

F02000006444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

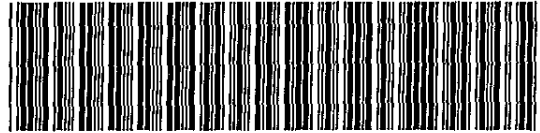
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name Availability	
Document Examiner	DCC
Updater	DCC Office Use Only
Updater Verifier	10
Acknowledgement	DCC
W. P. Verifier	100



900009144179

12/02/02--01046--011 **87.50

FILED
02 DEC 30 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HFC, 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:

Sheila Harger
(Name of Person)
HFC, Inc.
(Firm/Company)
8831 70th ST N. (P.O. Box 2272)
(Address) PINELLAS PARK, FL 33782
Pinellas Park FL 33782
(City/State and Zip code)

FILED
02 DEC 30 4:13 PM '80
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Sheila Harger at (727) 547-8391
(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



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 3, 2002

SHEILA HARGER
H.F.C., INC.
P.O. BOX 2272
PINELLAS PARK, FL 33780

SUBJECT: H.F.C., INC.
Ref. Number: W02000033940

We have received your document for H.F.C., INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Please note that we have RETAINED your \$87.50 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 202A00064255



RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned SHEILA HARGER, do hereby certify
(Name)

that this Resolution of the Board of Directors of HFC, INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of ARKANSAS

was duly adopted on MARCH 6, 1995

Be it resolved, that HFC, INC.
(Corporate Name)

organized and existing in the State of FLORIDA, hereby adopts the name

HARGER'S FINEST CATCH, INC. for use in Florida.

Dated: DEC, 30, 2002

Sheila Harger, President
Signature of either Chairman, Vice Chairman or any officer

SHEILA HARGER
Type or print name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 30 PM 4:13

FILED

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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. HFC Incorporated (HFC, 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. Scranton, Arkansas 3. 62-1665878
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/95 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. 4475 Cottontown Rd, Scranton, AR 72863
(Principal office address)

8831 70th ST N Pinellas Park FL 33782
P.O. Box 2272, PINELLAS PARK, FL 33782
(Current mailing address)

8. Wholesale fish DISTRIBUTOR
(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: Sheila Harger
Office Address: 8831 70th ST N
Pinellas Park, Florida 33782
(City) (Zip code)

FILED
DEC 30 PM 4:13
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.

Sheila Harger
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Sheila Harger

Address: 8831 70th ST N. Pinellas Park Fl. 33781

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
02 DEC 30 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. Sheila Harger
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SHEILA HARGER
(Typed or printed name and capacity of person signing application)



Sharon Priest
SECRETARY OF STATE

State of Arkansas SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF A DOMESTIC CORPORATION

I, Sharon Priest, Secretary of State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show:

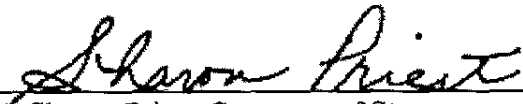
H.F.C., INC.

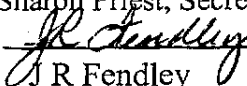
a corporation chartered under the laws of the State of Arkansas, filed Articles of Incorporation September 12, 1996.

FILED
02 DEC 30 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I further certify that as far as the records show, this corporation is at this time chartered and in good standing, having met all the requirements governing a domestic corporation in this State.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal. Done at my office in the City of Little Rock, Arkansas this 20th day of November 2002.



Sharon Priest, Secretary of State
by: 

J R Fendley

C-2/Rev 10-1-88