

F000000003514

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 6/21

900003298909--8
-06/21/00--01052--023
*****70.00 *****70.00

Corporation(s) Name

MJH

Quality Farm & Fleet, Inc.

☒ Profit ☐ Amendment ☐ Merger
☐ Nonprofit

☒ Foreign ☐ Dissolution ☐ Mark
☐ LLC ☐ Withdrawal

☐ Limited Partnership ☐ UBR ☐ Other
☐ Reinstatement ☐ Fictitious Name ☐ Ch. RA
☐ UCC ☐ 1 or ☐ 3

***Special Instructions**

☐ Certified Copy ☐ Photocopies ☐ CUS
☐ arts/ameds/mergers ☐ Other-See Above

☒ Walk in ☒ Pick-up ☐ Will Wait

Please Return Filed Stamped
Copies To:

Carol Clark

Thank You

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 21 PM 2:39

RECEIVED
00 JUN 21 AM 11:14
DIVISION OF CORPORATIONS
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. Quality Farm & Fleet, 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. Michigan

(State or country under the law of which it is incorporated)

3. 38-3244519

(FEI number, if applicable)

4. April 20, 1995

(Date of incorporation)

5. Perpetual

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

6. June 15, 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 455 East Ellis Road, P.O. Box 3315, Muskegon, MI 49443

(Current mailing address)

8. General Purposes. Actual activities include retail sales to consumers.

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida, 33324

(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.

C T Corporation System

Claudia L. Roane

(Registered agent's signature)

Asst. Secy.

