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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

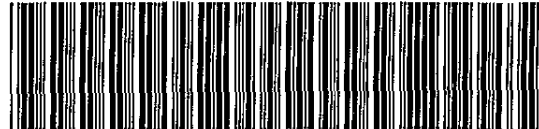
(Document Number)

Certified Copies _____

Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUN 9 2003



Wendy M. Pinner, Senior Paralegal
wpinner@tannerguin.com

Direct Dial: (205) 633-0237
Fax: (205) 633-0337

June 4, 2003

**VIA FEDERAL EXPRESS
PRIORITY OVERNIGHT**

Florida Secretary of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: *Southern Pride Catfish Trucking Inc.*

Dear Sir or Madam:

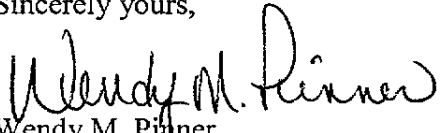
Enclosed please find the following as relates to the registration of Southern Pride Catfish Trucking Inc. to transact business in Florida:

1. Transmittal Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida; and
3. Check in the amount of \$78.75 to cover the filing fee and Certificate of Status.

I would appreciate your filing the documents within your office and returning evidence of the same to me along with the requested Certificate of Status in the enclosed return Federal Express envelope.

If you have any questions or require additional information, please do not hesitate to contact me.

Sincerely yours,


Wendy M. Pinner
Senior Paralegal

Enclosures

cc: Mr. Joe T. Glover, Jr. (via email)
Mr. Garry D. Smith (via email)

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Southern Pride Catfish Trucking Inc.
(Name of corporation - must include suffix)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

Wendy M. Pinner

(Name of Person)

Tanner & Guin, LLC

(Firm/Company)

P. O. Box 3206

(Address)

Tuscaloosa, AL 35405

(City/State and Zip code)

For further information concerning this matter, please call:

Wendy M. Pinner

(Name of Person)

at (205) 633-0237

(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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|---|---|

**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. Southern Pride Catfish Trucking 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. Delaware
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. December 6, 2002
(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. 6360 Arc Way, Mid-Metro Industrial Park, Unit 2, Fort Myers, FL 33919
(Principal office address)

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.
(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
(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)

**RACHEL T. HAYES
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.

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SHUCHIE CORPORATIONS
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Director: Joe T. Glover, Jr.

Address: 234 Mason Bend Road
Saywerville, AL 36776

Director: Garry D. Smith

Address: 1303 Tuscaloosa Street
Greensboro, AL 36744

Director: Brad D. Bodenman

Address: 40 Herman Melville Boulevard
New Bedford, MA 02740

Director: _____

Address: _____

B. OFFICERS

President: Joe T. Glover, Jr.

Address: 234 Mason Bend Road
Saywerville, AL 36776

Vice President: Garry D. Smith

Address: 1303 Tuscaloosa Street
Greensboro, AL 36744

Secretary: Garry D. Smith

Address: same as above

Treasurer: Garry D. Smith

Address: same as above

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

13. Garry D. Smith Vice President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Garry D. Smith, Vice President
(Typed or printed name and capacity of person signing application)

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JAYLON E. CORPORATIONS
TALLAHASSEE, FLORIDA

Delaware

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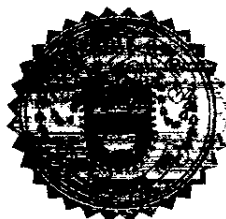
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUTHERN PRIDE CATFISH TRUCKING INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JUNE, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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UNION OF CORPORATIONS
ATLANTA, FLORIDA



3599119 8300

030361110

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2447494

DATE: 06-02-03