

# FOOOOOOOO 46335

## SPECTOR GADON & ROSEN, P. C.

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WWW.LAWSGR.COM

8/9/00

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: XF Enterprises, 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:

Jill Spalding, Legal Assistant

(Name of Person)

Spector Gadon & Rosen, P.C.

(Firm/Company)

1635 Market Street, 7th Floor

(Address)

Philadelphia, PA 19103

(City/State/Zip)

100003356121--7  
-08/15/00-01017-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Jill Spalding

(Name of Person)

at ( 215 ) 241-8893

(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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mtm  
8/16

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

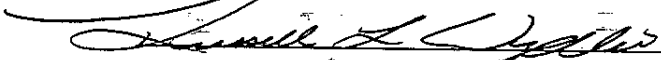
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. XF Enterprises, 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. Pennsylvania 3. 23-2378560  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 4, 1985 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. 5626 West 19th Street  
Greeley, CO 80634  
(Current mailing address)
8. Marketing of animal feeds and nutrition 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: Russell L. Wyllie
- Office Address: 2901 Southwest 41st Street, #3409  
Ocala, Florida, 34474  
(Zip code)

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**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)  
SEE EXHIBIT "A" ATTACHED.

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

SEE EXHIBIT "A" ATTACHED.

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

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

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

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

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

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

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

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

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

SEE EXHIBIT "A" ATTACHED.

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. R. Hollis Klett

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

14. R. Hollis Klett, President

(Typed or printed name and capacity of person signing application)

**XF ENTERPRISES, INC.**

Exhibit A

to

# Application by Foreign Corporation for Authorization to Transact Business in Florida

**12. Names and addresses of Officers and Directors:**

Brent A. Richter  
5626 West 19<sup>th</sup> Street  
Greeley, CO 80634

Director, Vice President and Secretary

R. Hollis Klett, Ph.D.  
5626 West 19<sup>th</sup> Street  
Greeley, CO 80634

Director, President

Keith R. Hansen  
310 North Miles  
P.O. Box 350  
Hereford, TX 79045

Director, Executive Vice President

Wes E. Klett  
P.O. Box 1186  
144 W. 3rd Street  
Hereford, TX 79045

Director

J. Kenneth Lepley  
319 Merle Hay Tower  
Des Moines, IA 50310

Director

Robert W. Simmons, III  
99 Locust Bend Road  
Ephrata, PA 17522

Director

Kent W. Smith  
Pioneer Park  
Pratt, KS 67124

Director

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JULY 27, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

X F ENTERPRISES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania  
and remains a subsisting corporation so far as the records of this office  
show, as of the date herein.

FILED  
00 AUG 14 PM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's  
Office to be affixed, the day  
and year above written.

*Kim Ditzgenjull*

Secretary of the Commonwealth

DPOS