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 21 PM 2:39

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

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

David J. Tuit V.P./Controller

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

14. _____

David J. Tuit

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

QUALITY FARM & FLEET, INC

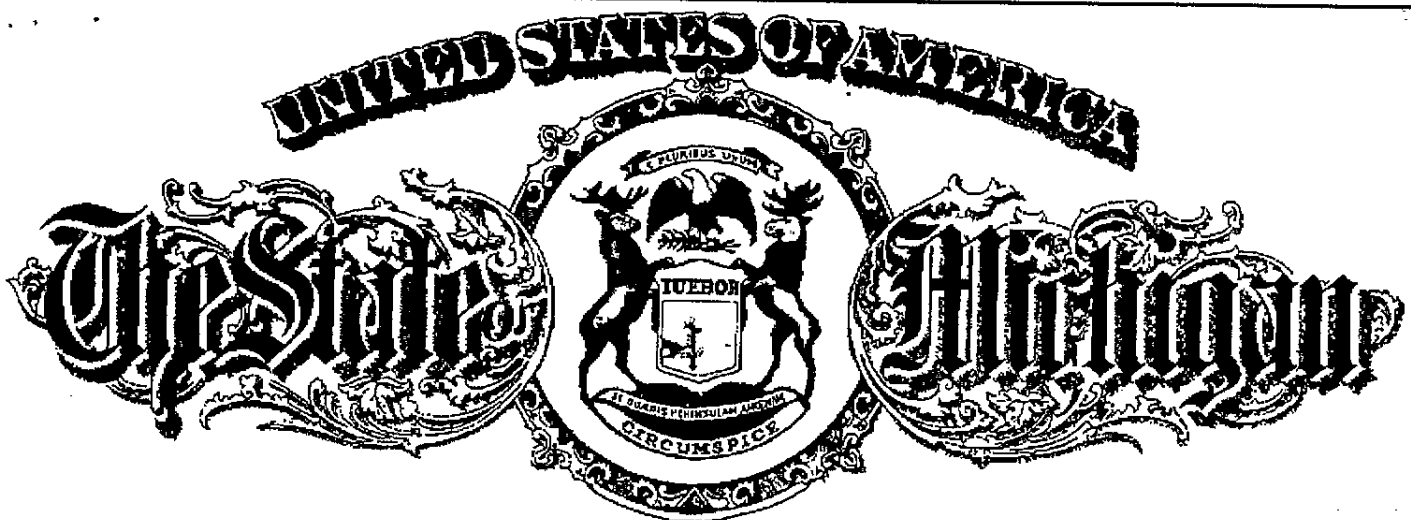
OFFICER LIST

Confidential

Full Name	Title / Position	SS#	Home Address	City, State, Zip	Place of Birth	DOB	Phone
Senior Level							
David Charles Bliss	Chairman of the Board	371-38-6309	501 Ruddiman	N. Muskegon, MI 49445	Muskegon, MI	04/27/37	231 798-8787
Alan Lee Fansler	Executive Vice-President & Chief Operating Officer	311-54-7511	20 Bear Lake Road	N. Muskegon, MI 49445	Hillsdale, MI	09/30/50	231 798-8787
James Thomas McKittrick	President & Chief Executive Officer	272-40-7365	3442 Pigeon Hill Court	Muskegon, MI 49441	Cincinnati, OH	09/14/45	231 798-8787
Jeffery Arthur Stanton	Senior Vice-President, Advertising, Marketing, & Real Estate	478-68-5180	648 Lake Drive	N. Muskegon, MI 49445	Granite City, IL	11/05/50	231 798-8787
Denny Lynn Starr	Senior Vice-President of Finance and Chief Financial Officer	481-70-5280	1605 Bayonne Drive	Las Vegas, NV 89134	Boone, IA	07/01/53	231 798-8787
Secondary Level							
Ted Gordon Britton	Vice-President, Human Resources	380-58-0785	1045 Ivanhoe Drive	North Muskegon, MI 49445	Muskegon, MI	10/30/51	231 798-8787
Garry Herschel Brown	Vice-President, E-Commerce	432-74-4133	7223 S. Walker Road	Spring Lake, MI 49458	Fortyze, AR	03/15/43	231 798-8787
Randall Lee Daines	Regional Vice-President	515-58-4463	7200 Blackbob Drive	Silwell, KS 66085	Wakeeney, KS	06/28/54	231 798-8787
Jack Philip Feichtner	Vice-President, Advertising	288-42-0191	3440 Sand Dock Ct.	Muskegon, MI 49441	Cincinnati, OH	11/24/46	231 798-8787
Brett Allen Jones	Regional Vice-President	314-70-9031	458 Melody Lane	North Muskegon, MI 49441	Michigan City, IN	05/10/59	231 798-8787
Eric Edward Jordan	Regional Vice-President	192-62-7097	3230 Roosevelt Rd., Apt. A47	Muskegon, MI 49441	Connellsville, PA	01/30/66	231 798-8787
David Alan Maddox	Vice-President, Logistics	285-48-4889	15712 Longview Lane	Spring Lake, MI 49458	Oceanside, CA	12/17/60	231 798-8787
Roger Carl Reber	Regional Vice-President	315-46-7874	15896 Riverside Drive	Spring Lake, MI 49458	Bluffton, IN	09/27/46	231 798-8787
James Albert Reece	Vice-President, Merchandise Presentation	378-50-5252	1115 Brookway Court	Muskegon, MI 49441	Midland, MI	01/29/47	231 798-8787
Donald Otto Schilstra	Vice-President, Information Services	368-42-8121	1452 Trentwood, SW	Wyoming, MI 49509	Grand Rapids, MI	05/12/41	231 798-8787
David Jon Tuit	Vice-President, Controller	374-88-2414	93 West Division	Rockford, MI 49341	Cedar Rapids, IA	08/09/68	231 798-8787
William Andrew Waack	Vice-President, Merchandising	374-88-4885	17848 Wildwood Springs Pkwy.	Spring Lake, MI 49458	Saginaw, MI	11/13/64	231 798-8787
Brian Gregory Ward	Regional Vice-President	564-70-8669	P.O. Box 2326	Grass Valley, CA 95945	Red Bluff, CA	09/11/51	231 798-8787

QUALITY FARM & FLEET, INC
BOARD OF DIRECTORS

NAME	COMPANY	ADDRESS	CITY, STATE, ZIP
Bliss, David C.	Quality Stores, Inc.	455 East Ellis Road	Muskegon, MI 49443-3315
Childs, John W.	J. W. Childs Associates, L.P.	455 East Ellis Road	Muskegon, MI 49443-3315
Dresdale, Richard	Fenway Partners, Inc.	455 East Ellis Road	Muskegon, MI 49443-3315
Fansler, Alan L.	Quality Stores, Inc.	455 East Ellis Road	Muskegon, MI 49443-3315
Gorgi, Habib Y.	Fleet Equity Partners	455 East Ellis Road	Muskegon, MI 49443-3315
Hilt, John L.	Retired (Quality Stores, Inc.)	455 East Ellis Road	Muskegon, MI 49443-3315
Horn, Jerry D.	Retired (General Nutrition, Inc.)	455 East Ellis Road	Muskegon, MI 49443-3315
Lamm, Peter	Fenway Partners, Inc.	455 East Ellis Road	Muskegon, MI 49443-3315
Longnecker, G. Dean	Quality Stores, Inc.	455 East Ellis Road	Muskegon, MI 49443-3315
McKittrick, James T.	Quality Stores, Inc.	455 East Ellis Road	Muskegon, MI 49443-3315
Segal, Steven G.	J. W. Childs Associates, L.P.	455 East Ellis Road	Muskegon, MI 49443-3315
Suttin, Adam L.	J. W. Childs Associates, L.P.	455 East Ellis Road	Muskegon, MI 49443-3315
Swartz, Jeffrey B.	Timberland	455 East Ellis Road	Muskegon, MI 49443-3315
Watts, William E.	General Nutrition, Inc.	455 East Ellis Road	Muskegon, MI 49443-3315



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

QUALITY FARM & FLEET, INC.

*was validly incorporated on April 20, 1995, as a Michigan profit corporation,
and said corporation is validly in existence under the laws of this State.*

*This certificate is issued to attest to the fact that the corporation is in good standing
in this office as of this date and is duly authorized to transact business or conduct
affairs in Michigan and for no other purpose. It is in the usual form, made by me
as the proper officer, and is entitled to have full faith and credit given it in every
court and office within the United States.*

*In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 25th day
of May, 2000.*

, Director

173 0497231

Corporation, Securities and Land Development Bureau