

Document Number Only

F95000001989

DIVISION OF CORPORATION

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-8298

City

State

Zip

Phone

600001463026

-04/24/95--01024--018

*****70.00 *****70.00

CORPORATION(S) NAME

Scotts' Miracle-Gro Products, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS / G/S

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

4/24/95

3:00

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

HK 4/24

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 24 PM 1:06

CR2E031 (1-89)

**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. Scotts' Miracle-Gro Products, Inc.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. April 17, 1995 4. Perpetual
(Date of Incorporation) (Duration)

5. 31-1433894
(Federal Employer Identification number, if applicable)

6. Upon the filing of this Application
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 14111 Scottslawn Road, Marysville, Ohio 43041
(Current mailing address)

To manufacture and sell products for the lawn and garden, horticulture and
8. agriculture industries.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: Horace Hagedorn
Address: 800 Port Washington Blvd.
Port Washington, New York 11050

Vice Chairman: _____
Address: _____

Director: Theodore J. Host
Address: 14111 Scottslawn Road
Marysville, Ohio 43041

Director: Tadd C. Seitz
Address: 14111 Scottslawn Road
Marysville, Ohio 43041

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 24 PM 1:06

9. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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.

Registered agent's signature: _____

C T Corporation System

G. L. Hatfield, Assistant Secretary

(Typed Name and Title of Officer)

12. 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.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Craig D. Walley, Secretary

(Name and capacity of person signing application)

**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Officers of
Scotts' Miracle-Gro Products, Inc.**

1. Horace Hagedorn, Chief Executive Officer
800 Port Washington Blvd.
Port Washington, New York 11050
2. John Kenlon, President, Chief Operating Officer
800 Port Washington Blvd.
Port Washington, New York 11050
3. James Hagedorn, Executive Vice President
800 Port Washington Blvd.
Port Washington, New York 11050
4. Craig D. Walley, Secretary and Treasurer
14111 Scottslawn Road
Marysville, Ohio 43041

710

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

}

*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show SCOTT'S MIRACLE-GRO PRODUCTS, INC., an Ohio Corporation, having its principal location in Marysville, County of Union, was incorporated on April 17, 1995, is currently in **GOOD STANDING** upon the records of this office.*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 24 PM 1:06



WITNESS my hand and official
seal at Columbus, Ohio this
17th day of April, A.D. 1995

Bob Taft

Bob Taft
Secretary of State