

F98000005940



ACCOUNT NO. : 072100000032

REFERENCE : 006926 4800721

AUTHORIZATION *Patricia Pijuta*

COST LIMIT : \$ 87.50

ORDER DATE : October 23, 1998

ORDER TIME : 10:40 AM

ORDER NO. : 006926-005

CUSTOMER NO: 4800721

400002671204--8

CUSTOMER: Lisa B. Mohan, Legal Asst
Gordon Feinblatt Rothman
Garrett Building
233 East Redwood Street
Baltimore, MD 21202

W98-24118

FOREIGN FILINGS

NAME: NEW ZAUN EQUIPMENT COMPANY,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 23 AM 10:50
RECEIVED
98 OCT 23 AM 11:27
DIVISION OF CORPORATIONS

mtm
10/26

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: New Zaun Equipment Company, 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:

Lenard Moore

(Name of Person)

New Zaun Equipment Company, Inc.

(Firm/Company)

2101 Cantu Court

(Address)

Sarasota, Florida 34232

(City/State/Zip)

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

Lenard Moore

(Name of Person)

at (941) 377-6777

(Area Code & Daytime Telephone Number)

STREET 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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 23, 1998

CSC

SUBJECT: NEW ZAUN EQUIPMENT COMPANY, INC.
Ref. Number: W98000024118

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

You have provided a certificate of incorporation that is not what we require in order to process a filing you would need a certificate of existence (good standing) from the Secretary of State in Delaware.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 298A00052310

RECEIVED
98 OCT 26 AM 9:53
DIVISION OF CORPORATION

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DIVISION OF CORPORATIONS
98 OCT 23 AM 10:50

RESUBMIT

Please give original
submission date as file date.

**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. New Zaun Equipment Company, 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. Delaware 3. 52-2120964
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/18/98 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. No business transacted yet
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2101 Cantu Court
Sarasota, Florida 34232
(Current mailing address)

8. wholesale distribution of consumer & commercial turf & irrigation products
(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: Lenard Moore

Office Address: 2101 Cantu Court

Sarasota, Florida, 34232
(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)

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)

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DIVISION OF CORPORATIONS
98 OCT 28 AM 10:50

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

Chairman: William Gamble, Sr.

Address: 2101 Cantu Court

Sarasota, Florida 34232

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: William Gamble, Sr.

Address: 2101 Cantu Court

Sarasota, Florida 34232

Vice President: Lenard Moore

Address: 2101 Cantu Court

Sarasota, Florida 34232

Secretary: Lenard Moore

Address: 2101 Cantu Court


Sarasota, Florida 34232

Treasurer: Lenard Moore

Address: 2101 Cantu Court

Sarasota, Florida 34232

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

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

14. Lenard Moore/Vice President
(Typed or printed name and capacity of person signing application)

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ATTACHMENT TO APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

NEW ZAUN EQUIPMENT COMPANY, INC.

12 B. OFFICERS (continued)

Assistant Secretary: Zelig Robinson
Address: 233 East Redwood Street, Baltimore, MD 21202

Assistant Secretary: Hillel Tendler
Address: 233 East Redwood Street, Baltimore, MD 21202

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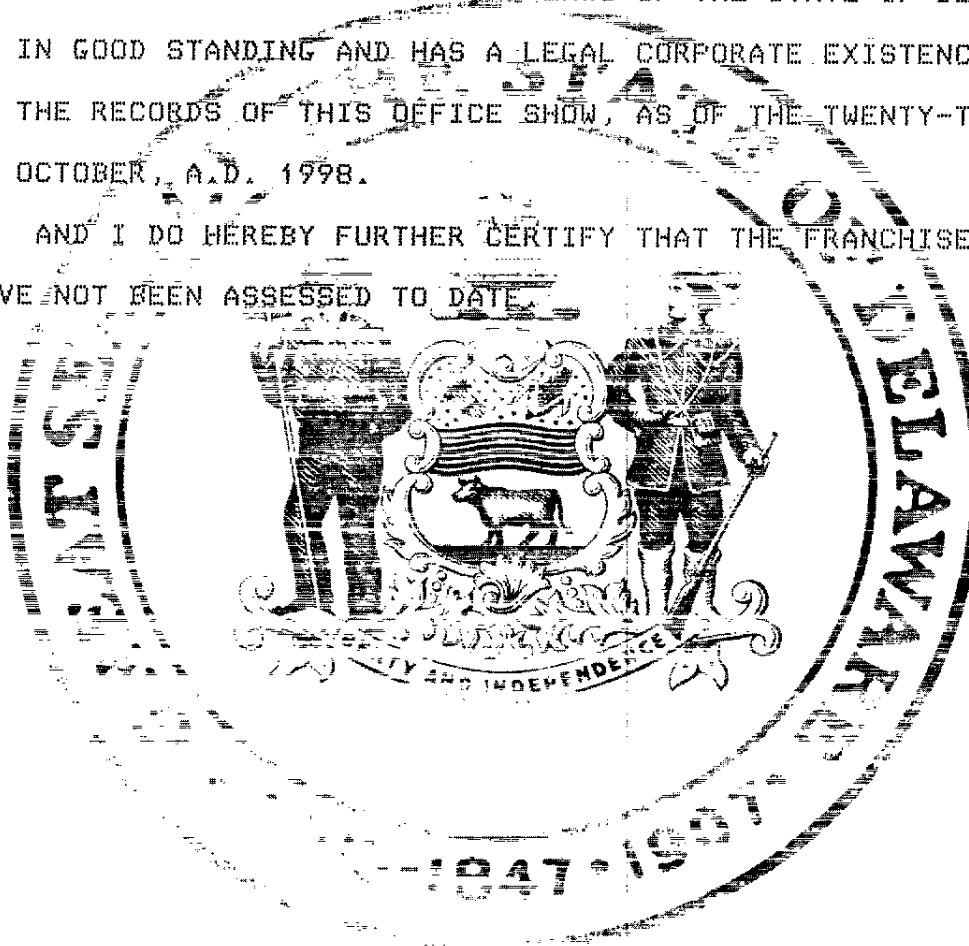
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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEW ZAUN EQUIPMENT COMPANY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF OCTOBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 23 AM 10:50



Edward J. Freel

Edward J. Freel, Secretary of State

2945865 8300

981409994

AUTHENTICATION:

9370077

DATE:

10-23-98