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Document Number

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

DATE: 10/4

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-10/04/00--01047--023
*****70.00 *****70.00

Corporation(s) Name

Birmingham Hide + Tallow Co., Inc.

☒ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch.

***Special Instructions**

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

☐ Photocopies

☐ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

900400052670

Please Return Filed, Stamped
Copies To:

Carol Clark

Thank You!

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OCT-4 AM 11:49
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
FILED
OCT-4 PM 01:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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. Birmingham Hide & Tallow Co., Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION",
words or abbreviations of like import in language as will clearly indicate that it is a corporation instead
natural person or partnership if not so contained in the name at present.)

2. Alabama

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

3. Applied For

(FEI number, if applicable)

4. 1-16-56

(Date of incorporation)

5. Perpetual

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

6. upon qualification

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

7. P. O. Box 1596, Birmingham, Alabama 35201-1596

(Current mailing address)

8. Buy, sell hides, tallow, fur, wool, etc.

^e (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 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.*

CT Corporation System

(Registered agent's signature)

ALLAN FARNELL
ASSISTANT SECRETARY

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: T. Owen Vickers

Address: 2700 1st Avenue North
Birmingham, Alabama 35203-3901

Vice Chairman: _____

Address: _____

Director: See Exhibit "A" attached.

Address: _____

Director: _____

Address: _____

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

President: T. Owen Vickers

Address: 2700 1st Avenue North
Birmingham, Alabama 35203-3901

Vice President: _____

Address: _____

Secretary: T. Owen Vickers

Address: 2700 1st Avenue North
Birmingham, Alabama 35203-3901

Treasurer: _____

Address: _____

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. T. Owen Vickers

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Exhibit "A"

1. T. Owen Vickers
2700 1st Avenue North
Birmingham, Alabama 35203-3901
2. Harry G. Vickers
2700 1st Avenue North
Birmingham, Alabama 35203-3901
3. Michael Glenn
2700 1st Avenue North
Birmingham, Alabama 35203-3901
4. Harvey Gottlieb
2700 1st Avenue North
Birmingham, Alabama 35203-3901

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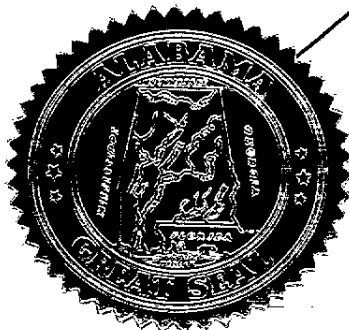
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this disclose that Birmingham Hide & Tallow Company, Inc. incorporated in Jefferson County, Birmingham, Alabama on January 16, 1956. I further certify that the records do not disclose that said Birmingham Hide & Tallow Company, Inc. has been dissolved.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

September 26, 2000

Date

Jim Bennett

Jim Bennett

Secretary of State