

F1300000001

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TALLAHASSEE, FLORIDA

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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 12/31/12

NAME: GRIFFIN GREENHOUSE SUPPLIES, INC

TYPE OF FILING: APPLICATION

COST: 70.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Griffin Greenhouse Supplies, 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:

Melissa Liakas

Name of Person

Griffin Greenhouse Supplies, Inc.

Firm/Company

PO Box 36

Address

Tewksbury

MA

01876

City/State and Zip code

mliakas@griffinmail.com

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

For further information concerning this matter, please call:

Melissa Liakas

Name of Person

at (978)

513-7012

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.

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TALLAHASSEE, FL
SECRETARY OF STATE

1. Griffin Greenhouse Supplies, Inc.
(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. MA 3. 04-2208956
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/21/1955 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 11-19-2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1619 Main St. Tewksbury MA 01876
(Principal office address)
- PO Box 36 Tewksbury MA 01876
(Current mailing address)
- Wholesale trade of greenhouse, nursery and horticultural supplies, plant broker and wholesale trade of seeds.
8. _____
(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: National Corporate Research, Ltd., Inc.
- Office Address: 155 Office Plaza Drive
- Tallahassee, Florida 32301
(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)

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:

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

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. Richard T. Hyslip

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. Richard T. Hyslip President

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

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TALLAHASSEE, FLORIDA

- The names and business addresses of the officers and directors of the corporation are as follows:

	NAME	BUSINESS ADDRESS
President:	Richard T. Hyslip	1619 Main St., Tewksbury, MA 01876
*Vice President:	Kenneth M. Hyslip Jr.	1619 Main St., Tewksbury, MA 01876
Treasurer:	Kenneth M. Hyslip Jr.	1619 Main St., Tewksbury, MA 01876
Clerk or Secretary:	Craig S. Hyslip	1619 Main St., Tewksbury, MA 01876
*Assistant Clerk or Assistant Secretary:		
Directors:	Richard T. Hyslip	1619 Main St., Tewksbury, MA 01876
	Kenneth M. Hyslip Jr.	1619 Main St., Tewksbury, MA 01876
	Craig S. Hyslip	1619 Main St., Tewksbury, MA 01876
	Alfred Boylan	1619 Main St., Tewksbury, MA 01876
	David Weener	1619 Main St., Tewksbury, MA 01876
	Kenneth M. Hyslip Sr.	1619 Main St., Tewksbury, MA 01876

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TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

Date: December 28, 2012

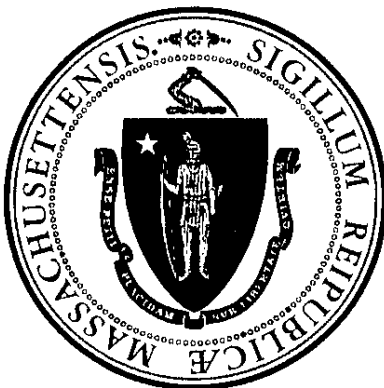
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SECRETARY OF STATE
TALLAMUSSET, MA

To Whom It May Concern :

I hereby certify that according to the records of this office,

GRIFFIN GREENHOUSE SUPPLIES, INC.

is a domestic corporation organized on **December 21, 1955** , under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 12120435570

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

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