

F13000002358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

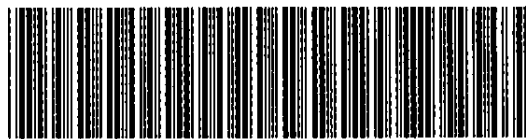
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800248250048

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATION
2013 MAY 31 PM 1:46
NOT ATTACHED
TO KNOWLEDGE
SUFFICIENCY OF FILING

FILED
13 MAY 31 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 3 2013

pushy



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 670248 4354451

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : May 31, 2013

ORDER TIME : 11:54 AM

ORDER NO. : 670248-005

CUSTOMER NO: 4354451

FOREIGN FILINGS

NAME: SUN GRO HORTICULTURE
PROCESSING INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

**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. Sun Gro Horticulture Processing 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. State of Delaware

(State or country under the law of which it is incorporated)

3. 04-3605400

(FEI number, if applicable)

4. February 12, 2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

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

7. 770 Silver Street, Agawam, Massachusetts 01001

(Principal office address)

Same as above

(Current mailing address)

8. Plant growing, peat moss and soil mixtures and related activities

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: Sue G. Knight

(Registered agent's signature)

Sue G. Knight
Assistant Vice President

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: John Hill

Address: 770 Silver Street

Agawam, Massachusetts 01001

Vice Chairman: Joseph Gitler

Address: 770 Silver Street

Agawam, Massachusetts 01001

Director: David Koschitzky

Address: 770 Silver Street

Agawam, Massachusetts 01001

Director: Hartley Koschitzky and Joel Koschitzky

Address: 770 Silver Street

Agawam, Massachusetts 01001

B. OFFICERS

President: John Hill

Address: 770 Silver Street

Agawam, Massachusetts 01001

Vice President: Kirk Johanson and David Koschitzky and Mark Spong

Address: 770 Silver Street

Agawam, Massachusetts 01001

Secretary: Andrew Soward

Address: 770 Silver Street, Agawam, Massachusetts 01001

Treasurer: Andrew Soward

Address: 770 Silver Street, Agawam, Massachusetts 01001

See attached list of all of officers & directors.

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.  Secretary

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

**Attachment to Foreign Corporation for
Authorization to Transact in Florida for
Sun Gro Horticulture Processing Inc.**

Officers:

The address for all officers & directors is:

770 Silver Street
Agawam, Massachusetts 01001

Chief Executive Officer/
President: John Hill

Chief Operating Officer: Chris Bednar

Vice President: Kirk Johanson

Vice President: David Koschitzky

Vice President: Mark Spong

Secretary/Treasurer: Andrew Soward

Directors:

Joseph Gitler

John Hill (Chairman)

David Koschitzky

Hartley Koschitzky

Joel Koschitzky

FILED
13 MAY 31 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUN GRO HORTICULTURE PROCESSING 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 THIRTY-FIRST DAY OF MAY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SUN GRO HORTICULTURE PROCESSING INC." WAS INCORPORATED ON THE TWELFTH DAY OF FEBRUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

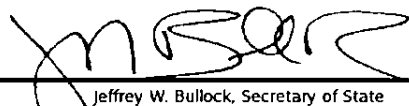
FILED
13 MAY 31 PM 6:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3489838 8300

130710620

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0472508

DATE: 05-31-13