

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
ALLEGANY GREENHOUSES, INC.

Certificate of Status	0
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D. SCOTT

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FAX COVER SHEET

TO	
COMPANY	
FAXNUMBER	18506176383
FROM	Amanda Sando
DATE	9/12/2017 9:21:03 AM PDT
RE	Second Request: (((H17000230503 3)))ALLEGANY
GREENHOUSES, INC. - LZ#522772764	

COVER MESSAGE

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALLEGANY GREENHOUSES, 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," 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:

Cheyenne Moseley

(Name of Person)

Legalzoom.com, Inc.

(Firm/Company)

101 N. Brand Blvd 11th Floor

(Address)

Glendale, CA 91203

(City/State and Zip code)

For further information concerning this matter, please call:

Cheyenne Moseley

(Name of Person)

at (800) 773-0888 ext 9724

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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.*

ALLEGANY GREENHOUSES, INC.

1. _____
(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. 10-0004755
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 10, 2002 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

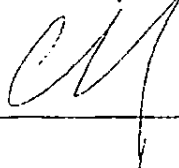
7. 11775 NYS Route 19A, Portageville, NY 14536
(Principal office address)
- 11775 NYS Route 19A, Portageville, NY 14536
(Current mailing address, if different)

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

Name: United States Corporation Agents, Inc.
Office Address: 13302 Winding Oak Court, Suite A
Tampa, Florida 33612
(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.



Cheyenne Moseley, Assistant Secretary on
behalf of United States Corporation Agents,
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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michel Timmermans

Address: 11775 NYS Route 19A

Portageville, NY 14536

Director: Vicki Timmermans

Address: 11775 NYS Route 19A

Portageville, NY 14536

B. OFFICERS

President: Michel Timmermans

Address: 11775 NYS Route 19A

Portageville, NY 14536

Vice President: Vicki Timmermans

Address: 11775 NYS Route 19A

Portageville, NY 14536

Secretary: Vicki Timmermans

Address: 11775 NYS Route 19A, Portageville, NY 14536

Treasurer: Michel Timmermans

Address: 11775 NYS Route 19A, Portageville, NY 14536

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. Vicki Timmermans, Secretary

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ALLEGANY GREENHOUSES, INC. was filed on 01/10/2002, 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.

The Biennial Statement is past due.



...

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 23rd day of August
two thousand and seventeen.*

Brendan W. Fitzgerald
Executive Deputy Secretary of State