

F06000005638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

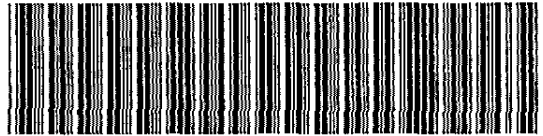
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 AUG 24 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE AUG 30 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Perennial Impressions, 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 transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sandra A Campbell
(Name of Person)
Perennial Impressions, Inc.
(Firm/Company)
3724 Noble Rd
(Address)
Oxford Michigan 48370
(City/State and Zip code)

For further information concerning this matter, please call:

Sandra A Campbell at (248) 343-0134
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2006

SANDRA A CAMPBELL
PERENNIAL IMPRESSIONS, INC.
3724 NOBLE RD
OXFORD, MI 48370

SUBJECT: PERENNIAL IMPRESSIONS, INC.
Ref. Number: W06000037704

We have received your document for PERENNIAL IMPRESSIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above named entity is listed as an active entity with our office; therefore, the document(s) submitted is/are not required.

NAME CONFLICT PERENNIAL IMPRESSIONS, INC., P06000074308.

Please return the original and one copy of 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) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 306A00052400



IMPRESSIONS

1734 Noble Road
Oxford, Michigan 48370
- 248.628.0937
- 248.628.0799
- info@perennialimpressions.com
www.perennialimpressions.com

to FAX
850-245-6804
Callwhite

LANDSCAPE DESIGN
INSTALLATION
HORTICULTURAL SERVICES

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

August 21, 2006


To Whom It May Concern:

I accidentally filed our Michigan C corporation, "Perennial Impressions, Inc." as a Florida Incorporation instead of as a "Foreign Corporation."

Attached are the papers to dissolve the Florida Corporation. We will not revoke the dissolution for Perennial Impressions, Inc. PG 0000 74 308. I authorize you to release the name "Perennial Impressions, Inc" for Florida Corporations others to use.

Also attached are the papers to file Perennial Impressions, Inc. as a foreign corporation requesting authorization to do business in Florida.

Sincerely,


Sandra A. Campbell
President/C.E.O.

and dated:
Sandra A Campbell President, C.E.O.
on this 25th day of August 2006

FILED
06 AUG 24 PM 5: 00

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSA-
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. Perennial Impressions, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Michigan 3. 38-3087852
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Jan 12 1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NOT yet
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3724 Noble Rd Oxford MI 48370
(Principal office address)
- (Current mailing address)
8. Landscape design, Installation Horticulture Services
(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: Kenneth N. Campbell III
Office Address: 1148 Big Pine Avenue
Big Pine Key, Florida 33043
(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 designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity, further agree to comply with the provisions of all statutes relative to the proper and complete performance of and I am familiar with and accept the obligations of my position as registered agent.

Kenneth N. Campbell III
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this appi

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06 AUG 24 PM 5: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Sandra A Campbell

Address: 3724 noble

oxford MI 48370

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Sandra A Campbell

Address: 3724 noble oxford MI 48370

Vice President: Kenneth N. Campbell III

Address: 148 Big Pine Avenue, Big Pine Key, 330

Secretary: Sandra A Campbell

Address: 3724 noble oxford MI 48370

Treasurer: Sandra A Campbell

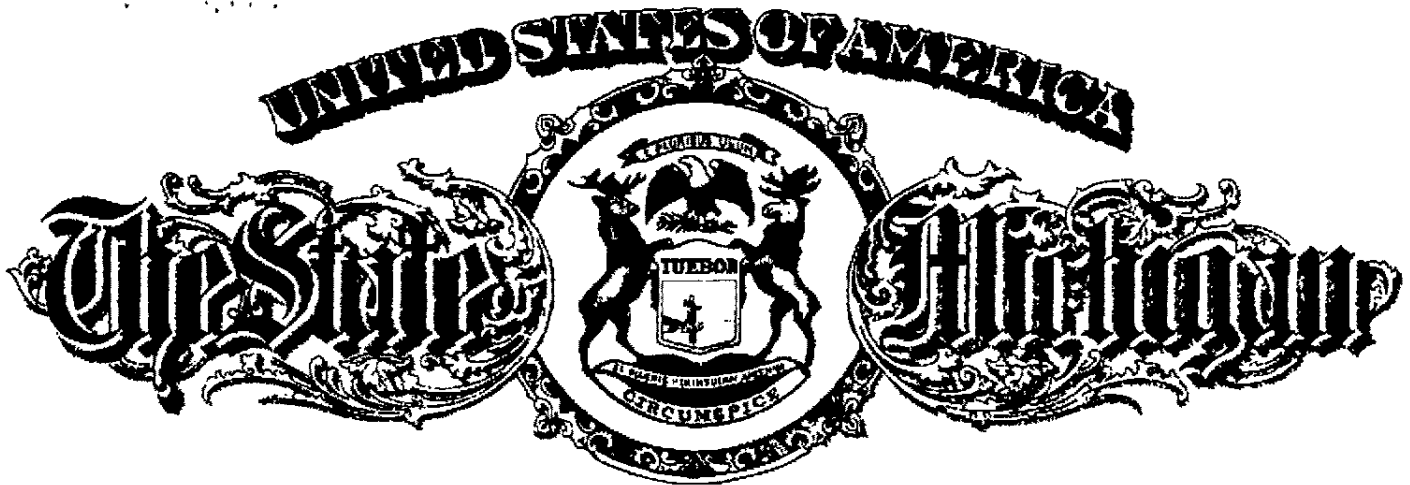
Address: 3724 noble oxford MI 48370

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

13. Sandra A Campbell

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

14. Sandra A. Campbell President/CEO



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

PERENNIAL IMPRESSIONS, INC.

was validly incorporated on January 12, 1993, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

FILED
06 AUG 24 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 21st day of August, 2006.

Andrew L. Mitchell, Director