

CT CORPORATION SYSTEM

F01000004013

CORPORATION(S) NAME

Fleming Manufacturing Company, Inc.

FILED
01 JUL 30 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopies | | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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DIVISION OF CORPORATIONS
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7/30/01

Order#: 4690865

BK

Ref#: _____

Amount: \$ _____

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

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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

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JUL 30 PM 3:10
SECRETARY OF STATE
TREASURER, FLORIDA

1. Fleming Manufacturing Company, 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. Missouri 3. 430616228
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/15/1946 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(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. 20283 State Road 7- Suite 213, Boca Raton, FL 33498
(Principal office address)

(Current mailing address)

8. to engage in all lawful corporate activities
(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)

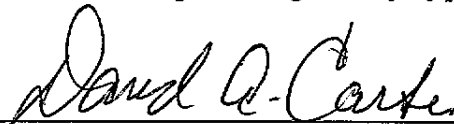
Name: David A. Carter, Esq.
David A. Carter, P.A.

Office Address: 2300 Glades Road, Suite 210W

Boca Raton, Florida 33431
(City) (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.



(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Anthony D'Amato

Address: 20283 State Road 7, Suite 213, Boca Raton, Florida

Director: _____

~~XXXXXXXXXX~~ Vice Chairman: Robert P. Kornahrens

Address: 20283 State Road 7, Suite 213, Boca Raton, Florida 33498

Director: Charles A. Gargano

Address: 20283 State Road 7, Suite 213, Boca Raton, Florida 33498

Director: Donald Pollock

Address: 20283 State Road 7, Suite 213, Boca Raton, Florida 33498

B. OFFICERS

President: Anthony D'Amato

Address: 20283 State Road 7, Suite 213, Boca Raton, Florida 33498

Vice President: _____

Address: _____

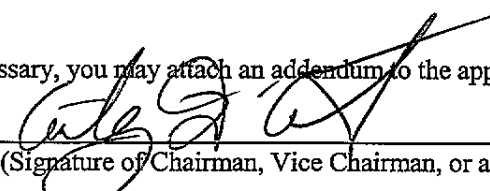
Secretary: Ralph Thomson

Address: 20283 State Road 7, Suite 213, Boca Raton, Florida 33498

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. Anthony D'Amato, Chairman and President
(Typed or printed name and capacity of person signing application)

01 JUN 30 PM 8:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No. 00066877

STATE OF MISSOURI



Matt Blunt
Secretary of State

FILED
01 JUL 30 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

I, MATT BLUNT, Secretary of State of the State of Missouri,
do hereby certify that the records in my office and in my
care and custody reveal that

FLEMING MANUFACTURING COMPANY, INC.

was incorporated under the laws of this State on the 15th
day of JANUARY, 1946, and is in good standing, having fully
complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my
hand and imprinted the GREAT SEAL of
the State of Missouri, on this, the
25th day of JULY, 2001.

A handwritten signature of Matt Blunt in cursive script.
Secretary of State

