

Document Number Only

F96000001784

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, Florida 32301

City State Zip Phone  
904-222-1092

CORPORATION(S) NAME

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 29 PM 2:08

0996-6777

Supplies

Modern Poultry Services, Inc.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious Name
- CUS/ G/S
- After 4:30
- Pick Up

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Acknowledgment
W.P. Verifier

3/28/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

Walk. In 3/29/96

Michael,  
Please back date  
to 3/28.  
Thanks  
Doody

March 28, 1996

C T CORPORATION SYSTEM

SUBJECT: MODERN POULTRY SUPPLIES, INC.  
Ref. Number: W9600006777

We have received your document for MODERN POULTRY SUPPLIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name on line one of the application should match the name on the certificate.

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 (904) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 096A00014348

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 29, 1996

C T CORPORATION SYSTEM

SUBJECT: MODERN POULTRY SUPPLIES, INC.  
Ref. Number: W96000006777

We have received your document for MODERN POULTRY SUPPLIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

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 (904) 487-6094.

Doug Dickinson  
Document Specialist

Letter Number: 496A00014584

Walk - TW 4/9

Doug,

Please back

Date to 3/27

Thanks

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DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. Modern Poultry Supplies, 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. PA  
(State or country under the law of which it is incorporated)

3. 23-1952691  
(FEI number, if applicable)

4. 4/7/1975  
(Date of incorporation)

5. Perpetual  
(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 817.156, F.S.))

7. c/o TBG Services Inc. 565 Fifth Avenue, 17th fl  
New York, NY 10017-2413  
(Current mailing address)

8. Manufacturing Egg Grading & Packaging Equipment  
(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: CT Corporation System

Office Address: 1200 S. Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

Ann Marie Cummings  
(Registered agent's signature) (Officer)  
ANN MARIE CUMMINGS  
ASSISTANT SECRETARY  
(Type Name and Title of Officer)

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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:

A. DIRECTORS

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

Director: See Schedule Attached

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

\_\_\_\_\_

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

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

\_\_\_\_\_

B. OFFICERS

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

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

\_\_\_\_\_

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

Address: See Schedule Attached

\_\_\_\_\_

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

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

\_\_\_\_\_


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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) \_\_\_\_\_  
**ROBERT B. LEVINE**

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

**VICE-PRESIDENT**

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FILENAME:DIR/MPS

Modern Poultry Supplies, Inc.  
ATTACHMENT

OFFICERS  
.....

Name .....	Title .....	Business Address .....
Michael D. Enck	President	1823 Colonial Village Lane Lancaster, PA 17601
Robert B. Levine	Vice President	565 Fifth Ave. New York, NY.10017
Stephen Green	Secretary	565 Fifth Ave. New York, NY.10017

DIRECTORS  
.....

Michael D. Enck	1823 Colonial Village Lane Lancaster, PA 17601
Leo J. J. Gras	Stationsweg 117 Postbus 510 3770 AM Barneveld, Netherland
And Koppenol	Stationsweg 117 Postbus 510 3770 AM Barneveld, Netherland

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COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

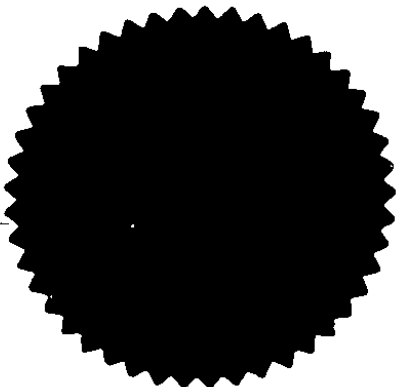
MARCH 22, 1996

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

MODERN POULTRY SUPPLIES, 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.



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.

Secretary of the Commonwealth

CFEN

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