

V 23518

JAMES GORDON, JR.
GORDON'S NURSERY, INC.
125 WEST D ROAD
LOXAHATCHEE, FL 33470

October 13, 2022

Via Federal Express

Department of State
Division of Corporations
Registration Section
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

800388841128

Re: Gordon's Nursery, Inc.
Document Number: V23518
FEI Number: 65-0323079

Gentlemen:

Please be advised that on October 10, 2022, the undersigned learned that Richard Ramsay inappropriately identified himself as the "COO for Gordon's Nursery, Inc." In accordance with the attached Affidavit, Mr. Ramsay is not in any manner affiliated with Gordon's Nursery, Inc. Additionally, I did not provide authority for the use of my "electronic signature" to be affixed to the document submitted by Mr. Ramsay.

Based on the foregoing, please remove any and all references to Mr. Ramsay related to Gordon's Nursery, Inc.

Should you have questions regarding this matter, please call my attorney, Jon Derrevere, at 561-684-3222.

Very Truly Yours



James Gordon, Jr.

Enclosure

RECEIVED

OCT 17 2022

AFFIDAVIT OF JAMES GORDON, JR.

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

COMES NOW James Gordon, Jr. and states as follows:

1. I am over 21 years of age and I have personal knowledge of the facts set forth herein.

2. Gordon's Nursery, Inc. is an active Florida Corporation with its principal place of business located in Palm Beach County, Florida. The identification numbers for Gordon's Nursery, Inc. are Document Number V23518 and FEI Number: 65-0323079. A copy of the identifying information for Gordon's Nursery, Inc. is attached as **Exhibit 1**.

3. At all times material hereto, I have been a Director, Shareholder and the President of Gordon's Nursery, Inc.

4. Richard Ramsay has never been a Director, Shareholder, Officer or Employee of Gordon's Nursery, Inc.

5. Gordon's Nursery, Inc. has never authorized Richard Ramsay to act as the Chief Operating Officer or in any other capacity for the company.

6. On October 10, 2022, I learned that Richard Ramsay filed the Notice attached hereto as **Exhibit 2** with the Secretary of State identifying himself as the COO for Gordon's Nursery, Inc.

7. Exhibit 2 includes my "electronic signature." I did not provide Richard Ramsay or anyone else with authority to sign Exhibit 2; likewise, Gordon's Nursery, Inc. has not authorized Richard Ramsay to identify himself as its COO or in any other capacity.

FURTHER AFFIANT SAYETH NAUGHT

James C Gordon, Jr.

JAMES GORDON, JR.

The foregoing instrument was acknowledged before me this 13th day of October, 2022, by James Gordon, Jr., who is personally known to me or has produced his Florida driver's license as identification, and who did / did not take an oath.

Stacey Lynn Ignazzitto
Commission # GG 285060
Notary Public - State of Florida
My Commission Expires Dec 17, 2022

SE

Stacey Lynn Ignazzitto

Notary Public

Commission Expires: _____

Notarial act performed by audio-visual communication

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23518

Entity Name: GORDONS NURSERY, INC.

Current Principal Place of Business:

125 WEST D ROAD
LOXAHATCHEE, FL 33470

Current Mailing Address:

125 WEST D ROAD
LOXAHATCHEE, FL 33470

FEI Number: 65-0323079

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GORDON, JAMES
125 WEST D ROAD
LOXAHATCHEE, FL 33470 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name GORDON, JAMES
Address 125 WEST D ROAD
City-State-Zip: LOXAHATCHEE FL 33470

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES GORDON

PRESIDENT

04/22/2022

Electronic Signature of Signing Officer/Director Detail

Date

2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V23518

Entity Name: GORDONS NURSERY, INC.

Current Principal Place of Business:

125 WEST D ROAD
LOXAHATCHEE, FL 33470

Current Mailing Address:

125 WEST D ROAD
LOXAHATCHEE, FL 33470

FEI Number: 65-0323079

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GORDON, JAMES
125 WEST D ROAD
LOXAHATCHEE, FL 33470 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT

Title COO

Name GORDON, JAMES

Name RAMSAY, RICHARD W

Address 125 WEST D ROAD

Address 2101 VISTA PK WAY
4025

City-State-Zip: LOXAHATCHEE FL 33470

City-State-Zip: WEST PALM BEACH FL 33411

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GORDON JAMES

P

10/10/2022

Electronic Signature of Signing Officer/Director Detail

Date