

From:

02/08/2017 11:00

#603 P.001/004

**F1700000596**

Florida Department of State  
Division of Corporations  
Electronic Filings

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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.\*\*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION  
JAMES H. LYNCH LANDSCAPING SERVICES, INC**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2017 FEB -7 P 12:12  
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From:

02/08/2017 11:00

#603 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 LANDSCAPING SERVICES, INC.**

1. \_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "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. 11-2994442

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/18/1989 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)

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**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.

From:

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#603 P.003/004

11. 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.

(Signature)

*James H Lynch Jr*

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.817.153, F.S.

13. JAMES H LYNCH JR-PRESIDENT

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

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TALLAHASSEE, FLORIDA

From:

02/08/2017 11:01

#603 P.004/004

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

*I hereby certify, that the Certificate of Incorporation of JAMES H. LYNCH LANDSCAPING SERVICES, INC. was filed on 12/29/1989, 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 01/13/1993.*

*A Biennial Statement was filed 12/27/1993.*

*A Biennial Statement was filed 01/05/1998.*

*A Biennial Statement was filed 12/04/2001.*

*A Biennial Statement was filed 12/11/2003.*

*A Biennial Statement was filed 01/24/2006.*

*A Biennial Statement was filed 01/05/2010.*

*A Biennial Statement was filed 01/09/2012.*

*A Biennial Statement was filed 03/05/2014.*

*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.*

A handwritten signature in black ink, appearing to read "Brendan W. Fitzgerald".

Brendan W. Fitzgerald  
Executive Deputy Secretary of State