

FD5000001355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FD5-1355
al



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 23, 2005

DAVID PRICE
550 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442

SUBJECT: PINE WOOD NURSERY LIMITED COMPANY
Ref. Number: W05000009369

We have received your document for PINE WOOD NURSERY LIMITED COMPANY 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 \$17,426.50.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 105A0001274

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DAVID T. PRICE
ATTORNEY AT LAW
550 S.W. 12TH AVENUE
DEERFIELD BEACH, FLORIDA 33442
TELEPHONE (954) 421-9399

February 28, 2005

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

ATTN: Tammi Cline, Document Specialist

Re: Pinewood Nursery Limited Company
W05000009369

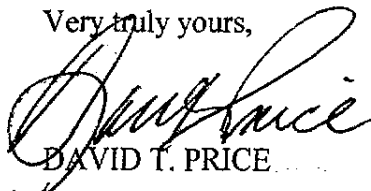
Dear Ms. Cline:

Thank you for your letter of 23 February 2005 regarding Pinewoods Nursery Limited Company. I prepared the application for authorization to transact business in Florida and I inadvertently indicated that the company had first transacted business in Florida on January 1, 1990. In fact, the only place that Pinewoods Nursery Limited Company has ever conducted business is at its location on Don McKay Boulevard, Marsh Harbour Abaco, The Bahamas. The company commenced business at Marsh Harbour Abaco on January 1, 1990 and applied for its Business License on that date. Its business license was issued by the Government of the Bahamas on 19 June 1990 and has been in full force and effect since that time. I enclose a copy of the Business License.

Pinewoods Nursery Limited Company has never conducted business in the State of Florida. In fact, the only purpose for seeking authorization to transact business in the State of Florida is to comply with a requirement imposed by a Florida banking institution, where the company desires to transact banking business in order to maintain a US bank account for the purpose of purchasing of goods and equipment for use and resale in the Bahamas.

I regret my error in the original application with regard to the January 1990 date. If there is any additional information that you may require in order to process this application, please advise.

Very truly yours,


DAVID T. PRICE

/db
Encls.

FILED
MAR -3 2005
TALLAHASSEE
FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PINE WOODS NURSERY LIMITED
(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:

David T. Price, Esquire
(Name of Person)
David T. Price, Attorney at Law
(Firm/Company)
550 SW 12th Avenue
(Address)
Deerfield Beach, FL 33442
(City/State and Zip code)

For further information concerning this matter, please call:

David T. Price at (954) 421-9399
(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

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TALLAHASSEE, FLORIDA

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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

**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. PINE WOODS NURSERY LIMITED COMPANY
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Commonwealth of The Bahamas 3. 98-0441726
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 1, 1987 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 1990
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Don McKay Blvd. Marsh Harbour, Abaco, The Bahamas
(Principal office address)
c/o David T. Price, 550 SW 12 Ave., Deerfield Beach, FL 33442
(Current mailing address)

8. Nursery and landscape business
(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 NOT acceptable)

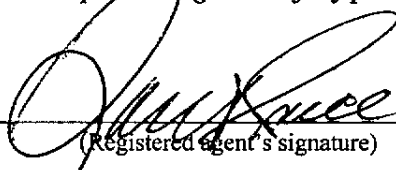
Name: David T. Price, Esq.

Office Address: 550 S.W. 12th Avenue

Deerfield Beach, Florida 33442
(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:

2005 MAR -3 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AMENDED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
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1. PINE WOODS NURSERY LIMITED COMPANY

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

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

2. Commonwealth of The Bahamas 3. 98-0441726

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

(FEI number, if applicable)

4. April 1, 1987

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

Pinewoods Nursery Limited Company has never in the past nor at the

6. present time transacted business in the State of Florida.

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Don McKay Blvd. Marsh Harbour, Abaco, The Bahamas

(Principal office address)

c/o David T. Price, 550 SW 12 Ave., Deerfield Beach, FL 33442

(Current mailing address)

8. Nursery and landscape business

(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 NOT acceptable)

Name: David T. Price, Esq.

Office Address: 550 S.W. 12th Avenue

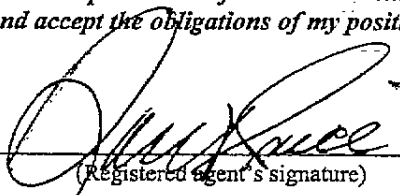
Deerfield Beach, Florida 33442

(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
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under the law of which it is incorporated.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: Emily M. Key

Address: Don McKay Blvd., Marsh Harbour, Abaco, The Bahamas

Vice Chairman: _____

Address: _____

Director: Robert Randall Key, II

Address: Don McKay Blvd. Marsh Harbour
Abaco, The Bahamas

Director: Lonnie M. Key

Address: Don McKay Blvd., Marsh Harbour
Abaco, The Bahamas

B. OFFICERS

President: Emily M. Key

Address: Don McKay Blvd., Marsh Harbour
Abaco, The Bahamas

Vice President: Robert Randall Key, II

Address: Don McKay Blvd., Marsh Harbour
Abaco, The Bahamas

Secretary: Assistant Secretary

Address: David T. Price, 550 SW 12th Ave., Deerfield Beach, FL 33442

Treasurer: Lonnie M. Key

Address: Don McKay Blvd., Marsh Harbour, Abaco, The Bahamas

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

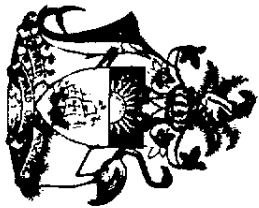
13. _____

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

14. David T. Price, Assistant Secretary

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

FILED
2005 MAR -3 PM 3:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



*Commonwealth of The Bahamas
Registrar General's Department
Certificate of Good Standing*

No. 33974

PINE WOODS NURSERY LIMITED

*Of, JACINDA P. BUTLER, Assistant Registrar General of the Commonwealth of The Bahamas, Do
Hereby Certify That:*

- 1. The above Company was duly incorporated under the provision of the Companies Act 1992 (No. 18 of 1992) on the 1st day of April, 1987 as Company No. 33974 of the Register of Companies.*
- 2. The name of the Company is still on the Register of Companies and the Company has paid all fees, licence fees, penalties and has filed all statements and returns.*
- 3. The Company has not informed me that it is in the process of being wound up and dissolved.*
- 4. No proceedings have been instituted to strike the name of the Company off the said Register.*
- 5. In so far as is evidenced by the documents filed with me the Company is in good legal standing.*

*Given under my hand and seal at Nassau in the
Commonwealth of The Bahamas this 23rd day of December, 2004.*

Assistant Registrar General