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Document Number Only

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C T CORPORATION SYSTEM

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***5815.00 ***5815.00

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

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*****70.00 *****70.00

CORPORATION(S) NAME

ADM - 5,815.00
Uncompahgre, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign *Qualification*
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Call When Ready
☐ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS
☐ After 4:30
☐ Pick Up

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Name
Availability
Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

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THANKS.

LAURA EARNEST

16861-000
@



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 11, 2000

CT CORPORATION

SUBJECT: UNCOMPAHGRE, INC.
Ref. Number: W00000019897

We have received your document for UNCOMPAHGRE, 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:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that UNCOMPAHGRE, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates February 1, 1995, as the initial date of transacting business in the State of Florida.

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/uniform business report and penalty fees is \$5815.00.

If you have any questions concerning the filing of your document, please call (850) 487-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 200A00043470

Please backdate filing to 8/10. Thx!
JH

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FLORIDA

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Uncompahgre, 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.

Please return all correspondence concerning this matter to the following:

S. Todd Militzer
(Name of Person)
Uncompahgre, Inc.
(Firm/Company)
8500 Kenworth Ave.
(Address)
Dallas, Texas 75241
(City/State/Zip)

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

S. Todd Militzer at (972) 228-7395
(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

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

**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. Uncompahgre, 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. Texas

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

3. 75-2577885

(FEI number, if applicable)

4. January 23, 1995

(Date of incorporation)

5. Perpetual

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

6. August 8, 2000

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

7. 8500 Kenworth Avenue, Dallas, Texas 75241

(Current mailing address)

8. Motor Transportation of Grocery 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: 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

Randy A. Shelley
(Registered agent's signature)

Randy Shelley Special 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)

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

Chairman: K. L. Breeden

Address: 1801 Colquit, Terrell, Texas 75160

Vice Chairman: _____

Address: _____

Director: J. Wynne Breeden

Address: 102 Grace Lane, Terrell, Texas 75160

Director: David Breeden

Address: 10 Haynes Circle, Terrell, Texas 75160

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

President: K. L. Breeden

Address: 1801 Colquit, Terrell, Texas 75160

Vice President: David Breeden

J. Wynne Breeden

Address: 10 Haynes Circle

102 Grace Lane

Terrell, Texas 75160

Terrell, Texas 75160

Secretary: S. Todd Militzer

Address: 2011 Fawnhollow Ct., Arlington, Texas 76001

Treasurer: S. Todd Militzer

Address: 2011 Fawnhollow Ct., Arlington, Texas 76001

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. S. Todd Militzer, Secretary and Treasurer

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



The State of Texas

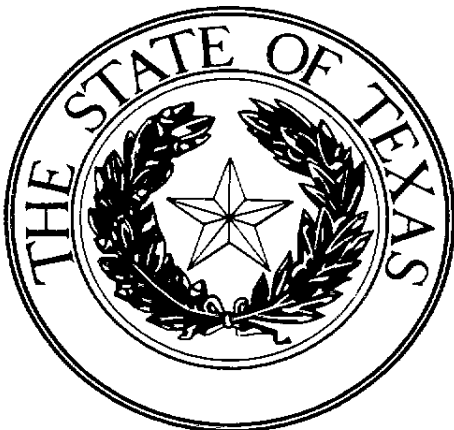
SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

UNCOMPAHGRE, INC.
File No. 1342454-0

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

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DIVISION OF CORPORATIONS
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*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on July 25, 2000.*

Elton Bomer
Secretary of State

VT