

F00000004331

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: National By-Products Inc
(Name of corporation - must include suffix)

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.

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*****87.50 *****87.50

Please return all correspondence concerning this matter to the following:

David A. Pace
(Name of Person)

National By-Products
(Firm/Company)

1020 Locust St PO Box 615
(Address)

Des Moines IA 50309
(City/State/Zip)

W-18671

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

David A. Pace at (515) 288-2166
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE FLORIDA
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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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 26, 2000

DAVID A. PACE
NATIONAL BY-PRODUCTS
1020 LOCUST ST PO BOX 615
DES MOINES, IA 50309

SUBJECT: NATIONAL BY-PRODUCTS INC.
Ref. Number: W00000018671

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TALLAHASSEE FLORIDA

We have received your document for NATIONAL BY-PRODUCTS INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please note that your corporation will be filed under its name as it appears on the certificate. If you wish to use a "dba" name in Florida, you must file a Fictitious Name application. One is being sent to you separately.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 800A00040829

**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. National By-Products 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. Iowa 3. 42-1341141
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7-3-1989 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1020 Locust St PO Box 615
Des Moines IA 50309
(Current mailing address)
8. Sell and distribute pet food and pet related products
(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: CT Corporation System
Office Address: 1200 S Pine Island Rd
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.

J M. Ad
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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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: _____

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

13. David A Pace
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David A. Pace Treasurer
(Typed or printed name and capacity of person signing application)

OFFICERS & DIRECTORS
NATIONAL BY-PRODUCTS, INC.

March 24, 1999

C. Dean Carlson President, Chairman of the Board, Chief Executive Officer, Director		1020 Locust St., Des Moines, IA 50309 P.O. Box 615, Des MOINES, IA 50303 SS# 483-42-5574 Birthdate 12/31/37 Phone # 515-288-2166 Fax # 515-288-1007
Mark A. Myers Vice President		1020 Locust St., Des Moines, IA 50309 P.O. Box 615, Des Moines, IA 50303 SS# 478-68-5221 Birthdate 09/02/51 Phone 515-288-2166 Fax 515-288-1007
Dave A. Pace Treasurer, Asst. Secretary		1020 Locust St., Des Moines, IA 50309 P.O. Box 615, Des Moines, IA 50303 SS# 496-68-2660 Birthdate 11/29/59 Phone # 515-288-2166 Fax # 515-288-1077
Carlton T. King Secretary, Director	(A)	Nyemaster, Goode, Voigts, West, Hansell & O'Brien A Professional Corporation 700 Walnut, Suite 1600 Des Moines, IA 50309-3899 SS# 447-40-2118 Birthdate 3/4/44 Phone # 515-283-3193 Fax # 515-283-3108
Harold Thorne (Hal) Director	(A)	VP & Director of Africa, Middle East, Asia, and China Pioneer Hi-Bred International, Inc. 400 Locust, Suite 800 P.O. Box 14469, Des Moines, IA 50308 SS# 217-46-9594 Birthdate 1/1/47 Phone # 515-270-5902 Fax # 515-253-5830
James S. Cownie Director	(C)	The Finkbine Mansion 1915 Grand Avenue Des Moines, IA 50309-3311 SS# 481-52-0449 Birthdate 7/10/44 Phone # 515-245-9500 Fax # 515-244-0124
Richard A. Matthes Director	(C)	The Percival Galleries, Inc. 528 Walnut Street Des Moines, IA 50309 SS# 482-50-4309 Birthdate 2/22/42 Phone # 515-243-4893 Mobile # 515-988-9001 FL # 941-434-2110
Marlyn L. Jorgensen Director	(A)	Jorg-Anna Farms 1965 64th St. Garrison, IA 52229 SS# 482-50-4355 Birthdate 5/31/39 Phone # 319-477-5131 Fax # 319-477-5744
Donald F. Lamberti Director	(C)	Chairman & CEO Casey's General Stores, Inc. One Convenience Blvd. Ankeny, IA 50021 SS# 478-38-3999 Birthdate 11/06/37 Phone # 515-965-6100 Fax # 515-965-6160

Committee

A=Audit

C=Compensation

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TALLAHASSEE FLORIDA



No. 00140919
Date: 07/12/2000

SECRETARY OF STATE

490 DP-000132104

NATIONAL BY-PRODUCTS, INC.

ATTN: CHERYL DUTTON

1010 LOCUST

DES MOINES, IA 50309

CERTIFICATE OF EXISTENCE

Name: NATIONAL BY-PRODUCTS, INC.

Begin date: 19890703

Expiration: PERPETUAL

I, CHESTER J. CULVER, secretary of state of the state of Iowa, custodian of the records of incorporations, certify that the corporation is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report has been filed by the secretary of state, and that articles of dissolution have not been filed.

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TALLAHASSEE FLORIDA



Chester J. Culver

CHESTER J. CULVER

SECRETARY OF STATE



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