

# F12000004710

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(Requestor's Name)

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(Address)

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(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



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TALLAHASSEE, FLORIDA

W12-58 307

**FLORIDA FILING & SEARCH SERVICES, INC.**

**P.O. BOX 10662 TALLAHASSEE, FL 32302  
155 Office Plaza Dr Ste A Tallahassee FL 32301  
PHONE: (800) 435-9371; FAX: (866) 860-8395**

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**DATE: 11/19/12**

**NAME: UNCLE MATT'S ORGANIC, INC.**

**TYPE OF FILING: FOREIGN CORPORATION**

**COST: 78.75**

**RETURN: CERTIFIED COPY PLEASE**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*Abbie Hodge*

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## COVER LETTER

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

**SUBJECT:** Uncle Matt's Organic, 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:

Capitol Services Corporate Filings Team

Name of Person

Capitol Services, Inc.

Firm/Company

800 Brazos, Suite 400

Address

Austin, TX 78701

City/State and Zip code

matt@unclematts.com ✓

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

For further information concerning this matter, please call:

\_\_\_\_\_ at ( 800 ) 345-4647

Name of Person

Area Code &amp; Daytime Telephone Number

**IMPORTANT:** The email address entered here will be utilized for future ANNUAL REPORT NOTIFICATIONS!!

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 20, 2012

FLORIDA FILING & SEARCH SERVICES, INC.

SUBJECT: UNCLE MATT'S ORGANIC, INC.  
Ref. Number: W12000058314

We have received your document for UNCLE MATT'S ORGANIC, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct #4 on the application to be consistent with the certificate.

Please return 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) 245-6052.

Pamela Smith  
Regulatory Specialist II

Letter Number: 812A00027863

Fax Audit No.: \_\_\_\_\_

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:*

1. Name of foreign corporation: Uncle Matt's Organic, Inc.
2. Jurisdiction under the law of which foreign corporation is organized: Delaware
3. FEI number: 42-1560079
4. Date of organization: November 15, 2012
5. Duration of corporation: Perpetual
6. Date first transacted business in Florida, if prior to registration: Not applicable
7. Street address of principal office: 1645 East Highway 50, Suite 202  
Clermont, FL 34711
8. Purpose of the foreign corporation: Any and all lawful business.
9. The name and usual business address of  
the manager is as follows: Susan McLean  
20574 Sugarloaf Mountain Road  
Clermont, FL 34711

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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.

  
Susan McLean

11. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.

Fax Audit No.: \_\_\_\_\_

Fax Audit No.: \_\_\_\_\_

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

DIRECTORS:

Matt McLean  
11532 Osprey Point Boulevard  
Clermont, FL 34711

Todd Wolson  
1634 Walnut Street, Suite 301  
Boulder, CO 80302

Susan McLean  
20574 Sugarloaf Mountain Road  
Clermont, FL 34711

Alex Howell  
1645 East Highway 50, Suite 102  
Clermont, FL 34711

W.B. McLean, III  
1645 East Highway 50, Suite 202  
Clermont, FL 34711

OFFICERS:

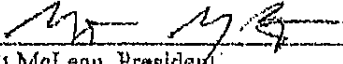
President: Matt McLean  
11532 Osprey Point Boulevard  
Clermont, FL 34711

Vice President: W.B. McLean, III  
1645 East Highway 50, Suite 202  
Clermont, FL 34711

Secretary: Susan McLean  
20574 Sugarloaf Mountain Road  
Clermont, FL 34711

Treasurer: Alex Howell  
1645 East Highway 50, Suite 102  
Clermont, FL 34711

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, Florida Statutes.

  
Matt McLean, President

6837-3718-3249  
67125/0001

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TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNCLE MATT'S ORGANIC, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF NOVEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNCLE MATT'S ORGANIC, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF NOVEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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12 NOV 19 AM 8:11  
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TALLAHASSEE, FLORIDA

5243658 8300

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9993858

DATE: 11-16-12