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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

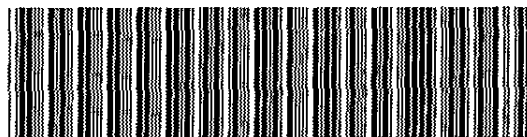
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11-22-02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 5, 2002

KIM WARREN
HOG SLAT CONSTRUCTION COMPANY, INC.
P.O. BOX 300, 206 FAYETTEVILLE ST.
NEWTON GROVE, NC 28366

SUBJECT: HOG SLAT CONSTRUCTION COMPANY, INC.
Ref. Number: W02000031782

We have received your document for HOG SLAT CONSTRUCTION COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 702A00060542

APPROVAL
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hog Slat Construction Company, 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:

Kim Warren
(Name of Person)
Hog Slat Construction Company, Inc.
(Firm/Company)
PO Box 300, 206 Fayetteville St
(Address)
Newton Grove, NC 28366
(City/State and Zip code)

For further information concerning this matter, please call:

Kim Warren at (910) 594-0219
(Name of Person) (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

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SECRETARY OF STATE
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. Hog Slat Construction 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. NC 3. 56-1653412
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/28/1989 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Nov 3, 2002
(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. 2016 Fayetteville St Newton Grove, NC 28366
(Principal office address)

P.O. Box 300 Newton Grove, NC 28366
(Current mailing address)

8. The business of constructing, manufacturing, or otherwise producing, repairing, servicing and installing buildings, materials, + equipment used in connection with the raising of swine + livestock.
(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 S Pine Island Rd

Plantation

(City)

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.



(Registered agent's signature)

Allan Farnell, Vice President

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.

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AND
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CLERK OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: William T Herring

Address: 1100 Whit Road
Newton Grove, NC 28366

Vice Chairman: _____

Address: _____

Director: David D. Herring

Address: 504 Keith Hill Rd
Lillington, NC 27546

Director: William T Herring II

Address: 41 Maple Leaf Lane
Newton Grove, NC 28366

B. OFFICERS

President: William T. Herring II

Address: 41 Maple Leaf Lane
Newton Grove, NC 28366

Vice President: David D. Herring / Andrew Mark Herring

Address: 504 Keith Hills Rd / 793 Dogeye Rd
Lillington, NC 27546 / Benson, NC 27504

Asst Secretary: Brenda L Raynor

Address: 127 N Johnson St Newton Grove, NC 28366

Treasurer: William T. Herring

Address: 1100 Road Newton Grove, NC 28366

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. William T. Herring II
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William T. Herring II
(Typed or printed name and capacity of person signing application)

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA



State of North Carolina

Department of The Secretary of State

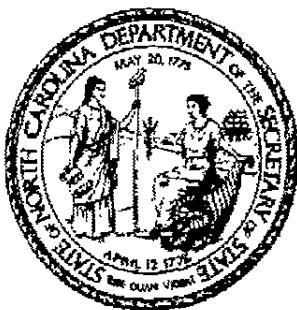
CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

HOG SLAT CONSTRUCTION COMPANY, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 28th day of April, 1989, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 21st day of October, 2002.

Elaine F. Marshall

Secretary of State