

F13000003161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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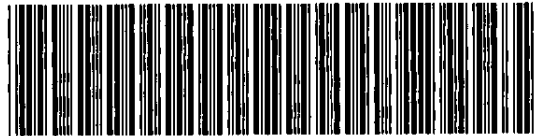
(Business Entity Name)

(Document Number)

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RECEIVED
DEPARTMENT OF STATE
13 JUL 24 AM 10:43
SECRETARY OF STATE
DIVISION OF STATE
13 JUL 19 PM 8:19
DIVISION OF CORPORATIONS
13 JUL 24 PM 8:19

7/25
88



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 732590 7906209

AUTHORIZATION :

COST LIMIT : \$270.00

[Handwritten signature]

ORDER DATE : July 19, 2013

ORDER TIME : 10:07 AM

ORDER NO. : 732590-005

CUSTOMER NO: 7906209

FOREIGN FILINGS

NAME: ECKE RANCH, 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: _____

13 JUL 24 PM 8:19
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. Ecke Ranch, 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. California 3. 46-0946062
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/10/2012 5. perpetual
(Date of incorporation) (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. 527 Encinitas Blvd., SUite 104, Encinitas CA 92024
(Principal office address)
PO Box 230488, Encinitas, CA 92023-0488
(Current mailing address)

8. sale of ornamental horticulture products
(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, 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.

Corporation Service Company

By: _____

(Registered agent's signature)

Carina L. Dunlap
Asst. 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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Andrew A. Higgins

Address: 527 Encinitas Blvd., Suite 104, Encinitas, CA 92024

Director: Steven E. Rinehart

Address: 527 Encinitas Blvd., Suite 104, Encinitas, CA 92024

B. OFFICERS

President: Andrew A. Higgins

Address: 527 Encinitas Blvd., Suite 104, Encinitas, CA 92024

Vice President: _____

Address: _____

Secretary: Steven E. Rinehart

Address: 527 Encinitas Blvd., Suite 104, Encinitas, CA 92024

Treasurer: Leslie Morgan

Address: 527 Encinitas Blvd., Suite 104, Encinitas, CA 92024

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

13. Leslie Morgan 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. Leslie Morgan, Chief Financial Officer / Treasurer

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

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

ECKE RANCH, INC.

FILE NUMBER: C3502771
FORMATION DATE: 09/10/2012
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of July 22, 2013.

Debra Bowen

DEBRA BOWEN
Secretary of State