

F13000004537

(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:

W13 58057

Office Use Only



300252240123

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 OCT 18 PM 4:26
13 NOVEMBER
SURF FIDUCIARY OF FILING

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 OCT 18 AM 8:26

1/4



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 852374 4379467

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : October 18, 2013

ORDER TIME : 3:51 PM

ORDER NO. : 852374-005

CUSTOMER NO: 4379467

FOREIGN FILINGS

NAME: SUN GRO HORTICULTURE
DISTRIBUTION 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: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 21, 2013

CSC/SUSIE

SUBJECT: SUN GRO HORTICULTURE DISTRIBUTION INC.
Ref. Number: W13000058057

We have received your document for SUN GRO HORTICULTURE DISTRIBUTION INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of incorporation (4) must match the date on the certificate.

Please return the corrected original and one copy of 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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 513A00024464

**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 DISTRIBUTION 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. Delaware

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

3. _____

(FEI number, if applicable)

4. 12/12/2002

(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, MA 01001

(Principal office address)

770 Silver Street, Agawam, MA 01001

(Current mailing address)

8. Sales and corporate and administrative offices.

(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2006 OCT 18 AM 8:27

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2013 OCT 18 AM 8:27

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.  _____

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. CHRIS BEDNAR - COO _____

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2013 OCT 18 AM 8:27

<u>Officers</u> <u>Title</u>	<u>Name</u>	<u>Address</u>
President	John Hill	770 Silver Street; Agawam, MA 01001
Chief Operating Officer	Chris Bednar	770 Silver Street; Agawam, MA 01001
Chief Financial Officer	Andy Krol	770 Silver Street; Agawam, MA 01001
Vice President	David Koschitzky	770 Silver Street; Agawam, MA 01001
Vice President	Mark Spong	770 Silver Street; Agawam, MA 01001
Vice President	Kirk Johanson	770 Silver Street; Agawam, MA 01001
Secretary	Andrew Soward	770 Silver Street; Agawam, MA 01001
Treasurer	Andrew Soward	770 Silver Street; Agawam, MA 01001
Director/Chairman	John Hill	770 Silver Street; Agawam, MA 01001
Director	Joseph Gitler	770 Silver Street; Agawam, MA 01001
Director	David Koschitzky	770 Silver Street; Agawam, MA 01001
Director	Hartley Koschitzky	770 Silver Street; Agawam, MA 01001
Director	Joel Koschitzky	770 Silver Street; Agawam, MA 01001

Delaware

The First State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
PAGE 1
2013 OCT 18 AM 8:27

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUN GRO HORTICULTURE DISTRIBUTION 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 EIGHTEENTH DAY OF OCTOBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SUN GRO HORTICULTURE DISTRIBUTION 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.

3489840 8300

131213091

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0826283

DATE: 10-18-13