

F02000003007

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WSP FOODS, 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:

WILLIAM S. PAYNE

(Name of Person)

WSP FOODS, INC.

(Firm/Company)

1766 EMERALD COVE CIRCLE

(Address)

CAPE CORAL, FL 33991

(City/State and Zip code)

For further information concerning this matter, please call:

WILLIAM S. PAYNE

(Name of Person)

at (239) 573-0575

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

FILED
02 JUN 13 PM 1:15
SECRETARIAT OF CANADA
TALLAHASSEE, FLORIDA

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W02-16189

AL



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 4, 2002

WILLIAM S. PAYNE
1766 EMERALD COVE CIRCLE
CAPE CORAL, FL 33991

SUBJECT: WSP FOODS, INC.
Ref. Number: W02000016189

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CLERK OF THE STATE
TALLAHASSEE, FLORIDA

We have received your document for WSP FOODS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 602A00036155

LUSK, DRASITES & TOLISANO, P.A.

ATTORNEYS AT LAW

202 S. Del Prado Boulevard
Cape Coral, Florida 33990
P.O. Box 151207
Cape Coral, Florida 33915-1207
(239) 574-7442

* LISA M. LUSK
** THOMAS E. DRASITES
VINCENT P. TOLISANO
*** MARK P. SMITH
CONNIE L. COLLINS
**** WM. SCOTT MORRIS
VICTOR M. ARIAS
***** DOMENIC J. VALENTINE

FORT MYERS: (239) 337-1730
NAPLES: (239) 597-3999
PORT CHARLOTTE: (941) 629-0243
FACSIMILE: (239) 772-0318
e-mail: LDTlawoffice@aol.com

* Board Certified Real Estate Lawyer
** Board Certified Wills, Trusts
and Estate Lawyer
*** Board Certified Civil Trial Lawyer and Board
Certified Business Litigation Lawyer
**** Admitted in Florida and Kansas
***** Admitted in Florida and New York

May 23, 2002

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: WSP FOODS, INC. D/B/A CACTUS COUNTRY
Our File: 02/0327

To Whom It May Concern:

Enclosed are the following documents for filing:

- 1) Original Certificate of Existence from the State of Utah
- 2) Transmittal Letter
- 3) Application by Foreign Corporation for Authorization to Transact Business in Florida

In addition, enclosed is a check in the amount of \$87.50 for filing fee and a return Certificate of Status and Certified Copy to the undersigned.

Thank you for your attention to this matter.

Very truly yours,



Jamie L. Ellis
Legal Assistant to Thomas E. Drasites
LUSK, DRASITES & TOLISANO, P.A.

/jle

Enclosures: as stated

FILED
02 JUN 13 PM 1:15
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

**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. WSP FOODS, INCORPORATED
(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. UTAH
(State or country under the law of which it is incorporated)
3. 87-0520932 (EIN)
(FEI number, if applicable)
4. FEBRUARY 10, 1994
(Date of incorporation)
5. PERPETUAL
(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. 1766 EMERALD COVE CIRCLE, CAPE CORAL, FL 33991
(Principal office address)
1766 EMERALD COVE CIRCLE, CAPE CORAL, FL 33991
(Current mailing address)
8. COLLECT RECEIVABLES
(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: WILLIAM S. PAYNE
Office Address: 1766 EMERALD COVE CIRCLE
CAPE CORAL, FL, Florida 33991
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: WILLIAM PAYNE

Address: 1766 EMERALD COVE CIRCLE CAPE CORAL FL 33991

Vice Chairman: LUDEAN PAYNE

Address: 1766 EMERALD COVE CIRCLE, CAPE CORAL, FL 33991

Director: WILLIAM PAYNE

Address: 1766 EMERALD COVE CIRCLE, CAPE CORAL, FL 33991

Director: LUDEAN PAYNE

Address: 1766 EMERALD COVE CIRCLE, CAPE CORAL, FL 33991

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B. OFFICERS

President: WILLIAM PAYNE

Address: 1766 EMERALD COVE CIRCLE, CAPE CORAL, FL 33991

Vice President: LUDEAN PAYNE

Address: 1766 EMERALD COVE CIRCLE, CAPE CORAL, FL 33991

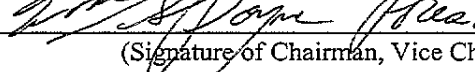
Secretary: LUDEAN PAYNE

Address: 1766 EMERALD COVE CIRCLE, CAPE CORAL, FL 33991

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



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, S.M. Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

LUSK, DRASITES & TOLISANO, P.A.
PO BOX 151207
CAPE CORAL FL 33915-1207

May 14, 2002

CERTIFICATE OF EXISTENCE

Registration Number: 1262694-0142
Business Name: WSP FOODS, INCORPORATED
Registered Date: FEBRUARY 10, 1994
Entity Type: CORPORATION - DOMESTIC - PROFIT
Current Status: GOOD STANDING

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code

Dept. of Professional Licensing (801) 530-6628
Real Estate (801) 530-6747
Public Utilities (801) 530-6651
Securities (801) 530-6600
Consumer Protection (801) 530-6601