

F10000002339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

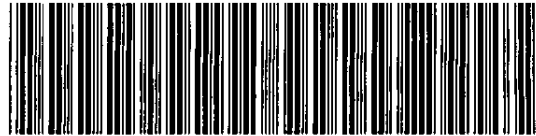
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

6540  
W10000014718

\$1700.00



000170837000

03/23/10--01008--002 \*\*70.00

05/18/10--01003--009 \*\*1700.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2010 MAY 14 PM 1:58

5/19/10

## COVER LETTER

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

**SUBJECT:** Cabbage, 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," or "Certificate of Good Standing" 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:

Daniel C. Urban, Esq.

Name of Person

Wickens, Herzer, Panza, Cook & Batista Co.

Firm/Company

35765 Chester Road

Address

Avon, OH 44011-1262

City/State and Zip code

durban@wickenslaw.com

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

For further information concerning this matter, please call:

Daniel C. Urban, Esq.

Name of Person

at ( 440 ) 930-8092

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

April 5, 2010

DANIEL C. URBAN, ESQUIRE  
35765 CHESTER ROAD  
AVON, OH 44011-1262

SUBJECT: CABBAGE, INC.  
Ref. Number: W10000014718

We have received your document for CABBAGE, 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):

You failed to make the correction(s) requested in our previous letter.

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 \$1,700.00.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 810A00008259

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10 MAY 14 AM 11:00  
DIVISION OF CORPORATIONS



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Division of Corporations

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DIVISION OF CORPORATIONS  
2010 MAY 14 PM 1:58

March 24, 2010

DANIEL C. URBAN, ESQUIRE  
35765 CHESTER ROAD  
AVON, OH 44011-1262

SUBJECT: CABBAGE, INC.  
Ref. Number: W10000014718

We have received your document for CABBAGE, 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):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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 \$1,700.00.

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: 510A00007310

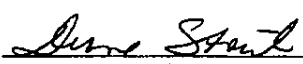
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

10 APR -2 PM 12:31

RECEIVED

**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. Cabbage, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
  
Cabbage Fields of Florida, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Ohio 3. 34-1447455  
(State or country under the law of which it is incorporated) (FEL number, if applicable)
4. July 13, 1984 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2002  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2510 Canterbury Road, Westlake, OH 44145-4658  
(Principal office address)  
  
2510 Canterbury Road, Westlake, OH 44145-4658  
(Current mailing address)
8. Growing and harvesting produce and any other activity permitted under Florida 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: CT Corporation System  
Office Address: 1200 South Pine Island Road  
  
Plantation, Florida 33324  
(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.*  
  
  
(Registered agent's signature) **Diane Stout, 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.

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DEPARTMENT OF  
DIVISION OF CORPORATIONS

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS


**A. DIRECTORS**

Chairman: David E. Hille 2010 MAY 14 PM 1:58  
Address: 2510 Canterbury Road  
Westlake, OH 44145-4658  
Director: Timothy King  
Address: 2510 Canterbury Road  
Westlake, OH 44145-4658  
Director: Randy Marcum  
Address: 2510 Canterbury Road  
Westlake, OH 44145-4658  
Director: Robert Zunich  
Address: 5050 Waterford Drive  
Sheffield Village, OH 44035-1497

**B. OFFICERS**

President: David E. Hille  
Address: 2510 Canterbury Road  
Westlake, OH 44145-4658  
Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_  
Secretary: David E. Hille  
Address: 2510 Canterbury Road, Westlake, OH 44145-4658  
Treasurer: David E. Hille  
Address: 2510 Canterbury Road, Westlake, OH 44145-4658

**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. David E. Hille  
(Typed or printed name and capacity of person signing application)

**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show CABBAGE, INC., an Ohio corporation, Charter No. 637924, having its principal location in Westlake, County of Cuyahoga, was incorporated on July 13, 1984 and is currently in GOOD STANDING upon the records of this office.*

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DIVISION OF RECORDS  
SECRETARY OF STATE



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 26th day of February, A.D. 2010*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State

Validation Number: V201054F0F0BF