

F95000002814

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JUN 8 1995
10:11:39
DIVISION OF CORPORATION



ACCOUNT NO. : 072100000032
REFERENCE : 612191 86901H
AUTHORIZATION : Patricia Pizub
COST LIMIT : \$ 70.00

ORDER DATE : June 8, 1995

ORDER TIME : 10:25 AM

ORDER NO. : 612191

CUSTOMER NO: 86901H

800001508618

W95-11673

CUSTOMER: Ms. Diane Muehleisen
Prentice Hall Legal &
830 Bear Tavern Road
Suite 305
Trenton, NJ 086281020

FOREIGN FILINGS

NAME: EVERGREEN PRODUCTS CORP

☐ PROFIT
☐ NON-PROFIT

☐ CORPORATE
☐ LIMITED PARTNERSHIP

XXXXX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebreana Randolph

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN -9 PM 4:15



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 8, 1995

CSC NETWORKS

SUBJECT: EVERGREEN PRODUCTS CORP.
Ref. Number: W95000011673

We have received your document for EVERGREEN PRODUCTS CORP. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 795A00028256

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. EVERGREEN PRODUCTS CORP.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. New Jersey

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

3. 22-3365726

(FEI number, if applicable)

4. March 31, 1995

(Date of Incorporation)

5. Perpetual

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

6. upon qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 560 White Street

Orange, New Jersey 07051

(Current mailing address)

8. Retail sale of artificial soils

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Prentice Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee

, Florida, 32301

(Zip Code)

10. 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.

By: *Sharon Thelie, Asst. V.P.*

(Registered agent's signature)

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

A. DIRECTORS

Chairman: Stephen G. Weintraub
Address: 560 White Street
Orange, New Jersey 07051

Vice Chairman: _____
Address: _____

Director: David Lubetkin
Address: 560 White Street
Orange, New Jersey 07051

Director: David Cummis
Address: 560 White Street
Orange, New Jersey 07051

B. OFFICERS

President: David Lubetkin
Address: 560 White Street
Orange, New Jersey 07051

Vice President: _____
Address: _____

Secretary: David Cummis
Address: 560 White Street
Orange, New Jersey 07051

Treasurer: David Lubetkin
Address: 560 White Street
Orange, New Jersey 07051

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  Chairman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Stephen Weintraub, Chairman
(Typed or printed name and capacity of person signing application)

NEW JERSEY SECRETARY OF STATE

EVERGREEN PRODUCTS CORP.

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED BUSINESS WAS FILED IN THIS OFFICE ON MAR. 31, 1995.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

560 WHITE ST

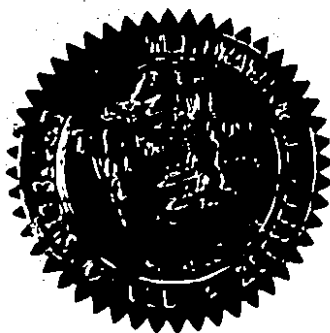
ORANGE

NJ 07051

AND THE REGISTERED AGENT IS STEPHEN G WEINTRAUB.

JUN. 06, 1995

Donna R. Hooty



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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