

F/4000005319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

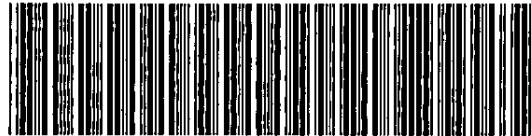
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 DEC 15 AM 10:31
INVESTIGATIVE

W14-72941

12/17/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2014

TOM MILLER
INTERNATIONAL MULCH COMPANY, INC.
182 NW INDUSTRIAL CT.
BRIDGETON, MO 63044

SUBJECT: INTERNATIONAL MULCH COMPANY, INC.
Ref. Number: W14000072941

We have received your document for INTERNATIONAL MULCH COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 314A00025804

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: International Mulch Company, 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:

Tom Miller

Name of Person

International Mulch Company, Inc.

Firm/Company

182 NW Industrial Ct

Address

Bridgeton, MO 63044

City/State and Zip code

tom@internationalmulch.com

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

For further information concerning this matter, please call:

Tom Miller

Name of Person

at (314) 336-1030

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. **International Mulch Company, 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. **Missouri** 3. **43-1908075**

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

(FEI number, if applicable)

4. **12/5/2000**

5. **perpetual**

(Date of incorporation)

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

6. **12/1/2014**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **182 NW Industrial Ct, Bridgeton, MO 63044**

(Principal office address)

182 NW Industrial Ct, Bridgeton, MO 63044

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **NRAI Services, Inc.**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

, Florida **33324**

(Zip code)

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.

Kimberly Steinmetz

**Kimberly Steinmetz, VP & Assistant Secretary
NRAI, Services, Inc.**

(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.

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14 DEC 15 AM 10:31
TALLAHASSEE, FLORIDA
CLERK OF THE COURT

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

A. DIRECTORS

Chairman: Mike Miller

Address: 182 NW Industrial Ct, Bridgeton, MO 63044

Vice Chairman: Cindy Miller

Address: 182 NW Industrial Ct, Bridgeton, MO 63044

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mike Miller

Address: 182 NW Industrial Ct, Bridgeton, MO 63044

Vice President: CEO - Cindy Miller

Address: 182 NW Industrial Ct, Bridgeton, MO 63044

Secretary: COO - Tim Miller

Address: 182 NW Industrial Ct, Bridgeton, MO 63044

Treasurer: CFO - Tom Miller

Address: 182 NW Industrial Ct, Bridgeton, MO 63044

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

12. _____

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.

13. Tom Miller, Treasurer, CFO

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

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CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
FLORIDA

STATE OF MISSOURI



Jason Kander
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

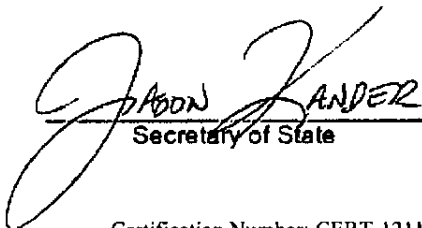
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JALIN

I, JASON KANDER, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

INTERNATIONAL MULCH COMPANY, INC.
00490658

was created under the laws of this State on the 5th day of December, 2000, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 11th day of December, 2014.


Secretary of State



Certification Number: CERT-12112014-0111