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(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE FLORIDA

K 09/27/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Landmark Earth Solutions, 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:

Erin Fortner

Name of Person

Leggett & Platt, Incorporated

Firm/Company

1 Leggett Road

Address

Carthage, MO 64836

City/State and Zip code

erin.fortner@leggett.com

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

For further information concerning this matter, please call:

Erin Fortner

Name of Person

at (417) 358-8131 ext. 2415

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. Landmark Earth Solutions, 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. Nevada 3. 27-4911477
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/26/2010 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. Attn: Bart Daniels, 1275 Shiloh Road, NW Suite 2020, Kennesaw, GA 30144
(Principal office address)

Same as above

(Current mailing address)

8. See Attached Addendum
(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: C T 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.

See Attachment

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

A. DIRECTORS

~~Chairman:~~ ^{Director} David Brown

Address: 1 Leggett Road, Carthage, MO 64836

~~Vice Chairman:~~ ^{Director} Bart Daniel

Address: 1275 Shiloh Road, NW Suite 2020, Kennesaw, GA 30144

Director: Scott Douglas

Address: 1 Leggett Road, Carthage, MO 64836

Director: _____

Address: _____

B. OFFICERS

President: See Attached Addendum

Address: _____

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. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. David Brown, President

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

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TALLAHASSEE, FLORIDA

ADDENDUM

Item 8: Business Purpose

Sale and manufacture of erosion control and earth management products and any other lawful act or activity for which corporations may be organized under the laws of Florida.

Item 12B: Officers

Landmark Earth Solutions, Inc. officers and their business addresses:

1. David Brown, President
1 Leggett Road
Carthage, MO 64836
2. Bart Daniel, Vice President and Treasurer
1275 Shiloh Road
NW Suite 2020
Kennesaw, GA 30144
3. Brian Davison, Vice President
1 Leggett Road
Carthage, MO 64836
4. Suzanne Hall, Vice President
1 Leggett Road
Carthage, MO 64836
5. Scott Douglas, Secretary
1 Leggett Road
Carthage, MO 64836
6. John Lyckman, Assistant Secretary
1 Leggett Road
Carthage, MO 64836

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT

RE: Landmark Earth Solutions, Inc.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: 09/19/2011

C T CORPORATION SYSTEM

By Katherine Lackey
Katherine Lackey,
Assistant Secretary

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TALLAHASSEE, FLORIDA

SECRETARY OF STATE



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

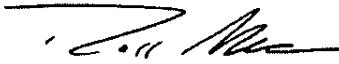
CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **LANDMARK EARTH SOLUTIONS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 26, 2010, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on September 19, 2011.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20110919-0271
You may verify this electronic certificate
online at <http://www.nvsos.gov/>