

F/3000005233

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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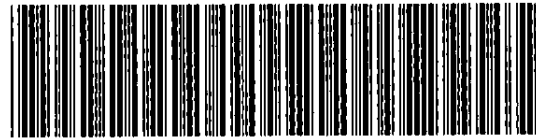
(Business Entity Name)

(Document Number)

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DATE: 12/6/13

NAME: KENNICOTT BROS. COMPANY

TYPE OF FILING: APPLICATION

COST: 70.00

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

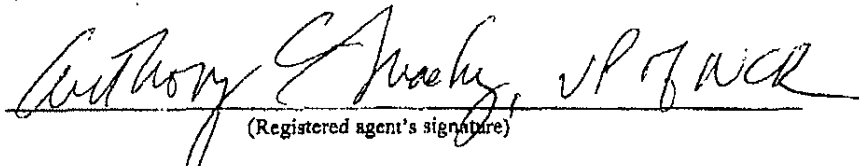
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Kennicott Bros. Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Illinois 3. 36-1317280
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/30/1892 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 11/25/2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1638 W. Hubbard Street, Chicago, IL 60622-6723
(Principal office address)
1638 W. Hubbard Street, Chicago, IL 60622-6723
(Current mailing address)
8. Flower wholesale and distribution.
(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.
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.

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

A. DIRECTORS

Chairman: Harrison Kennicott

Address: 1638 W. Hubbard Street

Chicago, IL 60622-6723

Vice Chairman: N/A

Address: _____

Director: Kathleen Kennicott

Address: 1638 W. Hubbard Street

Chicago, IL 60622-6723

Director: Stephen Kennicott

Address: 1638 W. Hubbard Street

Chicago, IL 60622-6723

B. OFFICERS

President: Gustavo Gilchrist

Address: 1638 W. Hubbard Street

Chicago, IL 60622-6723

^{CEO}
Vice President: Harrison Kennicott

Address: 1638 W. Hubbard Street

Chicago, IL 60622-6723

Secretary: Dan Andrews

Address: 1638 W. Hubbard Street, Chicago, IL 60622-6723

^{CEO}
Treasurer: Randall Smestad

Address: 1638 W. Hubbard Street, Chicago, IL 60622-6723

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

13. , ^{CEO}
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. RANDALL M. SMESTAD, CEO
(Typed or printed name and capacity of person signing application)

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ADDENDUM "A"

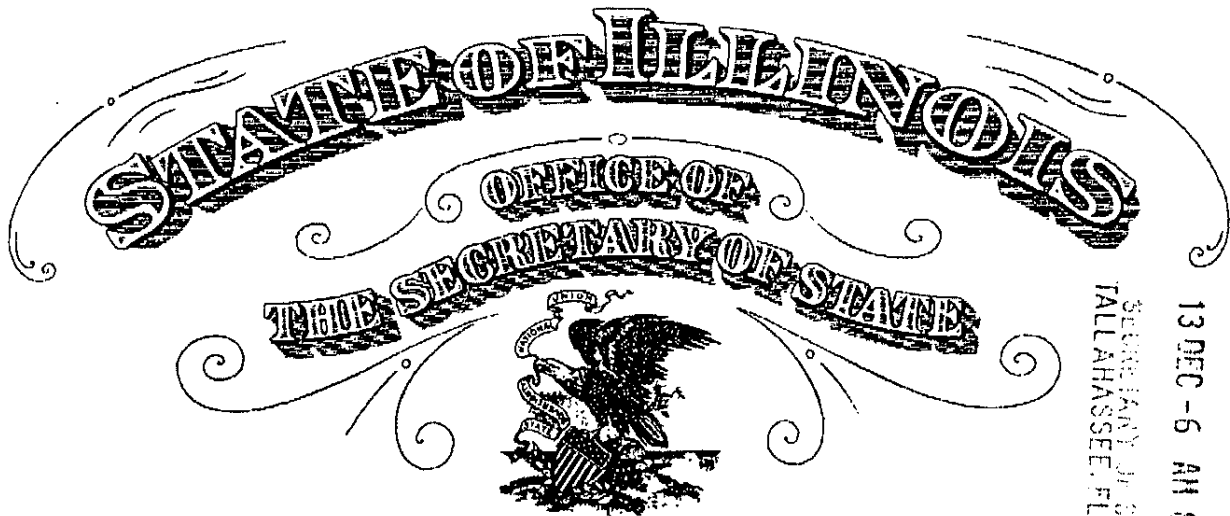
**Application by Foreign Corporation to
Transact Business in Florida**

A. DIRECTORS

Director	M. James Leider	1638 W. Hubbard Street, Chicago, IL 60622
Director	Gustavo Gilchrist	1638 W. Hubbard Street, Chicago, IL 60622
Director	Martyn Guirmon	1638 W. Hubbard Street, Chicago, IL 60622
Director	Shahriar Ghoddousi	1638 W. Hubbard Street, Chicago, IL 60622
Director	Patrick Jensen	1638 W. Hubbard Street, Chicago, IL 60622

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TALLAHASSEE, FLORIDA

To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

KENNICOTT BROS. COMPANY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 30, 1892, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 6TH day of DECEMBER A.D. 2013

Jesse White

SECRETARY OF STATE

Authentication #: 1334001208

Authenticate at: <http://www.cyberdriveillinois.com>