

Registered Agents  
Legal Services, LLC

1220 N. Market Street  
Suite 606  
Wilmington DE 19801  
(302) 427-6970  
(800) 400-6650  
(302) 421-5753 [fax]  
info@IncLegal.com [email]  
www.IncLegal.com

**Rd**  
**F0000000004578**

August 4, 2000

Qualification/Tax Lien  
Division Of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Wheatfield Investments Inc.

300003348183--6  
-08/07/00-01137-017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Filing Department,

Enclosed please find the Transmittal Letter, Application by Foreign Corporation, Attached List of Officers, Certificate of Good Standing and a check in the amount of \$70 to cover your filing fee.

Please file the enclosed certificate and return the filed documents to the following address:

Amanda P. Conway  
Registered Agents Legal Services  
1220 N. Market Street  
Suite 606  
Wilmington, DE 19801

Thank you very much for your assistance with this filing. Please contact me at 800-400-6650 if you have any questions.

Sincerely,

Name Availability	<i>Amanda P. Conway</i> Amanda P. Conway
Document Examiner	Incorporating Specialist DCC
Updater	DCC
Transfer Agent	DCC
Adjudgement	DCC
W. P. Verifier	DCC

FILED  
00 AUG -7 AM 7:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Experience and Quality Service

**F00000004578**

5 pages

✓

**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. Wheatfield Investments, Inc. dba Central Plains Book Mfg.

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

3. 43-1853547  
(FEI number, if applicable)

4. May 1999  
(Date of incorporation)

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

6. 5/22/00  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 22234 'C' St. - Strother Field  
Winfield, KS 67156  
(Current mailing address)

8. Sales Office  
(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: Registered Agents Legal Services, Inc.

Office Address: 941 4th St., 2nd Floor

Miami Beach, FL 33139, Florida, \_\_\_\_\_  
(Zip code)

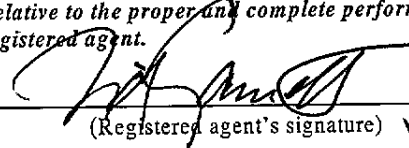
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 AUG -7 AM 7:33

FILED

**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.*

  
(Registered agent's signature)

VP of Registered Agents Legal Services, Inc.

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: See Attached List

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

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

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

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

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

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

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

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

President: See attached List

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

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

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

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

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

Treasurer: \_\_\_\_\_

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

FILED  
CO AUG - 7 AM 7:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. E. Gunter Hansen, VP/General Manager

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

Officers and Directors of  
Wheatfield Investments Inc.  
22234 C. St. - Strother Field  
Winfield, KS 67156

Name/Address	Director	Officer
Mary Jo Hansen 1542 Quail Court Derby, KS 67037	X	President
E. Gunter Hansen 1542 Quail Court Derby, KS 67037	X	Vice President
Caroline Wilson 408 North B Street Arkansas City, KS 67005	X	Secretary
Michael Dougherty 6007 E. Kelton Lane Scottsdale, AZ 85254	X	Treasurer
M. Scott Morris 604 S. Boyer Road Arkansas City, KS 67005	X	
Larry Book 415 S. Ohio Oxford, KS 67119	X	
Cindy Calvert c/o Professional Image 12437 E. 60th Tulsa, OK 74146	X	

00 AUG - 7 AM 7:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

# STATE OF KANSAS

OFFICE OF  
SECRETARY OF STATE  
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

WHEATFIELD INVESTMENTS, INC.

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 3rd day of May, A.D. 1999 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:

I hereto set my hand and cause  
to be affixed my official seal.  
Done at the City of Topeka, this  
27th day of July, A.D. 2000



*Ron Thornburgh*

RON THORNBURGH  
SECRETARY OF STATE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 AUG - 7 AM 7:34

FILED