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06 JUL -5 AM 9:25

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SECRETARY OF STATE
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06 JUL -5 AM 9: 26

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SPRINGSIDE FARMS, 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:

HOWARD MATTSON
(Name of Person)

SPRINGSIDE FARMS Inc.
(Firm/Company)

2554 ROUTE 206
(Address)

MOUNT HOLLY NJ 08060
(City/State and Zip code)

For further information concerning this matter, please call:

Howard Mattson at (609) 261 3600 x 5
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

**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.

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

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

2. New Jersey 3. 34-1841818
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-31-1990 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2554 ROUTE 206 MOUNT HOLLY NJ 08060
(Principal office address)

2554 ROUTE 206 MOUNT HOLLY NJ 08060
(Current mailing address)

8. Leasing Commercial Real Estate
(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)

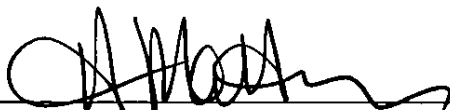
Name: HOWARD MATTSON

Office Address: 2126 GOLDEN EAGLE DR

TALLAHASSEE, Florida 32312
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: HOWARD MATTSON

Address: 2554 ROUTE 206

MOUNT HOLLY NJ 08060

Vice President: NONE

Address: _____

Secretary: SHERYL MATTSON

Address: 2554 ROUTE 206 MOUNT HOLLY NJ 08060

Treasurer: SHERYL MATTSON

Address: 2554 ROUTE 206 MOUNT HOLLY NJ 08060

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. PRESIDENT

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

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

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OFFICE OF CORPORATIONS

SPRINGSIDE FARMS, INC.
0100471356

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on December 31, 1990.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Sheryl A Mattson
2554 Rt 206
Mt Holly, NJ 08060*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

SPRINGSIDE FARMS, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
19th day of June, 2006

Bradley Abelow

Bradley Abelow
State Treasurer

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