

F96000002668

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

5000001840049
06/03/96--01001--006
***200.00 ***200.00

5000001840049
06/03/96--01001--007
***1000.00 ***1000.00

SUBJECT: New Farm Breeding, 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:

Fred Maute
(Name of Person)
New Farm Breeding c/o Unique Industries
(Firm/Company)
2400 South Weccacoe Street
(Address)
Philadelphia, PA 19148-4298
(City, State and Zip Code)

4000001749724
03/19/96--01121--003
*****70.00

FILED
96 MAY 29 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.382

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

Fred Maute at (215) 336-4300
(Name of Person) Area Code & Daytime Telephone Number

5/29

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 5, 1996

EVERETT NOVAK
NEW FARM BREEDING, INC.
251 NEW RD.
MARLTON, NJ 08053

SUBJECT: NEW FARM BREEDING, INC.
Ref. Number: W96000000368

CERTIFIED MAIL #P 348 067 262 RETURN RECEIPT REQUESTED

It has been brought to my attention that the above mentioned entity may be transacting business in the State of Florida. I have searched the records of this office and have found no record of any filing for NEW FARM BREEDING, INC., a corporation organized under the laws of New Jersey.

Section 607.1501, Florida Statutes (copy enclosed), states that a foreign corporation may not transact business in this state without obtaining a certificate of authority from the Department of State. Further, s. 607.1502(4), F.S., authorizes the Department to collect a civil penalty of \$1000 for each year and any part thereof that a foreign corporation has transacted business in Florida without proper authority, along with the annual report fees due this office.

THE DIVISION OF CORPORATIONS RECOMMENDS THAT CORPORATE DOCUMENTS BE REVIEWED BY YOUR LEGAL COUNSEL. THE DIVISION IS A FILING AGENCY AND AS SUCH DOES NOT RENDER ANY LEGAL, ACCOUNTING, OR TAX ADVICE. THE PROFESSIONAL ADVICE OF YOUR LEGAL COUNSEL TO ASCERTAIN EXACT COMPLIANCE WITH ALL STATUTORY REQUIREMENTS IS STRONGLY RECOMMENDED.

Please review s. 607.1501(2), F.S., to determine whether said corporation's activities constitute the transaction of business. If it requires a certificate of authority, submit the enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida". If after reviewing s. 607.1501(2), F.S., it is determined that said corporation does not need to obtain authority, please provide a written response to that effect within (30) thirty days to avoid the necessity of further action.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 496A00000668



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 8, 1996

FRED MAUTE
NEW FARM BREEDING C/O UNIQUE INDUSTRIES
2400 S. WECCACOE ST.
PHILADELPHIA, PA 19148-4298

SUBJECT: NEW FARM BREEDING, INC.
Ref. Number: W96000000368

We have received your document for NEW FARM BREEDING, INC. and your check(s) totaling \$270.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As previously notified by letter dated March 20, 1996, the total penalty and annual report fees due this office pursuant to section 607.1502(4), Florida Statutes is \$1200.00. The \$200.00 check submitted earlier has been applied to your account. Please remit a check in the amount of \$1000.00 so that New Farm Breeding, Inc. may lawfully transact business in Florida.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 496A00022446



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 20, 1996

FRED MAUTE
NEW FARM BREEDING % UNIQUE INDUSTRIES
2400 S. WECCACOE ST
PHILADELPHIA, PA 19148-4298

SUBJECT: NEW FARM BREEDING, INC.
Ref. Number: W96000000368

We have received your document for NEW FARM BREEDING, 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 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 and penalty fees is \$1200.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 796A00012727

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 TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. New Farm Breeding, 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 Jersey 3. 52-1551208
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-08-87 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. New Farm Breeding, Inc. c/o Unique Industries
2400 S. Weccacoe St., Phila., PA 19148-4298
(Current mailing address)
8. Horse Racing
(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: C-T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, 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.

Greg Williams
(Registered agent's signature)

Ann J. Williams, Special Assistant Secretary

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)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____ Everett Novak

Address: _____ New Road

_____ Marlton, NJ 08053

Director: _____

Address: _____

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

President: _____ Everett Novak

Address: _____ New Road

_____ Marlton, NJ 08053

Vice President: _____

Address: _____

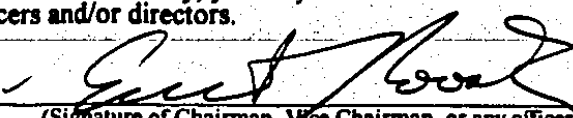
Secretary: _____ Everett Novak

Address: _____ same as above

Treasurer: _____ Everett Novak

Address: _____ same as above

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. _____ Everett Novak, President
(Typed or printed name and capacity of person signing application)

FILED
96 MAY 29 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW JERSEY SECRETARY OF STATE

NEW FARM BREEDING, INC.

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED NJ BUSINESS WAS FILED IN THIS OFFICE ON DEC. 08, 1987.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED

251 NEW ROAD

MARLTON

NJ 08053

AND THE REGISTERED AGENT IS EVERETT NOVAK.

MAR. 04, 1996

FILED
96 MAY 29 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Donna R. Blosky

