADDRESS:
Availability		Registration Section
Payment		Division of Corporations
Expiration		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:

Payment	✓	\$70.00 Filing Fee	<input type="checkbox"/>	\$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/>	\$78.75 Filing Fee & Certified Copy	<input type="checkbox"/>	\$87.50 Filing Fee, Certificate of Status & Certified Copy
Acknowledgement		DCC						
W. P. Verfyer		DCC						

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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. E. C. Geiger, 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. Pennsylvania 3. 23-2982424
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 17, 1986 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. Route 63, Box 285, Harleysville, PA 19438
(Principal office address)
189 Main Street, Box 285, Harleysville, PA 19438
(Current mailing address)
8. Sale/Distribution of Horticultural Supplies
(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)

Agents

Name: Registered Legal Services, Inc.

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TALLAHASSEE, FLORIDA

Office Address: 1333 N. Duval Street

Tallahassee
(City)

Florida 32303
(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.

Michael W. Ashley, VP on behalf of Registered Agents
Legal Services, Inc.
(Registered agent's signature)
Michael W. Ashley, VP

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: Ronald Soldo

Address: Route 63, Box 285

Harleysville, PA 19438

Vice Chairman: _____

Address: _____

Director: Ronald Soldo

Mary Ann Soldo

Matthew Soldo

Address: Route 63, Box 285

Route 63, Box 285

Route 63, Box 285

Harleysville, PA 19438

Harleysville, PA 19438

Harleysville, PA 19438

Director: Dennis Salettel

Curt Thimm

Address: Route 63, Box 285

Route 63, Box 285

Harleysville, PA 19438

Harleysville, PA 19438

B. OFFICERS

President: Ronald Soldo

Address: Route 63, Box 285

Harleysville, PA 19438

Vice President: Matthew Soldo

Address: Route 63, Box 285

Harleysville, PA 19438

Secretary: Mary Ann Soldo

Address: Route 63, Box 285, Harleysville, PA 19438

Treasurer: Mary Ann Soldo

Address: Route 63, Box 285, Harleysville, PA 19438

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. _____

Ronald Soldo, President and Chairman

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

APRIL 24, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

E. C. GEIGER, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

C. Michael Stewart

ACTING

Secretary of the Commonwealth

DPOS