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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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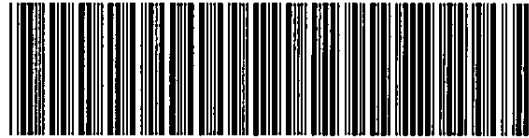
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

12/5/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: THE COTTAGE GARDENS OF OHIO, 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:

ROBERT J. SCHNEIDER, CFO
Name of Person

THE COTTAGE GARDENS, INC.
Firm/Company

2611 SOUTH WAVERLY HWY
Address

LANSING, MI 48911
City/State and Zip code

bschneider@cottagegardensinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT J. SCHNEIDER, CFO at (517) 882-5728
Name of Person Area Code & Daytime Telephone Number

Robert J. Schneider, CFO 12/03/14

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

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TALLAHASSEE, FLORIDA

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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. THE COTTAGE GARDENS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

THE COTTAGE GARDENS OF OHIO, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MICHIGAN

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

3. 38-1618393

(FEI number, if applicable)

4. JANUARY 4, 1960

(Date of incorporation)

5. PERPETUAL

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

6. JANUARY 1, 2015

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

7. 2611 SOUTH WAVERLY HIGHWAY, LANSING, MI 48911

(Principal office address)

2611 SOUTH WAVERLY HIGHWAY, LANSING, MI 48911

(Current mailing address)

8. 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

(City)

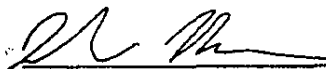
, Florida 33324

(Zip code)

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TALLAHASSEE, FLORIDA

9. 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.



Jordan Brown, Assistant Secretary

(Registered agent's signature)

10. 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.

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

A. DIRECTORS

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Chairman: WILLIAM N. HICKS

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Address: 4992 MIDDLE RIDGE ROAD
PERRY, OHIO 44081

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIRECTOR
Vice Chairman: DEACRAH L. HICKS

Address: 4992 MIDDLE RIDGE ROAD
PERRY, OHIO 44081

Director: NATHAN J. HICKS

Address: 4992 MIDDLE RIDGE ROAD
PERRY, OHIO 44081

Director: _____

Address: _____

B. OFFICERS

President: THOMAS J. VARCAK

Address: 4992 MIDDLE RIDGE ROAD
PERRY, OHIO 44081

Vice President: THEDA J. DAVIS

Address: 4992 MIDDLE RIDGE ROAD
PERRY, OHIO 44081


CEO +
Secretary/TREASURER NATHAN J. HICKS

Address: 4992 MIDDLE RIDGE ROAD, PERRY, OHIO 44081

CFO
PRESIDENT ROBERT J. SCHNEIDER

Address: 264 S. WAVERLY HWY, LANSING, MI 48911

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

12.  Robert J. Schneider, CFO
Signature of ~~Director~~ Officer

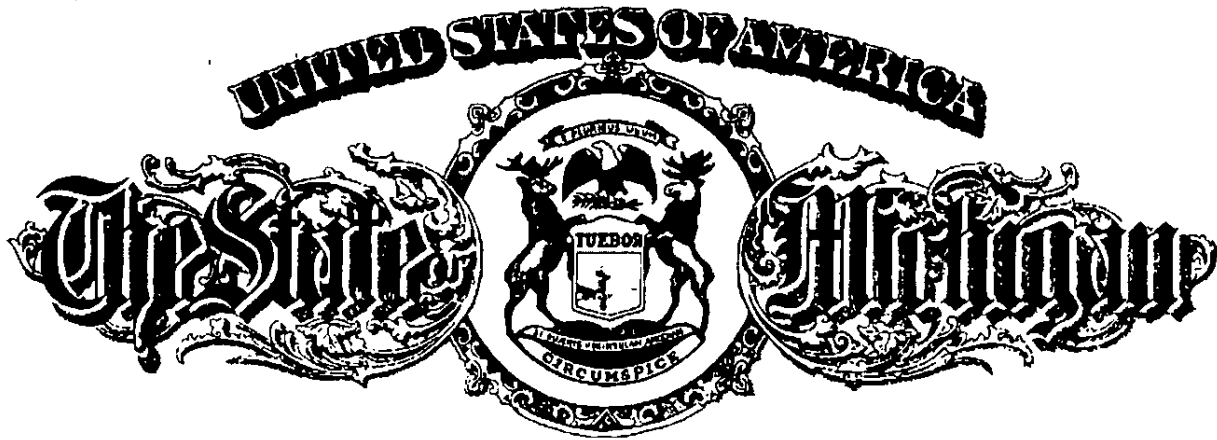
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. ROBERT J. SCHNEIDER, CFO

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

Robert J. Schneider, CFO

12/03/4



Department of Licensing and Regulatory Affairs
Lansing, Michigan

This is to Certify That

THE COTTAGE GARDENS, INC.

was validly incorporated on January 4, 1960, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Sent by Facsimile Transmission
1284683

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 3rd day of December, 2014.

Alan J. Schefke, Director
Corporations, Securities & Commercial Licensing Bureau