

F00000001840

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: MACKNIGHT SMOKED FOODS INCORPORATED  
(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:

JOANNA MACKNIGHT  
(Name of Person)

MACKNIGHT SMOKED FOODS, INC.  
(Firm/Company)

15 BRITAIN DRIVE  
(Address)

NEW BRITAIN, PA. 18901  
(City/State/Zip)

200003138202--9  
-04/03/00--01104--002  
\*\*\*1062.50 \*\*\*1062.50  
  
200003138202--9  
-02/17/00--01022--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

JOANNA MACKNIGHT at (215) 230-8650  
(Name of Person) (Area Code & Daytime Telephone Number)

Mr. Leo Blair

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

W-4837  
00 APR -3 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
FILED  
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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

lepp



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 22, 2000

JOANNA MACKNIGHT  
MACKNIGHT SMOKED FOODS, INC.  
15 BRITAIN DRIVE  
NEW BRITAIN, PA 18901

SUBJECT: MACKNIGHT SMOKED FOODS, INC.  
Ref. Number: W00000004837

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We have received your document for MACKNIGHT SMOKED FOODS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

Please note that Mr. Leo Blair stated that the corporation wished to file for authorization to transact business in Florida. Therefore the \$87.50 you submitted with a form to register a name was not necessary. If you submit a check for penalties, you may deduct that amount from the check and we will apply the money to this filing. If the information on your application was erroneous, and you submit a notarized affidavit as described above, no penalties will be due and we will refund the extra \$87.50.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers

Leo, This arrived in the post on Saturday.  
Please advise. Thank you. Joanna.

Document Specialist

Letter Number: 800A00009473

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00 APR -3 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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. MACKNIGHT SMOKED FOODS, 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. 23-2870365  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. DECEMBER 17, 1996 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 01, 1999  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 15 BRITAIN DRIVE, NEW BRITAIN, PA. 18901  
(Principal office address)  
b. SAME AS ABOVE  
(Current mailing address)
8. MANUFACTURING AND PROCESSING OF SMOKED SEAFOOD  
(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: CUEVAS AND RUBIN, P.A. 995-74334  
Office Address: 9200 S. DADELAND BLVD. STE 603  
MIAMI, , Florida 33156  
(Zip code)

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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.*

Jonathan R. Neri, V.P.  
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE FLORIDA

B. OFFICERS

President: JONATHAN BROWN

Address: 10305 SW 55TH AVENUE AKA 10305 SABAL PALM AVENUE  
CORAL GABLES, FL. 33156

Vice President: ALEXANDER McMORRAN

Address: 15 BRITAIN DRIVE  
NEW BRITAIN, PA. 18901

Secretary: SAME AS PRESIDENT

Address: \_\_\_\_\_

Treasurer: JOANNA MACKNIGHT

Address: 16 S. MAIN ST. APT. 3N  
DOYLESTOWN, PA. 18901

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. JONATHAN BROWN : PRESIDENT  
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MACKNIGHT SMOKED FOODS, 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 FIRST DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

00 APR -3 PM 1:57

FILED



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0230233

DATE: 02-01-00