

F09000000078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

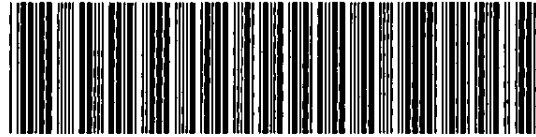
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300139389533

01/06/09--01051--003 **70.00

FILED
2009 JAN -6 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JAN 09 2009

W09-932

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Organic Products Company, a Nevada corporation

(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:

Tiffany S. Lee

(Name of Person)

Clayton H. Blanchard, Jr., P.A.

(Firm/Company)

35 E. Pinehurst Blvd.

(Address)

Eustis, Florida 32726

(City/State and Zip code)

For further information concerning this matter, please call:

Tiffany S. Lee

(Name of Person)

at (352) 589-1919 ext. 2

(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.

1. **Organic Products Company**

(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. **Nevada**

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

3. **26-3511072**

(FEI number, if applicable)

4. **6/26/2008**

(Date of incorporation)

5. **Perpetual**

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

6. **N/A - Have not transacted business as of yet.**

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

7. **3020 Alarka Court, Longwood, Florida 32779**

(Principal office address)

3020 Alarka Court, Longwood, Florida 32779

(Current mailing address)

8. **Any purpose authorized by law.**

(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: **Clayton H. Blanchard, Jr.**

Office Address: **35 E. Pinehurst Blvd.**

Eustis

(City)

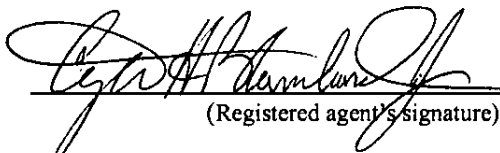
, Florida **32726**

(Zip code)

FILED
2009 JAN -6 AM 10:54
TALLAHASSEE, FLORIDA

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: SEE ALSO ADDENDUM ATTACHED.

Address: _____

Vice Chairman: _____

Address: _____

Director: Rodney Atkinson

Address: 430 Timberwalk Lane
Lake Mary, Florida 32746-4027

Director: Ronald Weindruch

Address: 3020 Alarka Court
Longwood, Florida 32779

B. OFFICERS

President: Rodney Atkinson

Address: 430 Timberwalk Lane
Lake Mary, Florida 32746-4027

Vice President: _____

Address: _____

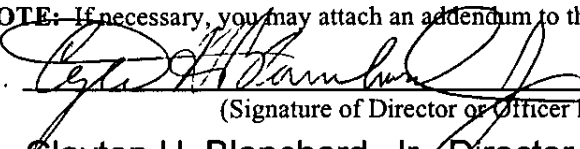
Secretary: Jonathan G. Sorensen

Address: 909 Versailles Circle, Maitland, Florida 32751

Treasurer: Jonathan G. Sorensen

Address: 909 Versailles Circle, Maitland, Florida 32751

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. Clayton H. Blanchard, Jr., Director
(Typed or printed name and capacity of person signing application)

FILED
2009 JAN -6 AM 10:54
TREASURY
MILWAUKEE, WIS.

Name of Corporation:
Organic Products Company

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
ADDITIONAL OFFICERS AND DIRECTORS**

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

A. DIRECTORS

Director: Clayton H. Blanchard, Jr.
Address: 22200 Lake Seneca Road
Eustis, Florida 32736

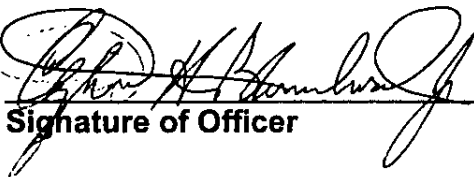
B. OFFICERS

Chief Executive Officer: Ronald Weindruch
Address: 3020 Alarka Court
Longwood, Florida 32779

Chief Financial Officer: Jonathan G. Sorensen
Address: 909 Versailles Circle
Maitland, Florida 32751

Vice President of Sales
and Marketing: Richard J. Pearce
Address: 36530 Lazy B. Lane
Eustis, Florida 32736

Vice President of
Operations: Jerry Phillips
Address: 354 Edgewater Drive
Claxton, Georgia 30417


Signature of Officer

Director
Title

1/5/09
Date

The seal of the State of Nevada is a circular emblem. The outer ring contains the text "THE GREAT SEAL OF THE STATE OF" at the top and "NEVADA" at the bottom, separated by small stars. The inner circle features a landscape with a mountain range, a river, and a city. A banner across the middle of the inner circle reads "LIBERTY AND JUSTICE UNDER LAW". Below the landscape, a scroll contains the text "EUREKA 1864".

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ORGANIC PRODUCTS COMPANY**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 26, 2008, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on January 5, 2009.

ROSS MILLER
Secretary of State

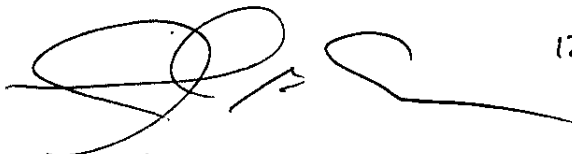
Electronic Certificate
Certificate Number: C20090105-0916
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

My Sworn Affidavit:

On October 10, 2008, I was the sole incorporator of Organic Products Company, Inc., a Florida For Profit Corporation. This was in error, as what I meant to do was to simply register my Nevada Corporation to do business here in the State of Florida.

On December 8, 2008, I executed and mailed the appropriate paperwork to voluntarily dissolve this corporation, namely, Articles of Dissolution, pursuant to section 607.1401, Florida Statutes, a copy of which is hereby enclosed.

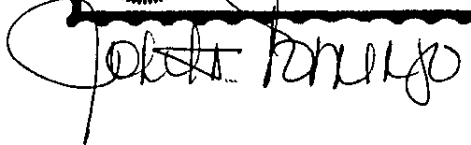
I have no intention of revoking the dissolution of said corporation, and therefore, I am giving up all rights to this name, Organic Products Company, Inc.

 12/15/2008

Jonathan G. Sorensen, as
Sole Incorporator, of
Organic Products Company, Inc.

produced a Florida Drivers License as FD.



 12/15/08