

From:

02/02/2017 13:22

#571 P.001/004

F17 000000511

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000031930 3)))



H170000319303ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (800) 221-2972
Fax Number : (888) 692-9256

****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
JAMES H. LYNCH LANDSCAPING SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FEB 03 2017

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

2017 FEB -2 PM 1:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED
17 FEB -2 AM 9:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

From:

02/02/2017 13:22

#571 P.002/004

**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.*

JAMES H. LYNCH IRRIGATION SERVICES INC.

1. JAMES H. LYNCH IRRIGATION SERVICES 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. NEW YORK 3. 11-3565991
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/20/2000 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 375 DAVID WHITES LN SOUTHAMPTON, NEW YORK, 11968
(Principal office address)

(Current mailing address, if different)

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

Name: BLUMBERGEXCELSIOR CORPORATE SERVICES INC.
Office Address: 155 OFFICE PLAZA DRIVE, 1st Fl.
TALLAHASSEE, Florida 32301
(City) (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.

JOSE MOJICA, ASST. SECY

(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.

17 FEB -2 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From:

02/02/2017 13:23

#571 P.003/004

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

A. DIRECTORS

Chairman: JAMES H LYNCH JR

Address: 31 NEWBERRY LANE SOUTHAMPTON, NEW YORK, 11968

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: JAMES H LYNCH JR

Address: 31 NEWBERRY LANE SOUTHAMPTON, NEW YORK, 11968

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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 11 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. JAMES H LYNCH JR-PRESIDENT

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

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 FEB -2 AM 9:25

From:

02/02/2017 13:24

#671 P.004/004

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of JAMES H. LYNCH IRRIGATION SERVICES INC. was filed on 09/20/2000, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Biennial Statement was filed 08/28/2002.

A Biennial Statement was filed 10/19/2004.

A Biennial Statement was filed 08/31/2006.

A Biennial Statement was filed 08/27/2008.

A Biennial Statement was filed 09/21/2010.

A Biennial Statement was filed 09/10/2012.

A Biennial Statement was filed 01/25/2017.

I further certify that no other documents have been filed by such corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 25th day of January
two thousand and seventeen.*



Brendan W. Fitzgerald
Executive Deputy Secretary of State

17 FEB -2 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA