

F 04000004174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

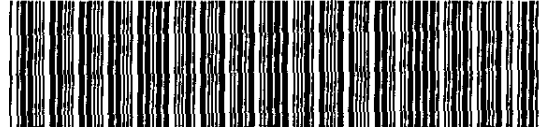
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name	Availability
Document	
Examiner	Doc
Appraiser	Office Use Only
Modeler	
Reviewer	UCC
Notarization	Doc
P. Verifier	UCC

PF \$500.00
AR 150.00



000035223560

07/20/04--01071--005 **850.00

05/04/04--01013--010 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 JUL 21 PM 4: 01

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-cus

Penalty
Cert

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LIBERTY GROWERS, 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:

DOUGLAS GROUT

(Name of Person)

LIBERTY GROWERS, INC

(Firm/Company)

501 GOODLETTE RD N C-110

(Address)

NAPLES, FL 34102

(City/State and Zip code)

For further information concerning this matter, please call:

FREDERICK R. CACCIONE at (239) 404-5603

(Name of Person)

(Area Code & Daytime Telephone Number)

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

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2004 JUL 21 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 10, 2004

DOUGLAS GROUT
LIBERTY GROWERS, INC.
501 GOODLETTE RD N C-110
NAPLES, FL 34102

SUBJECT: LIBERTY GROWERS, INC.
Ref. Number: W04000017969

We have received your document for LIBERTY GROWERS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 104A00032268



LIBERTY GROWERS, INC.

3074 Route 9 / PO Box 771, Valatie, New York 12184
Phone: (518) 758-2920 Fax: (518) 758-2921

May 21, 2004

*Liberty Growers, Inc.
501 Goodlette Rd. N.
Suite C-110
Naples, FL 34102*

Ms. Diane Cushing
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Liberty Growers, Inc.
Ref. Number: W04000017969

Dear Ms Cushing:

I am in receipt of your correspondence of May 10, 2004. You have indicated that Liberty Growers, Inc. is being assessed a civil penalty of \$1,000 pursuant to Florida law for having failed to file the proper documentation in a timely manner to conduct business in the State of Florida.

I realize in most cases ignorance of the law is no excuse, but I would like to ask for a full or partial waiver of this penalty. When I arrived in Florida in 2003 I had asked my former CPA to make sure I was in compliance in Florida, and assumed he would take care of everything for me. The main reason business people hire CPA's and lawyers is to keep them in compliance with the law, and therefore out of trouble.

As my fiscal year end of April 30th was approaching I engaged another CPA. One of the things he asked me was if I had filed corporate documents with the State of Florida, and I told him I thought so but couldn't be sure since I left those items up to my previous CPA. He then did a search of the State's website and confirmed that Liberty Grower's Inc., in fact, had not registered the proper documentation with the State of Florida.

I want to take this opportunity to apologize for my negligence, but at the same time ask for some relief from this civil penalty. I try to conduct my business affairs properly and never intended to skirt my responsibilities. I'll make sure such an oversight does not happen again. Thank you for your time and understanding.

Sincerely yours,

Douglas H. Grout
President

DHG/prs

Encl.

Purveyor of Premium Quality Fruit



www.libertygrowers.com



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 2, 2004

DOUGLAS GROUT
LIBERTY GROWERS, INC.
501 GOODLETTE RD N C-110
NAPLES, FL 34102

SUBJECT: LIBERTY GROWERS, INC.
Ref. Number: W04000017969

We have received your document for LIBERTY GROWERS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$650.00.

The total amount due is \$728.75.

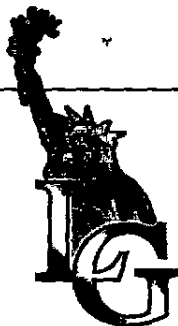
There is a balance due of \$650.00.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 904A00037765



LIBERTY GROWERS, INC.

3074 Route 9 / PO Box 771, Valatie, New York 12184
Phone: (518) 758-2920 Fax: (518) 758-2921

*Liberty Growers, Inc.
501 Goodlette Rd. N.
Suite C-110
Naples, FL 34102*

July 15, 2004

Florida Department of State
Attn: Brenda Tadlock
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Tadlock:

Enclosed please find a copy of your letter dated June 2, 2004 and also the original certificate from the State of Delaware which you requested. Also enclosed is our check #1513 for \$650.00 in accordance with your letter.

Thank you for your help with this matter.

Sincerely,

Peggy Shanklin
Administrative Assistant

Cc: F. Cacchione
D. Grout



**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. LIBERTY GROWERS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

LIBERTY GROWERS, CORP.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 14-1794352
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-16-96 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. MAY - 2003
(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. 501 GOOALLETTE RD N, C-110-NAPLES, FL 34102
(Principal office address)

SAME
(Current mailing address)

8. IMPORT/EXPORT FRUIT
(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: DOUGLAS GROUT

Office Address: 501 GOOALLETTE RD N, C-110
NAPLES, Florida 34102
(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.


(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:

FILED
2003 JUL 21 PM 4:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DOUGLAS GROUT

Address: 6626 NEW HAVEN CIRCLE
NAPLES, FL 34109

Vice President: N/A

Address: _____

Secretary: SAME AS PRESIDENT

Address: _____

Treasurer: SAME AS PRESIDENT

Address: _____

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. DOUGLAS GROUT

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

FILED
2014 JUL 21 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

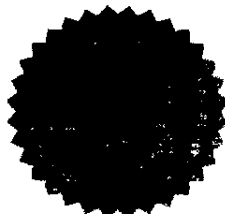
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIBERTY GROWERS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JULY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LIBERTY GROWERS, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF JULY, A.D. 1996.

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

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

FILED
2004 JUL 21 PM 4:01
DEPT. OF STATE
DELAWARE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2643916 8300

AUTHENTICATION: 3226673

040509381

DATE: 07-12-04