

F00000003694

To: Registration Section
Division of Corporations

SUBJECT: PAIR-A-DICE FARMS INCORPORATED
(Name of corporation - must include suffix)

Dear Sir or Madam:

00789-00734-00645-00624/25,911.25
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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:

J. R. FREY

(Name of Person)

PAIR-A-DICE FARMS INCORPORATED

(Firm/Company)

564 STATE RT 160

(Address)

HIGHLAND, IL 62249

(City/State/Zip)

MJH

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

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-06/05/00--01124--016
*****70.00 *****70.00

DAVID OLDFIELD

(Name of Person)

at (618) 283-3035

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 28 PM 2:05



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 8, 2000

J.R. FREY
PAIR-A-DICE ARMS INCORPORATED
564 STATE RT 160
HIGHLAND, IL 62249

SUBJECT: PAIR-A-DICE FARMS INCORPORATED
Ref. Number: W00000014589

We have received your document for PAIR-A-DICE FARMS INCORPORATED 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 listed in number one of the application must be identical to the name listed in the certificate of existence.

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/uniform business 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/uniform business report and penalty fees is \$25,911.25.

The document must have original signatures.

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 (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 200A00032650


AFFIDAVIT

I, J. R. Frey, do hereby certify that I am an adult and could competently testify to the matters stated herein:

1. I am the Sole Shareholder, Sole Director, and President of Pair-A-Dice Farms, Inc., an Illinois corporation.
2. Previously, when Pair-A-Dice Farms, Inc. conducted business in Florida it was authorized to transact business in Florida and properly filed its annual report and paid its uniform business report fees.
3. Pair-A-Dice Farms, Inc. ended its business operations in Florida and let its authorization in Florida lapse while continuing to conduct business in Illinois.
4. Pair-A-Dice Farms, Inc. now intends on acquiring certain realty in Florida and will be beginning to conduct business in Florida again, so it is reapplying for authority to do business in Florida.
5. There have been no times when Pair-A-Dice Farms, Inc. has conducted business in Florida when it was not properly authorized to do so and when it had not filed the appropriate annual reports and paid the appropriate uniform business report fees.
6. Pair-A-Dice Farms, Inc. will begin again to conduct business in Florida upon receipt of its authorization to do so.
7. No fees and penalties are due the State of Florida other than the normal \$70.00 application fee.

Your Affiant makes no further statements at this time and certifies to the truthfulness as to the statements contained herein.

This Affidavit is made this 14th day of June, 2000.



J. R. Frey
564 State Route 160
Highland, IL 62249

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. PAIR-A-DICE 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. ILLINOIS
(State or country under the law of which it is incorporated)
3. 37-0983613
(FEI number, if applicable)
4. 3/74
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. See Affidavit regarding intention period of not doing business in Florida.
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 564 STATE RT 160, HIGHLAND IL 62249
(Principal office address)
- b. 564 STATE RT. 160, HIGHLAND IL 62249
(Current mailing address)
8. RENTAL INCOME
(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: FRANK S. MESSERSMITH
Office Address: 18 GULF BREEZE DR.
Crawfordville, Florida 32327
(Zip code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 28 PM 2:05

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.

Frank S. Messersmith
(Registered agent's signature)

Frank S. Messersmith

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: J. R. FREY

Address: 564 STATE RT 160

HIGHLAND, IL 62249

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: J. R. FREY

Address: 564 STATE RT 160

HIGHLAND IL 62249

Vice President: VICTORIA FREY

Address: 564 STATE RT 160

HIGHLAND, IL 62249

Secretary: J. R. FREY

Address: 564 STATE RT 160

HIGHLAND, IL 62249

Treasurer: MARY AUER

Address: 409 WALNUT ST.

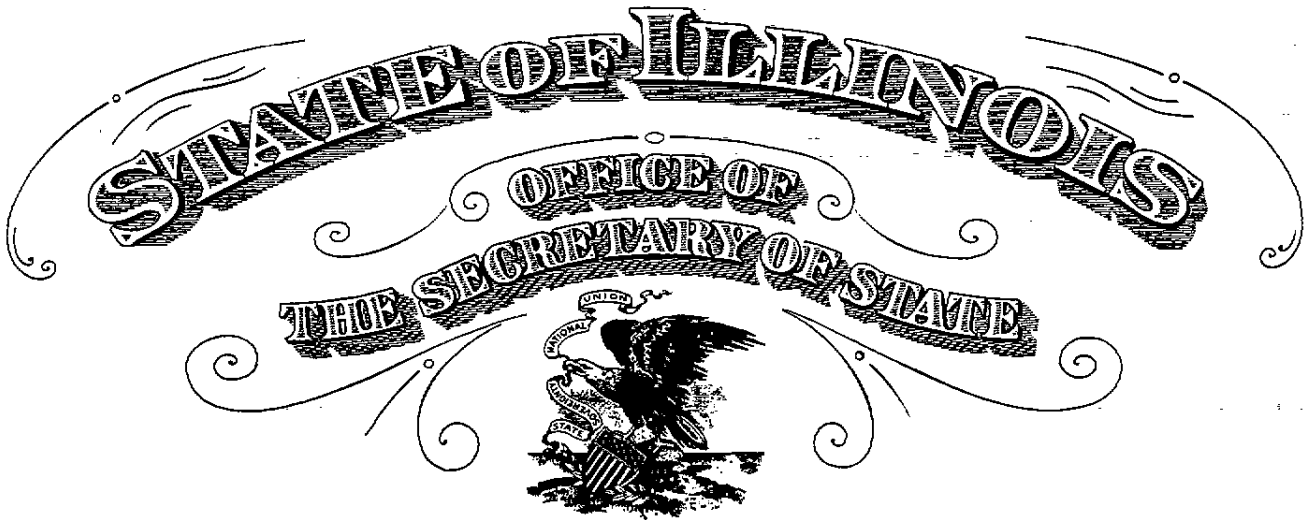
HIGHLAND IL 62249

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

13.  (5-31-00)
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. J. R. FREY, PRESIDENT
(Typed or printed name and capacity of person signing application)

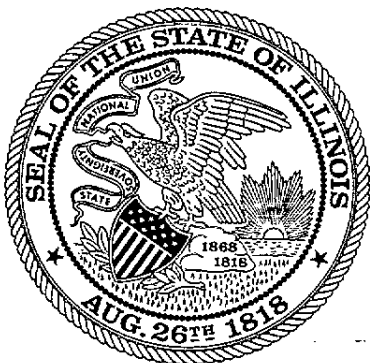
File Number 5041-360-8



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

PAIR-A-DICE FARMS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 22, 1974, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 2ND ***day of*** MAY ***A.D.*** 2000.

Jesse White

SECRETARY OF STATE