

F09000002150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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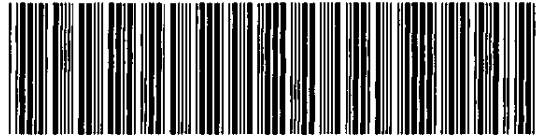
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0-31224
wa



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 7, 2009

DAVID DENNEY
THE LAW OFFICES OF DAVID T. DENNEY, P.C.
3102 MAPLE AVE., 4TH FLOOR
DALLAS, TX 75201

SUBJECT: SEED SUCKER, INC.
Ref. Number: W09000031224

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SEED SUCKER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 509A00023177

THE LAW OFFICES OF DAVID T. DENNEY
A PROFESSIONAL CORPORATION

3102 Maple Ave., 4th Floor
Dallas, Texas 75201
Phone: 214.800.2319
Fax: 214.800.2320

Dale L. Rose
dale@denneylaw.com
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 26, 2009

via first-class mail
New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Foreign Corporation Authorization for Seed Sucker, Inc.

Dear Sir or Madam:

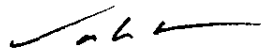
Enclosed please find our Cover Letter, Application by Foreign Corporation for Authorization to Transact Business in Florida, Certificate of Existence, and check in the amount of \$78.75 for the filing fee.

Please note that Texas delivers its Certificates of Existence to requesters electronically, and no seal is physically embossed. Texas provides an online system to verify the authenticity of these documents, however. You may enter the document number found in the bottom right of the certificate at the following State of Texas website to verify authenticity:

<https://sosdirectws.sos.state.tx.us/pdfondemand/CertValidation.aspx>

Please do not hesitate to contact our office should you have any questions or need further information.

Respectfully,



Dale L. Rose

DLR:ms

enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Seed Sucker, Inc.

Name of corporation - must include suffix

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

David Denney

Name of Person

The Law Offices of David T. Denney, P.C.

Firm/Company

3102 Maple Ave., 4th Floor

Address

Dallas, Texas 75201

City/State and Zip code

david@denneylaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Denney

at (214) 800-2319

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.

1. Seed Sucker, 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. Texas 3. 26-2681189
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 22, 2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. n/a
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. PO Box 595335, Dallas, Texas 75359 6304 Lange Cir., Dallas, TX 75214
(Principal office address)
PO Box 595335, Dallas, Texas 75359
(Current mailing address)
8. Sale of Merchandise
(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: Bunice Gallats
Office Address: 2825 SW 22nd Ave., Suite 105
Delray Beach, Florida 33445
(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.

Bunice Gallats
(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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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: M. Mark Cole

Address: P.O. Box 595335

Dallas TX 75359

Director: Michael Bruce

Address: P.O. Box 595335

Dallas TX 75359

B. OFFICERS

President: Debbie Wright

Address: P.O. Box 595335

Dallas TX 75359

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Debbie Wright

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

14. Debbie Wright - President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Seed Sucker, Inc. (file number 800981746), a Domestic For-Profit Corporation, was filed in this office on May 22, 2008.

It is further certified that the entity status in Texas is in existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 12, 2009.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State