

F95000001611
WATKINS & RAMUNNI, P.A.

Attorneys and Counselors at Law

John Jay Watkins
Steven A. Ramunni
(Member - Texas Bar)

150 South Main Street, Suite 3
Post Office Box 250
LaBelle, Florida 33935

Telephone: 813-675-4424
Telecopier: 813-675-4521

March 23, 1995

Mr. Hart Collins
Senior Corporate Administrator
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

700001449377
-04/06/95--01046--005
***4526.25 ***4526.25

IN RE: C.M. Hansen Farms, Inc.; FEIN: 16-104011

Dear Mr. Collins:

Enclosed please find an original TRANSMITTAL LETTER with an original APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA. I have also enclosed the sum of \$4,526.25 which represents a \$35.00 filing fee, \$35.00 Registered Agent Designation Fee, \$956.25 as Annual Report Fees from 1987 forward and \$3,500.00 as Penalty Fees from 1987 to present. I have also enclosed a Certificate of Existence from the State of New York.

My review of this matter indicates that C.M. Hansen Farms, Inc., a foreign corporation, first purchased real property in 1983. This property was inactive until 1987. Unfortunately, my client inadvertently neglected to register with the Department of State when activity began in 1987. Therefore, the enclosed Application and back fees should place my client in "good standing" with the State of Florida.

Please file the above materials. If you have any questions or require any additional information, please feel free to contact me. Thank you for your cooperation in this matter.

Sincerely,

Steven A. Ramunni

/avc

cc: Mr. Chris M. Hansen
Mr. Andrew Higginbotham

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -3 PM 3:15

TRANSMITTAL LETTER

**TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS**

SUBJECT: C.M. HANSEN FARMS, INC.
(Name of corporation)

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:

Chris M. Hansen
(Name of Person)

C. M. Hansen Farms, Inc.
(Firm/Company)

5362 Flat Street
(Address)

Geneva, New York 14456
(City, State and Zip Code)

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

Chris M. Hansen at (716) 526 - 5532
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

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

1. C.M. Hansen Farms, 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. New York
(State or country under the law of which it is incorporated)

3. 16-1040111
(FEI number, if applicable)

4. 1975
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. 1987
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 5362 Flat Street

Geneva, New York 14456

(Current mailing address)

8. orange grove

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: STEVEN A. RAMUNNI

WATKINS & RAMUNNI, P.A.

Office Address: 150 South Main Street

Post Office Box 250

LaBelle

, Florida , 33935

(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 APR - 3 P 3:15

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Chris M. Hansen
Address: 5362 Flat Street
Geneva, New York 14456

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Chris M. Hansen
Address: same as above

Vice President: Chris M. Hansen
Address: Same as above

Secretary: Susan P. Hansen
Address: Same as above
Susan P. Hansen

Treasurer: same as above
Address: _____

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

13. Chris M. Hansen Susan P. Hansen
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Chris M. Hansen, President
(Typed or printed name and capacity of person signing application)

State of New York
Department of State | **ss:**

I hereby certify, that the certificate of incorporation of C.M. HANSEN FARMS, INC. was filed on 01/23/1975, under the name of CHRIS M. HANSEN FARMS, INC., with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment CHRIS M. HANSEN FARMS, INC., changing name to C.M. HANSEN FARMS, INC., was filed 08/19/1991.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of March
one thousand nine hundred and
ninety-five.*

Alexander F. Treadwell

Secretary of State

199503170175

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -3 PM 3:15