

F98000004877

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Landscape Design Associates, Inc.
(Name of corporation - must include suffix)

100002614671-1
-08/13/98-01040-002-1
*****70.00 *****70.00

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:

Gail M. Underwood
(Name of Person)

Landscape Design Associates, Inc
(Firm/Company)

P.O. Box 398
(Address)

Smithtown, NY 11787
(City/State/Zip)

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

Gail M. Underwood at (516) 360-3793
(Name of Person) (Area Code & Daytime Telephone Number)

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

1098-16320

#878

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 28 AM 10:01



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 17, 1998

GAIL M. UNDERWOOD
LANDSCAPE DESIGN ASSOCIATES, INC.
PO BOX 398
SMITHTOWN, NY 11787

SUBJECT: LANDSCAPE DESIGN ASSOCIATES, INC.
Ref. Number: W98000016320

We have received your document for LANDSCAPE DESIGN ASSOCIATES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company 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 collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please complete the enclosed 2nd page of the application setting forth the names and addresses of the officers/directors. An officer/director must sign section 13.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 998A00038131



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 13, 1998

GAIL M. UNDERWOOD
LANDSCAPE DESIGN ASSOCIATES, INC.
PO BOX 398
SMITHTOWN, NY 11787

SUBJECT: LANDSCAPE DESIGN ASSOCIATES, INC.
Ref. Number: W98000016320

We have received your document for LANDSCAPE DESIGN ASSOCIATES, 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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 698A00042119

**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. Landscape Design Associates, 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. NY 3. 11-3267222
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/05 5. Perpetual
(Date of incorporation) (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. P.O. Box 398
Smithtown, NY 11787
(Current mailing address)

8. Applying for WBE Status
(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: Mr. August Stahl

Office Address: 9352 Brady Street

Spring Hill

Florida, 34608-4716
(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.

August Stahl
(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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DIVISION OF CORPORATIONS
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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: Gail M Underwood

Address: 4 David Lane,

St James NY 11780

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Wyll W Underwood

Address: 4 David Lane,

St James NY 11780

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

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

14. Gail M. Underwood
(Typed or printed name and capacity of person signing application)

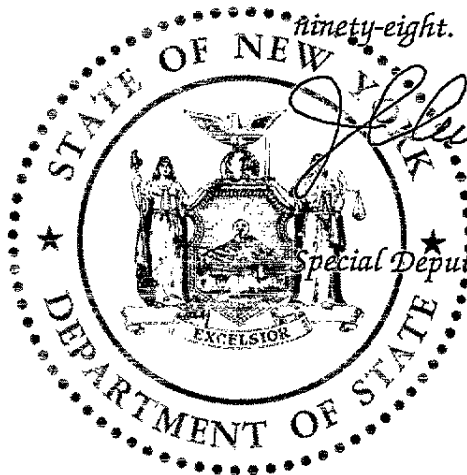
State of New York
Department of State

SS:

I hereby certify, that the certificate of incorporation of LANDSCAPE DESIGN ASSOCIATES, INC. was filed on 05/16/1995, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in 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 a subsisting corporation.

The Corporation Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 30th day of June
one thousand nine hundred and
ninety-eight.



Special Deputy Secretary of State

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