

F 08000005151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

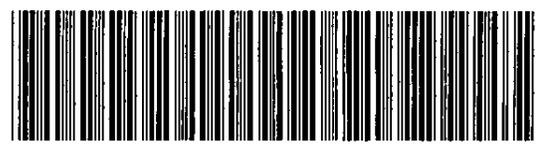
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
2008 DEC -1 PM 4:11

12/5/08

101-47211  
558  
647

**COVER LETTER**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

2008 DEC -1 PM 4:11

**SUBJECT:** Harvest Seed International, Inc.  
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Beth Waddell  
(Name of Person)

Harvest Seed International  
(Firm/Company)

11433-G Cronridge Drive  
(Address)

Owings Mills, MD 21117  
(City/State and Zip Code)

For further information concerning this matter, please call:

Beth Waddell at ( 410 ) 998-9110  
(Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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



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DIVISION OF CORPORATIONS

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November 24, 2008

Justin M Shivers  
Regulatory Specialist II  
C/O Florida Department of State  
Division of Corporations

RE: W08000047211

Dear Justin,

After careful research, I found out that in March 2006, The Michael R. Arneson Foundation, Inc. filed a Amendment with the state of Maryland to change our name from The Michael R. Arneson Foundation, Inc to Harvest Seed International, Inc. When we filed our 990 for the year 2006, we marked the box on our forms for our Federal name to be changed from The Michael R. Arneson Foundation, Inc. to Harvest Seed International. We have from that time on been filing our 990's as Harvest Seed International, Inc. When we called to check as to why the name had not been changed at the Federal level, they could not tell us why, but asked us to send a letter requesting the changed along with the copy of the amendment, which we have done.

I am enclosing this same documentation for you to review to see if we can move forward with our recognition in the state of Florida to conduct affairs. We have a fundraising event coming up in December and I really need to get this taken care of as soon as possible. Please let me know if there is something else we need to do.

Thank You,

A handwritten signature in cursive script that reads "Beth Waddell".

Beth Waddell  
Executive Administrator  
Harvest Seed International Foundation  
[bwaddell@harvestseed.org](mailto:bwaddell@harvestseed.org)  
410-998-9110

See Attachments



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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 29, 2008

BETH WADDELL  
11433-G CRONRIDGE DRIVE  
OWINGS MILLS, MD 21117

SUBJECT: HARVEST SEED INTERNATIONAL, INC.  
Ref. Number: W08000049602

We have received your document for HARVEST SEED INTERNATIONAL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

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) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 008A00055532



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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October 14, 2008

BETH WADDELL  
11433-G CRONRIDGE DR  
OWINGS MILLS, MD 21117

SUBJECT: MICHAEL R. ARNESON FOUNDATION INC. DBA HARVEST SEED  
INTERNATIONAL FOUNDATION  
Ref. Number: W08000047211

We have received your document for MICHAEL R. ARNESON FOUNDATION INC. DBA HARVEST SEED INTERNATIONAL FOUNDATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears the filing submitted has a typographical error in the entity name. Please verify this name and all other information contained in the filing and resubmit it for processing.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

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.

An effective date **may** be added to the Articles of Incorporation **if a 2009 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6929.

Justin M Shivers  
Regulatory Specialist II

Letter Number: 408A00053665

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

- 1. Harvest Seed International, Inc.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
- 2. Maryland 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. December 27, 2004 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. N/A  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
- 7. 11433-G Cronridge Rd, Owings Mills, MD 21117  
(Principal office address)
- Same  
(Current mailing address)

8. Fund-raising for Non Profit  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Hephzibah Ene Anderson

Office Address: 2512 NW 20th Place

Cape Coral, Florida 33993  
(City) (Zip Code)

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DIVISION OF CORPORATIONS  
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**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 addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Michael R. Arneson

Address: 2310 River Mist Dr

Finksburg, MD 21048

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Joan M. Arneson

Address: 2310 River Mist Dr

Finksburg, MD 21048

Vice President: Dean Waddell

Address: 2075 Manchester Rd

Westminster, MD 21157

Secretary: Beth Waddell

Address: 2075 Manchester Rd, Westminster, MD 21157

Treasurer: Beth Waddell

Address: 2075 Manchester Rd, Westminster, MD 21157

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

13. Beth Waddell  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

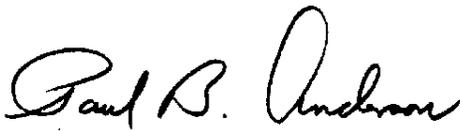
14. Beth Waddell Secretary/Treasurer  
(Typed or printed name and capacity of person signing application)

**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSMIT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT HARVEST SEED INTERNATIONAL, INC IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSMIT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS OCTOBER 20, 2008.



Paul B. Anderson  
Charter Division



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DIVISION OF CORPORATIONS  
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301 West Preston Street, Baltimore, Maryland 21201  
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941  
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice  
Fax (410) 333-7097