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2015 JUL 28 AM 9:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

JUL 30 2015

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PLANT SCIENCES, 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:

RICHARD J. NOONAN

Name of Person

PLANT SCIENCES, INC.

Firm/Company

342 GREEN VALLEY ROAD

Address

WATSONVILLE, CA 95076

City/State and Zip code

rnoonan@plantsciences.com

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

For further information concerning this matter, please call:

RICHARD J. NOONAN at (831) 728-7771

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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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. **PLANT SCIENCES, INC.**

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

N/A

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

2. **CALIFORNIA**

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

3. **77-0057997**

(FEI number, if applicable)

4. **MARCH 1985**

(Date of incorporation)

5. **PERPETUAL**

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

6. **July 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. **342 GREEN VALLEY ROAD, WATSONVILLE, CA 95076**

(Principal office address)

342 GREEN VALLEY ROAD, WATSONVILLE, CA 95076

(Current mailing address)

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

Name: **URS AGENTS LLC**

Office Address: **1540 Glenway Drive**

Tallahassee

(City)

Florida 32301

(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.

URS Agents, LLC

By: Amy Purdy

Amy Purdy, 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.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: RICHARD D. NELSON

Address: 342 GREEN VALLEY ROAD
WATSONVILLE, CA 95076

Vice Chairman: _____

Address: _____

Director: STEVEN D. NELSON

Address: 342 GREEN VALLEY ROAD
WATSONVILLE, CA 95076

Director: MIKE D. NELSON

Address: 342 GREEN VALLEY ROAD
WATSONVILLE, CA 95076

B. OFFICERS

President: STEVEN D. NELSON

Address: 342 GREEN VALLEY ROAD
WATSONVILLE, CA 95076

Vice President: MIKE D. NELSON

Address: 342 GREEN VALLEY ROAD
WATSONVILLE, CA 95076

Secretary: MIKE D. NELSON - Interim Secretary for Vicki C. Nelson

Address: 342 GREEN VALLEY ROAD, WATSONVILLE, CA 95076

Treasurer: RICHARD J. NOONAN

Address: 342 GREEN VALLEY ROAD, WATSONVILLE, CA 95076

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. STEVEN D. NELSON, PRESIDENT/DIRECTOR

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Director: VICKI C. NELSON

Address: 342 GREEN VALLEY ROAD
WATSONVILLE, CA 95076

Director: DANIEL S. NELSON

Address: 342 GREEN VALLEY ROAD
WATSONVILLE, CA 95076

B. OFFICERS

Chief Science Officer: Mike D. Nelson

Address: 342 GREEN VALLEY ROAD
WATSONVILLE, CA 95076

Chief Business Officer: DANIEL S. NELSON

Address: 342 GREEN VALLEY ROAD
WATSONVILLE, CA 95076

2015 JUL 28 AM 9 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

PLANT SCIENCES, INC.

FILE NUMBER: C1270410
FORMATION DATE: 03/13/1985
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of July 14, 2015.

ALEX PADILLA
Secretary of State