

F980000002687

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Tropical & Native, 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:

Thomas S. Leatherbury
(Name of Person)

(Firm/Company)

1708 Buena Vista
(Address)

Pascagoula, MS. 39567
(City/State/Zip)

FILED
98 MAY -12 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

Thomas Leatherbury at (228) 769-2843
(Name of Person) (Area Code & Daytime Telephone Number)

200002510252-4
-05/05/98-01008-003
*****70.00 *****70.00

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

W98-10015
4/5/12/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

FILED

98 MAY 12 AM 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 5, 1998

THOMAS S. LEATHERBURY
TROPICAL & NATIVE, INC.
1708 BUENA VISTA
PASCAGOULA, MS 39567

SUBJECT: TROPICAL & NATIVE, INC.
Ref. Number: W98000010015

We have received your document for TROPICAL & NATIVE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 198A00024540

**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. Tropical + Native, INC.
(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. Mississippi 3. 72-1378197
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5-30-97 5. 99 years
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1-1-98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1708 Buena Vista
PASCAGOULA, MS. 39567
(Current mailing address)

8. Nursery Stock Dealer
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)


9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: HARVEY R. BULLIS III
Office Address: 12420 SW 248 ST
PRINCETON, Florida, 33032
(Zip code)

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98 MAY 12 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

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: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Thomas Leatherbury

Address: 1708 Buena Vista, Pascagoula, MS. 39567

Vice President: _____

Address: _____

Secretary: Roschud S. Leatherbury

Address: 803 W. Farnsworth Ave.

Pascagoula, MS. 39567

Treasurer: _____

Address: _____

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

13. Thomas Leatherbury

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

14. Thomas Leatherbury President

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

FILED
98 MAY 18 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

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98 MAY 12 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on May 30, 1997 the state of Mississippi issued a Charter/Certificate of Authority to:

TROPICAL & NATIVE, INC.

That the state of incorporation is MISSISSIPPI.

THAT THE PERIOD OF DURATION IS 99 YEARS.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand
and seal of office
April 27, 1998

Eric Clark

ERIC CLARK,
Secretary of State