

FD3000004769

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

KBM

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000283570 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

FOREIGN PROFIT QUALIFICATION

AMERICAN PROTEINS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	25 06
Estimated Charge	\$78.75

03 SEP 24 AM 9:32
SE
THE
FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

*DB
075-0*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 24, 2003

CORPORATION SERVICE COMPANY

SUBJECT: AMERICAN PROTEINS, INC.
REF: W03000027410

RECEIVED
03 SEP 25 AM 7:49
DIVISION OF CORPORATION

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The officer page is not legible. Please re-fax the complete document.

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

FAX Aud. #: H03000283570
Letter Number: 503A00052686

APPROVED
AND
FILED
03 SEP 24 AM 9:32
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

H030002835707

**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. American Proteins, 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 as present.)
2. Georgia
(State or country under the law of which it is incorporated)
3. 58-1809227
(FEI number, if applicable)
4. March 24, 1988
(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 617.155, F.S.)
7. American Proteins, Inc. 4705 Leland Drive, Cumming Georgia 30041
(Principal office address)
American Proteins, Inc. 4705 Leland Drive, Cumming Georgia 30041
(Current mailing address)
8. Manufacture of Animal Feed Ingredients
(Purpose(s) of corporation authorized in some 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: Corporation Service Company
Office Address: 1201 N. Bay Street
Tallahassee, Florida 32301
(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.

Corporation Service Company
(Registered agent's signature)

Laura R. Dunlap
as its agent

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.

H030002835707

03 SEP 24 AM 9:32
AHC
FILED

H030002835707

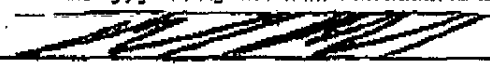
12. Names and business addresses of officers and/or directors:

A. DIRECTORSChairman: Thomas N. BagwellAddress: 4705 Leland DriveCumming, GA 30041Vice Chairman: *SEE ATTACHED RIDER FOR ADDITIONAL DIRECTORS

Address: _____

Director: Robert W. SmithAddress: 4705 Leland DriveCumming, GA 30041Director: Dallas F. GayAddress: 4705 Leland DriveCumming, GA 30041**B. OFFICERS**President: Thomas N. BagwellAddress: 4705 Leland DriveCumming, GA 30041Vice President: William J. BurkeAddress: 4705 Leland DriveCumming, GA 30041Secretary: Michael W. HullAddress: 4705 Leland Drive, Cumming, GA 30041Treasurer: William F. CarterAddress: 4705 Leland Drive, Cumming, GA 30041

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. Michael W. Hull, Secretary
(Typed or printed name and capacity of person signing application)

H030002835707

H030002835707

AMERICAN PROTEINS, INC.
Attachment to Application By Foreign Corporation For Authorization To Transact
Business In Florida

Question 12 (A) - Directors:

William J. Burke
4705 Leland Drive
Cumming, GA 30041

William F. Carter
4705 Leland Drive
Cumming, GA 30041

Fred Cespedes
1170 County Road 608
Hanceville, AL 35077

Dave Forquer
4705 Leland Drive
Cumming, GA 30041

AMERICAN
FILED
03 SEP 24 AM 9:32
CLERK OF COURT
JANUARY 1, 1900
TALLAHASSEE, FLORIDA

H030002835707

H030002835707

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : J806223
 DATE INC/AUTH/FILED : 03/24/1988
 JURISDICTION : GEORGIA
 PRINT DATE : 09/17/2003
 FORM NUMBER : 211

PAUL, HASTINGS, JANOWSKY & WALKER
 STAN WASOWSKI
 600 PEACHTREE ST., NE SUITE 2400
 ATLANTA, GA 30308

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of Georgia, do hereby certify under the seal of my office as of the above print date

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document was ever filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20080917184313770



Cathy Cox
 Cathy Cox
 Secretary of State

H030002835707