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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers AUG 30 2010

W10-5518

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ROGER DEHAAN COMPANY
(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:

ROGER DEHAAN
(Name of Person)

ROGER DEHAAN COMPANY AKA GREEN OAKS NURSERY
(Firm/Company)

115 LAKE FRONT CT NE
(Address)

LAKE PLACID, FL 33852
(City/State and Zip code)

For further information concerning this matter, please call:

CASE DAMSTRA at (616) 676-9122
(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. ROGER DEHAAN 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. MICHIGAN 3. 38-2835865
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-27-87 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8-1-05
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3140 EASTERN AVE SE GRAND RAPIDS, MI 49508
(Principal office address)

115 LAKE FRONT CT NE LAKE PLACID, FL 33852
(Current mailing address)

8. GREENHOUSE - FLOWERS & SEEDLINGS
(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: ROGER DEHAAN

Office Address: 115 LAKE FRONT CT NE

LAKE PLACID, Florida 33852
(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.

Roger DeHaan
(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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____ ROGER DEHAAN

Address: _____ 115 LAKE FRONT CT NE

_____ LAKE PLACID, FL 33852

Vice Chairman: _____ MIKE DEHAAN

Address: _____ 115 LAKE FRONT CT NE

_____ LAKE PLACID, FL 33852

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____ ROGER DEHAAN

Address: _____ 115 LAKE FRONT CT NE

_____ LAKE PLACID, FL 33852

Vice President: _____ MIKE DEHAAN

Address: _____ 115 LAKE FRONT CT NE

_____ LAKE PLACID, FL 33852

Secretary: _____

Address: _____

Treasurer: _____

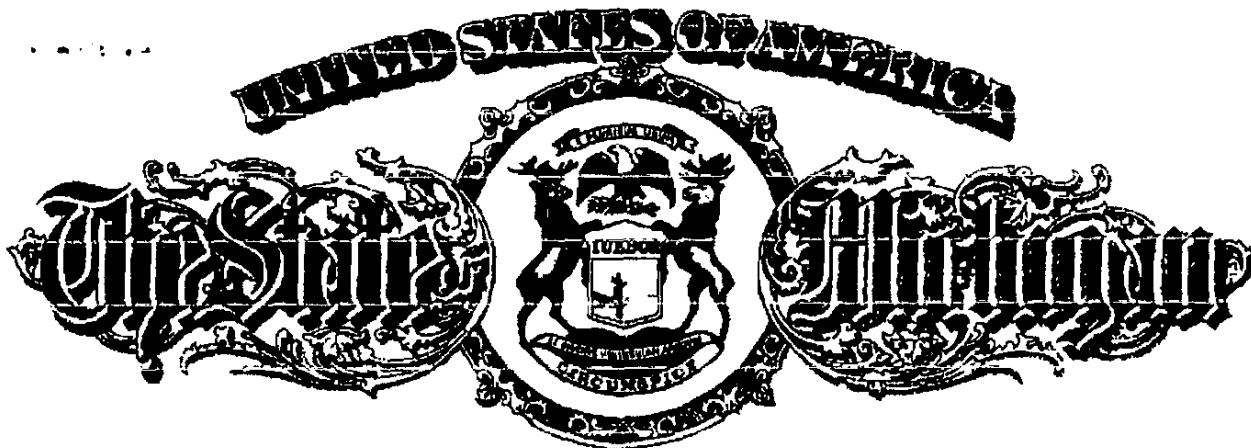
Address: _____

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

13. _____ *Roger De Haan*
(Signature of Director or Officer listed in number 12 of the application)

14. _____ ROGER DEHAAN
(Typed or printed name and capacity of person signing application)

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SECRETARY'S OFFICE
TALLAHASSEE, FLORIDA

**Department of Energy, Labor & Economic Growth****Lansing, Michigan**

This is to Certify That

ROGER DEHAAN COMPANY

was validly incorporated on July 27, 1987, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

FILED
2010 AUG 27 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Sent by Facsimile Transmission
1014695

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 17th day of May, 2010

[Signature] Director

Bureau of Commercial Services