

F97000006618
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October 27, 1997

Qualification/Tax Lien Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

600002334686--3

-10/31/97--01020--009

*****78.75 *****78.75

W97-24827

RE: GreenLine Produce Co./Authorization to Do Business

Dear Sir or Madam:

Please find enclosed an application for authorization to transact business in the state of Florida along with a filing fee check in the amount of \$78.75. Please advise if additional information is needed.

Very truly yours,

TWYMAN, NELSON, TEN BRINK, HARMS & SHARP


Victor N. Ten Brink

mtm
12/15

VTB:ss

800002372348--1

-12/15/97--01104--001

***1365.00 ***1365.00

Enclosure



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

October 31, 1997

TWYMAN, NELSON, TEN, BRINK HARMS & SHARP
519 WEST WOOSTER STREET, CENTER SUITE
BOWLING GREEN, OH 43402

SUBJECT: GREENLINE PRODUCE CO.
Ref. Number: W97000024827

We have received your document for GREENLINE PRODUCE CO. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2365.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 797A00052963

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 15 PM 3:23



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: December 12, 1997

RE: Greenline Produce Co.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1995 of \$365.00 and foreign non-qualified penalties of \$ 1000.00 assessed at the statutory minimum and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 15 PM 3:23

**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. GreenLine Produce Co.
(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. Ohio
(State or country under the law of which it is incorporated)
3. 34-1500615
(FEI number, if applicable)
4. January 31, 1986
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. September 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 12700 South Dixie Highway
Bowling Green, Ohio 43402
(Current mailing address)
8. Planting, harvesting, and packaging vegetables and all other related purposes
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 15 PM 3:23

9. Name and street address of Florida registered agent:

Name: CT CORPORATION SYSTEM

Office Address: c/o CT Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(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.



(Registered agent's signature)

Charlotte Renee Cruz, Asst. Secretary

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.

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

A. DIRECTORS

Chairman: Jeffrey R. Twyman

Address: 30 Tanglewood

Bowling Green, Ohio 43402

Vice Chairman: _____

Address: _____

Director: Carol L. Twyman

Address: 30 Tanglewood

Bowling Green, Ohio 43402

Director: Thomas Reimund

Address: 117 N. Turkeyfoot, P.O. Box 33

Malinta, Ohio 43535

B. OFFICERS

President: Jeffrey R. Twyman

Address: 30 Tanglewood

Bowling Green, Ohio 43402

Vice President: _____

Address: _____

Secretary: Carol L. Twyman

Address: 30 Tanglewood

Bowling Green, Ohio 43402

Treasurer: Jeffrey R. Twyman

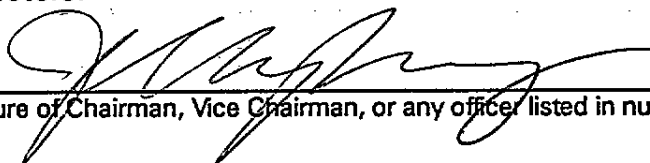
Address: 30 Tanglewood

Bowling Green, Ohio 43402

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

13.

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

 PRESIDENT 10/12/97

14.

Jeffrey R. Twyman, President

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

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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 GREENLINE PRODUCE CO., an Ohio Corporation, Charter No. 670657, having its principal location in Toledo, County of Lucas, was incorporated on January 21, 1986, is currently in **GOOD STANDING** upon the records of this office.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 15 PM 3:23



WITNESS my hand and official
seal at Columbus, Ohio this
15th day of October, A.D. 1997

Bob Taft

Bob Taft
Secretary of State