

F08000001760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 APR 21 PM 3:03

APPROVED  
AND  
FILED

W08-16516

B. McKnight

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** World Response Group, 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:

Richard J. Marsden

(Name of Person)

Lanier Ford Shaver & Payne P.C.

(Firm/Company)

P.O. Box 2087

(Address)

Huntsville, AL 35804

(City/State and Zip code)

For further information concerning this matter, please call:

Christene Buchanan

(Name of Person)

at ( 256 ) 713-2207

(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

March 31, 2008

RICHARD J MARSDEN  
LANIER FORD SHAVER & PAYNE PC  
PO BOX 2087  
HUNTSVILLE, AL 35804

SUBJECT: WORLD RESPONSE GROUP, INC.  
Ref. Number: W08000016516

We have received your document for WORLD RESPONSE GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return the corrected 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) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 608A00018857



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 9, 2008

RICHARD J MARSDEN  
LANIER FORD SHAVER & PAYNE PC  
PO BOX 2087  
HUNTSVILLE, AL 35804

SUBJECT: WORLD RESPONSE GROUP, INC.  
Ref. Number: W08000016516

We have received your document for WORLD RESPONSE GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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.

Please return the corrected 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) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 608A00018857

*Please see original & one copy enclosed  
with date first transacted business in  
Florida - January 1, 2008*

**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. World Response Group, 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. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/19/07 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2008  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 655 Old Big Cove Road, Owens Cross Roads, AL 35763  
(Principal office address)

Same  
(Current mailing address)

8. Any lawful business including sale of the Smart Grow natural weed control and fertilizer  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) product.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Blair Blacker


Office Address: 1452 N. Krome Avenue, Suite 101D  
Florida City, Florida 33034  
(City) (Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**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:

**A. DIRECTORS**

Chairman: Blair Blacker

Address: 1452 N. Krome Avenue, Suite 101D

Florida City, FL 33034

Vice Chairman: Richard A. Holloway

Address: 655 Old Big Cove Road

Owens Cross Roads, AL 35763

Director: Farzin Ferdowsi

Address: 655 Old Big Cove Road

Owens Cross Roads, AL 35763

Director: David Howard

Address: 655 Old Big Cove Road

Owens Cross Roads, AL 35763

**B. OFFICERS**

President: Blair Blacker

Address: 1452 N. Krome Avenue, Suite 101D

Florida City, FL 33034

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Richard A. Holloway

Address: 655 Old Big Cove Road, AL 35763

Treasurer: Richard A. Holloway

Address: 655 Old Big Cove Road, AL 35763

**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. Blair Blacker, President

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

APPROVED  
AND  
FILED  
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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 "WORLD RESPONSE GROUP, 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 FIFTH DAY OF MARCH, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WORLD RESPONSE GROUP, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 2007.

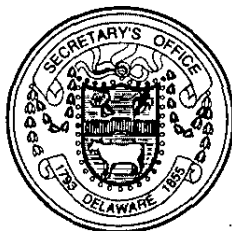
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 6428208

DATE: 03-05-08