

F10000002231

(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:

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6540-1122-
W10000011858

8950.00



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03/08/10--01038--010 **70.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 MAY 10 PM 4:41

gr 5/12/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PASTURE MANAGEMENT SYSTEMS, 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:

LAUREN HILL

(Name of Person)

PASTURE MANAGEMENT SYSTEMS, INC.

(Firm/Company)

PO BOX 1120

(Address)

MOUNT PLEASANT NC 28124

(City/State and Zip code)

For further information concerning this matter, please call:

LAUREN HILL

at (704) 436-6401

(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

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DIVISION OF CORPORATIONS



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2010

LAUREN HILL
POST OFFICE BOX 1120
MOUNT PLEASANT, NC 28124

SUBJECT: PASTURE MANAGEMENT SYSTEMS, INC.
Ref. Number: W10000011858

We have received your document for PASTURE MANAGEMENT SYSTEMS, 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):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$950.00.

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

Please have an individual sign for the business listed as the Registered agent. The corporation can not sign for itself.

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: 510A00005819

RECEIVED
10 MAY 10 AM 10:44
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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. Pasture Management Systems, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. North Carolina 3. 56-1812744
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 15, 1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 10325 Hwy 49 North Mount Pleasant, NC 28124
(Principal office address)
PO Box 1120 Mount Pleasant, NC 28124
(Current mailing address)
8. Farm Equipment Sales
(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: Business Filings Incorporated
Office Address: 1203 Governors Square Blvd Suite 101
Tallahassee, Florida 32301
(City) (Zip code)

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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.

Brenna Butler, Asst. Secretary for
Business Filings Incorporated
(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.

A. DIRECTORS

SECRETARY OF STATE
DIVISION OF CORPORATION

Chairman:

Address:

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Vice Chairman:

Address:

Director: WILLIAM C CANNON

Address: PO BOX 1210

CONCORD NC 28025

Director: KENNETH J CROWELL

Address: 403 OLD DUTCH ROAD

INDIAN TRAIL NC 28079

B. OFFICERS

President: DAVID A HILL

Address: 5815 ANSONVILLE ROAD

MARSHVILLE NC 28103

Vice President:

Address:

Secretary: WILLIAM C CANNON

Address: PO BOX 1210, CONCORD NC 28025

Treasurer: DAVID A HILL

Address: 5815 ANSONVILLE ROAD, MARSHVILLE NC 28103

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

13. David A Hill Pres.
(Signature of Director or Officer listed in number 12 of the application)

14. DAVID A HILL, PRESIDENT/TREASURER
(Typed or printed name and capacity of person signing application)



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

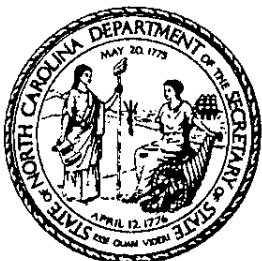
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

PASTURE MANAGEMENT SYSTEMS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 26th day of January, 1993, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 9th day of February, 2010.

Elaine F. Marshall

Secretary of State