

## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092

Fax Number

: (850)878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

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Email	Address:		COUNT	

### FOREIGN PROFIT/NONPROFIT CORPORATION Bonnie Plants, Inc.

Certificate of Status Certified Copy 0 Page Count 07 Estimated Charge \$720.00

#### **COVER LETTER**

TO: New Filing Section Division of Corporations			
SUBJECT: Bonnie Plants, Inc.	poration - must include suffix		
Dear Sir or Madam:  The enclosed "Application by Foreign Corporation of the control of the contr	ion for Authorization to Transact Business in Florida," od Standing" and check are submitted to register the business in Florida.		
Steve Horris			
	ame of Person	_	
Bonnie Plants			
Fin	m/Company	-	
121 Sommerville RD NE	_		
	Address	_	
Decatur AL 35609			
City/:	State and Zip code		
	mos.maisis@e	_	
E-mail address: (to be	used for future annual report notification)		
For further information concerning this matter, p	lease call:		
Steve Norris	256 \ 308-1634	~	9
Name of Person	Area Code & Daytime Telephone Number	010	N.S.
		Ä	02
STREET/COURIER ADDRESS:	MAILING ADDRESS:	010 JAN 29	of co
New Filing Section Division of Corporations	New Filing Section Division of Corporations		RP(
Clifton Building	P.O. Box 6327		- 5.7°
2661 Executive Center Circle Tallahassee, FL 32301	Tallahassee, FL 32314	AM 10: 39	3
Enclosed is a check for the following amount:		w	3.27
☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status	- · · · · · · · · · · · · · · · · · · ·	: <b>&amp;</b> :	

#### 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.

(If name unavi	ilable in Florida, enter alternate corporate ne	me	adopted for the purpose of transacting business in Florida)	
Alabama		_3.	26-1729711	
(State or countr	y under the law of which it is incorporated)	-	(FEI number, if applicable)	
01/11/2008		5.	5. Perpetual	
(Da	te of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")	
08/01/2009	•			
			n Florida, if prior to registration)	
	(SEE SECTIONS 607.1501 & 60	7.15	502, F.S., to determine panalty liability)	
121 Samentille	Rd. N.E., Decamr, AL 35601			
TAT DOMETAING	KG: 14/E: 1 Decamit, WF 33 001			
TAT BOMETAME	(Principal office :	ndd	rcss)	
	(Principal office	add	rcas)	
	(Principal office of Decatur, AL 35609		re88)	
P.O. Box 2227,	(Principal office of Decatur, AL 35609  (Current mailing of Current ma	ndd	re88)	
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P.O. Box 2227,  Grower and where the Compose of the	(Principal office of Principal office of Current mailing of Current ma	ing r co	plants, and herb plants.  untry to be carried out in state of Florida)  Box NOT acceptable)	
P.O. Box 2227,  Grower and where the Compose of the	(Principal office of Decatur, AL 35609  (Current mailing of Current mailing of the collection of the c	ing r co	plants, and herb plants.  untry to be carried out in state of Florida)  Box NOT acceptable)	
P.O. Box 2227,  Grower and wh  (Purpose)  Name and stree  Name:	(Principal office of Decatur, AL 35609  (Current mailing of Current mailing of the collection of the c	ing r co	plants, and herb plants.  untry to be carried out in state of Florida)  Box NOT acceptable)	

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.

> C T Corporation System Danny Verdecchia, Jr. Asst. Secretary

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:

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A. DIRECTORS SEE ATTACHMENT	
Chulrman: Thomas B. Paulk Jr.	
Address: P.O. Box 2227	
Decamr, AL 35601	
Vice Chairman: Dennis Thomas	
Address: 1727 Highway 223	,
Union Springs, AL 36089	
Director: Roger T. Pangle	
Address; P.O. Box 2227	
Decatur, AL, 35609	
Director: Alfred B. Cheatham Jr.	
Address: P.O. Box 2227	
Decatur, AL 35609	
B. OFFICERS SEE ATTACHMENT	,
President: Stanley M. Cope	
Address: P.O. Box 2227	
Decatur, AL 35609	
Vice President:	
Address:	
·	
Secretary: Alfred E. Cheatham Jr.	
Address: P.O. Box 2227, Decatur, AL 35609	
Treasurer: Alfred E. Cheatham Jr.	
Address: P.O. Box 2227, Decatur, AL 35609	
NOTE: If necessary American an addendum to the application listing addition	nal officers and/or directors.
3.	
(Signature of Director of Officer listed in number 12 of the a	oplication)
4. Alfred E. Cheatham, Jr., Secretary	
(Typed or printed name and capacity of person signing and	(doiteor

# Attachment to Florida Officers & Directors

Full Name:

Officer/Director: Officer

Officer's Title: Assist. Secretary & Treasurer

Tricia G. Arnold

Director's Title:
Business Address:
P.O. Box 2227

City: Decatur
State: AL
ZIP Code: 35609

2 Full Name: George T. Trussell

Officer/Director: Officer

Officer's Title: Senior Vice President, Remote Operations

Director's Title:

Business Address: 1727 Highway 223
City: Union Springs

State: AL
ZIP Code: 36089

3 Full Name: Lamar Rotton

Officer/Director: Officer

Officer's Title: Vice President Operations, Union Springs
Director's Title:

Business Address: 1727 Highway 223
City: Union Springs

State: AL
ZIP Code: 36089

4 Pull Name: Johnny W. Lott

Officer/Director: Officer

Officer's Title:

Vice President Distribution

Director's Title:

Business Address: 1727 Highway 223

City: Union Springs
State: AL

ZIP Code: 36089

5 Full Name: W. Dan Groscost

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Officer/Director:

Director

Officer's Title:

Director's Title:

Other Director

Business Address:

P.O. Box 2227

City:

Decatur AL

State:

ZIP Code:

35609

Beth Chapman -Secretary of State

P.O. Box 5616 Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Bonnie Plants, Inc. incorporated in Morgan County, Decatur, Alabama on January 11, 2008. I further certify that the records do not disclose that said Bonnie Plants, Inc. has been dissolved.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

January 25, 2010

Date

Beth Chapman

Beth Chapman

Secretary of State

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