

F/4000002015

**Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
Jacobsen Professional Lawn Care Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	06
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π 05/08/14

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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14 MAY -7 AM 8: 37

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Jacobsen Professional Lawn Care 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:

Ann T. Willaman

Name of Person

Jacobsen Professional Lawn Care Inc.

Firm/Company

40 Westminster Street

Address

Providence, RI 02903

City/State and Zip code

awillaman@textron.com

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

For further information concerning this matter, please call:

Ann T. Willaman

at (401) 457-2367

Name of Person

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.

1. Jacobsen Professional Lawn Care 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 3. 46-4624149
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 21, 2014 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 11108 Quality Drive Charlotte, NC 28273 USA
(Principal office address)
11108 Quality Drive Charlotte, NC 28273 USA
(Current mailing address)

8. Sale and distribution of commercial and residential turf mowers
(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: CT Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

CT Corporation System

By: Conita Bryan
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: (See attached Exhibit A)

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: (See attached Exhibit A)

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. Ann T. Willaman
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. Ann T. Willaman, Assistant Secretary
(Typed or printed name and capacity of person signing application)

Exhibit A

Jacobsen Professional Lawn Care Inc.

Name	Office(s) Held	Business Address
David Withers	Director	11108 Quality Drive Charlotte, NC 28273
Roderic Parson	Director	11108 Quality Drive Charlotte, NC 28273
Daniel B. Tidwell	Director	1451 Marvin Griffin Road Augusta, GA 30906

Name	Office(s) Held	Business Address
David Withers	President	11108 Quality Drive Charlotte, NC 28273
Patricia Elmer	Vice President - Taxes	40 Westminster Street Providence, RI 02903
Mary F. Lovejoy	Vice President and Treasurer	40 Westminster Street Providence, RI 02903
Lawrence J. O'Connell	Vice President	40 Westminster Street Providence, RI 02903
Roderic Parson	Vice President - Finance	11108 Quality Drive Charlotte, NC 28273
Elizabeth C. Perkins	Vice President	40 Westminster Street Providence, RI 02903
Chris Vernon	Vice President	11108 Quality Drive Charlotte, NC 28273
Daniel B. Tidwell	Vice President, General Counsel and Secretary	1451 Marvin Griffin Road Augusta, GA 30906
Ann T. Willaman	Assistant Secretary	40 Westminster Street Providence, RI 02903
Brian D. Swiszc	Assistant Treasurer	40 Westminster Street Providence, RI 02903
James C. Cournoyer	Assistant Treasurer	40 Westminster Street Providence, RI 02903
Christopher I. Johnson	Assistant Treasurer	40 Westminster Street Providence, RI 02903
Cheryl Lewis	Assistant Treasurer	11108 Quality Drive Charlotte, NC 28273
Kevin Ryan	Assistant Treasurer	40 Westminster Street Providence, RI 02903

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JACOBSEN PROFESSIONAL LAWN CARE 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 SEVENTH DAY OF MAY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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14 MAY -7 AM 8:37
DEPARTMENT OF STATE
HARRISBURG, PENNSYLVANIA

5470998 8300

140582114

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1352772

DATE: 05-07-14