

F03000002086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

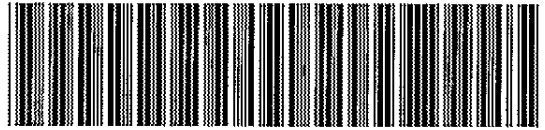
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700013325797

APR

RECEIVED
03 APR 25 PM 12:22
DIVISION OF CORPORATION

FILED
03 APR 25 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 065667 7107477

AUTHORIZATION

Patricia Pizeto

COST LIMIT : \$ 78.75

03 APR 25 PM 3:12
FILED
SERV. INC. FLORIDA
TALLAHASSEE, FLORIDA

ORDER DATE : April 23, 2003

ORDER TIME : 10:47 AM

ORDER NO. : 065667-010

CUSTOMER NO: 7107477

CUSTOMER: Peggy Roberts, Legal Asst
Wilmer Cutler & Pickering
Floor 13th
100 Light Street
Baltimore, MD 21202

FOREIGN FILINGS

NAME: JOLLY GARDENER PRODUCTS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

**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.

FILED
APR 25 PM 3 12
TALLAHASSEE, FLORIDA

1. JOLLY GARDENER PRODUCTS, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" 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. DELAWARE

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. AUGUST 5, 1999

(Date of incorporation)

5. PERPETUAL

(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. 481 SPRINGWATER ROAD, POLAND SPRING, MAINE 04274

(Principal office address)

481 SPRINGWATER ROAD, POLAND SPRING, MAINE 04274

(Current mailing address)

8. PRODUCE, MARKET & SELL BARK MULCH, PLANTS, CUTTINGS & OTHER NURSERY PRODUCTS

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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.

Corporation Service Company

Brian Courtney
Asst. V. Pres.

(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: SEE ATTACHED EXHIBIT A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

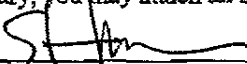
B. OFFICERS

President: VACANT

Address: _____

Vice President: RICHARD M. MORRISONAddress: 481 SPRINGWATER ROADPOLAND SPRING, MAINE 04274Secretary: AND VICE PRESIDENT - STEPHEN I. MALONEAddress: 481 SPRINGWATER ROAD, POLAND SPRING, MAINE 04274Treasurer: , VICE PRESIDENT AND CHIEF FINANCIAL OFFICER - EDWIN BISSONAddress: 481 SPRINGWATER ROAD, POLAND SPRING, MAINE 04274

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. STEPHEN I. MALONE, VICE PRESIDENT AND SECRETARY
(Typed or printed name and capacity of person signing application)03 APR 25 PM 3:12
FILED
SEAL
TALLAHASSEE, FLORIDA

JOLLY GARDENER PRODUCTS, INC.
DIRECTORS

DIRECTORS

Class A Directors

Brian T. Mahoney
100 Light Street, 29th Floor
Baltimore, MD 21202

Joshua M.D. Hall
100 Light Street, 29th Floor
Baltimore, MD 21202

Class B Directors

John R. McKernan, Jr.
One Canal Plaza
P.O. Box 15213
Portland, Maine 04112

Richard M. Morrison
481 Springwater Road
Poland Springs, ME 04274

Stephen I. Malone
481 Springwater Road
Poland Springs, ME 04274

James H. McAndrew
500 East Pumping Station Road
Quakertown, Pennsylvania 18951

Karla Bourland
700 Bitner Road
Park City, UT 84098

FILED
03 APR 25 PM 3:12
SEALING OFFICE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

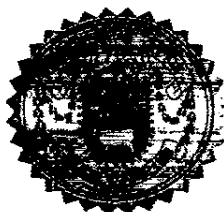
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JOLLY GARDENER PRODUCTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF APRIL, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JOLLY GARDENER PRODUCTS, INC." WAS INCORPORATED ON THE FIFTH DAY OF AUGUST, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3070864 8300

AUTHENTICATION: 2379530

030264049

DATE: 04-23-03