

F990000003546

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Landscape Management Associates, 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:

James J. Knicely

(Name of Person)

Knicely & Cotorceanu, P.C.

(Firm/Company)

487 McLaws Circle, Suite 2

(Address)

Williamsburg, VA 23185

(City/State/Zip)

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

James J. Knicely

(Name of Person)

at (757) 253-0026

(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

000002909910--8

-06/21/99--01020--004

****87.50 ****87.50

W99-14623

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUL 12 AM 8:20

mtu

7/12



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 23, 1999

JAMES J. KNICELY
KNICELY & COTORCEANU, P.C.
487 MCLAWS CIRCLE, STE 2
WILLIAMSBURG, VA 23185

SUBJECT: LANDSCAPE MANAGEMENT ASSOCIATES, INC.
Ref. Number: W99000014623

We have received your document for LANDSCAPE MANAGEMENT ASSOCIATES, INC. and your check(s) totaling \$87.50. 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 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.)

Please list current mailing address on line #7.,

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: 399A00033428

FILED
SECTION 607.1502(4)
JUN 23 1999
AM 8:20

**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 Management 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. Virginia 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/19/77 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 119 Tahiti Street, Isles of Capris
Naples, FL 34113
(Current mailing address)
8. Business of operating a greenhouse, wholesale and retail nursery and landscape contractor and business of any character not prohibited by law.
(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: William C. Shelburne, Jr.
Office Address: 119 Tahiti Street
Isles of Capris
Naples, Florida, 34113
(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.

9 JUL 12 AM 8:20

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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: William C. Shelburne, Jr.

Address: 119 Tahiti Street
Isles of Capris
Naples, FL 34113

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: William C. Shelburne, Jr.

Address: 119 Tahiti Street
Isles of Capris
Naples, FL 34113

Vice President: William C. Shelburne, Jr.

Address: 119 Tahiti Street
Isles of Capris
Naples, FL 34113

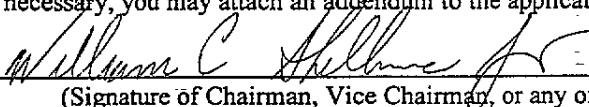
Secretary/ Treasurer: William C. Shelburne, Jr.

Address: 119 Tahiti Street
Isles of Capris
Naples, FL 34113

Treasurer: _____

Address: _____

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)

14. William C. Shelburne, Jr., President/Vice President/Treasurer/Secretary
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF THE
DIVISION OF CORPORATIONS
99 JUL 12 AM 8:20

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

LANDSCAPE MANAGEMENT ASSOCIATES, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is July 19, 1977.

Nothing more is hereby certified.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 12 AM 8:20

*Signed and Sealed at Richmond on this Date:
June 10, 1999*



Joel H. Peck

Joel H. Peck, Clerk of the Commission