

F05000002863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

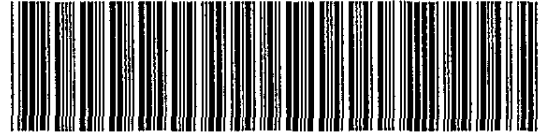
(Business Entity Name)

(Document Number)

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2005 MAY 13 AM 10:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W05-22802
J. BRYAN MAY - 5 2005

J. BRYAN MAY 10 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FORREST GREEN LANDSCAPING, 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:

JERRY MILES, CPA, CFP
(Name of Person)

MILES & THIRION, CPA, P.A.
(Firm/Company)

2050 PROCTOR RD., SUITE F
(Address)

SARASOTA, FL 34231
(City/State and Zip code)

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 TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

JERRY MILES, CPA, CFP at (941) 929-7725
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 5, 2005

JERRY MILES, CPA, CFP
MILES & THIRION, CPA, P.A.
2050 PROCTOR RD., SUITE F
SARASOTA, FL 34231

SUBJECT: FORREST GREEN LANDSCAPING, INC.
Ref. Number: W05000022802

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TALLAHASSEE, FLORIDA

We have received your document for FORREST GREEN LANDSCAPING, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 405A00032198

MILES & THIRION
CPA, P.A.

2050 Proctor Road, Suite F, Sarasota, FL 34231 • Phone: 941.929.7725 • Fax: 941.929.7726 • www.miles-thirion.com

May 9, 2005

JERRY MILES, CPA*, CFP®
SANDY THIRION, CPA*
KELLY SABA, CPA*
DONNA STROER, EA
NANCY VAFEAS, CFP®
CARRIE WOOD, CPA*

Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

Re: Forrrest Green Landscaping, Inc.
Ref. # W05000022802

Dear Sir or Madam:

Per your request, please find enclosed a certificate of existence from the state of New York for Forrest Green Landscaping, Inc.

If you have any questions, please do not hesitate to contact me.

Miles & Thirion, CPA, P.A.


Jerry Miles, CPA, CFP

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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. FORREST GREEN LANDSCAPING, INC.

(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. NEW YORK

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

3. 14-1603868

(FEI number, if applicable)

4. 05/01/1978

(Date of incorporation)

5. PERPETUAL

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

6. 03/08/2005

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

7. 538 MIRO CIRCLE NOKOMIS, FL 34275

(Principal office address)

538 MIRO CIRCLE NOKOMIS, FL 34275

(Current mailing address)

8. MOVED TO FLORIDA

(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: JAMES F. TOMPKINS

Office Address: 538 MIRO CIRCLE

SARASOTA

(City)

, Florida 34275

(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.

X James Forrest Tompkins
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: JAMES F. TOMPKINS

Address: 538 MIRO CIRCLE

NOKOMIS, FL 34275

Vice President: _____

Address: _____

Secretary: NORMA L. HAUGHWOUT

Address: 538 MIRO CIRCLE; NOKOMIS, FL 34275

Treasurer: _____

Address: _____

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

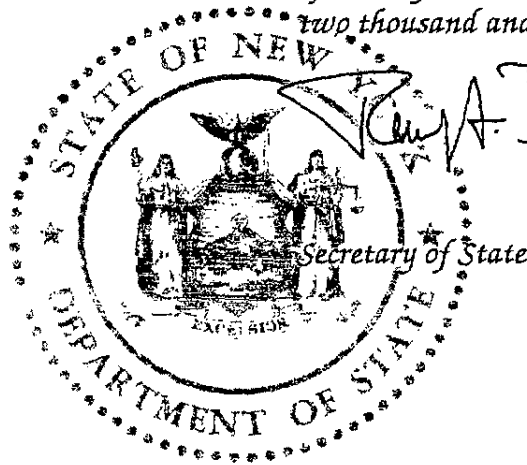
13. James Forrest Tompkins
(Signature of Director or Officer listed in number 12 of the application)

14. JAMES F. TOMPKINS, PRESIDENT
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of FOREST GREEN LANDSCAPING, INC. was filed on 05/03/1978, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 03rd day of May
two thousand and five.



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