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### TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: Warner Professional Landscaping, Inc.
SUBJECT: Warner Professional Landscaping, Inc.  (Name of corporation - must include suffix)  Dear Sir or Madam:  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:
MARK H. WARDER
(Name of Person)
MARK U. WARDER  (Name of Person)  Warner Professional Landscaping
(Firm Company)
513 Orchard In
(Address)
Foley AL 36535 (City/State and Zip code)
(City/State and Zip code)
For further information concerning this matter, please call:
Rebecca Warner at (251) 948-6191 evt 153 (Name of Person) (Area Code & Daytime Telephone Number)
STREET ADDRESS: Registration Section Division of Corporations Division of Corporations Division of Corporations P.O. Box 6327 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 \$\Bigcup \\$78.75 Filing Fee \& Certificate of Status \$\Bigcup \\$78.75 Filing Fee \& Certified Copy \$\Bigcup \\$78.75 Filing Fee \& Certified Co

## 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 BÜSINESS IN THE STATE OF FLORIDA. Professional Landscaping (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.) (State or country under the law of which it is incorporated) (Date of incorporation) (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.) (Principal office address) (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) Office Address: (City) 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.

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.

(Registered agent's signature)

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

A. DIRECTORS
Chairman: MARK Worner
Address: 513 Occhard L
Foley AC 36535
Vice Chairman: Aaron Warner
Address: 400 PARK AVE
Foley AL 36535
Director:
Address:
Director:
Address:
B. OFFICERS
President: (Same as above) - Mark Warnee
Address:
Vice President: (Same as above) Aaron Warnee
Address:
Secretary: (Same as above)
Address:
Treasurer: Same as above
Address:
NOTE: If notessary, 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)
Mark II ( Marchen
(Typed or printed name and capacity of person signing application)

Nancy L. Worley Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Warner Professional Landscaping, Inc. incorporated in Baldwin County, Foley, Alabama on April 10, 2003. I further certify that the records do not disclose that said Warner Professional Landscaping, Inc. has been dissolved.





In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 13, 2003

Date

Mancy L. Worley

**Secretary of State**