

F-0400003450

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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FOREIGN PROFIT QUALIFICATION

Hillandale Farms of PA., Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

RECEIVED
04 JUN 17 AM 8:09
DIVISION OF CORPORATION

FILED
04 JUN 17 AM 10:36
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DIVISION OF CORPORATION

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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. HILLANDALE FARMS OF PA, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. PENNSYLVANIA 3. 25-1118606
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUGUST 20, 1962 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON FILING
(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. 3RD & CROOKED RUN ROAD, NORTH VERSAILLES, PENNSYLVANIA 15137
(Principal office address)
- 3RD & CROOKED RUN ROAD, NORTH VERSAILLES, PENNSYLVANIA 15137
(Current mailing address)

8. process and deal in eggs and other products
(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.

CT Corporation System

By: Liam Davis act secy
(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:

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SECRETARY OF STATE

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Gary R. BethelAddress: 3RD & CROOKED RUN ROAD, NORTH VERSAILLES, PENNSYLVANIA 15137Director: Orland R. BethelAddress: 3RD & CROOKED RUN ROAD, NORTH VERSAILLES, PENNSYLVANIA 15137**B. OFFICERS**President: Gary R. BethelAddress: 3RD & CROOKED RUN ROAD, NORTH VERSAILLES, PENNSYLVANIA 15137Vice President: Orland R. BethelAddress: 3rd & Crooked Run Road North Versailles Pennsylvania 15137Secretary: Gary R. BethelAddress: 3RD & CROOKED RUN ROAD, NORTH VERSAILLES, PENNSYLVANIA 15137Treasurer: Steve VendemiaAddress: 3RD & CROOKED RUN ROAD, NORTH VERSAILLES, PENNSYLVANIA 15137

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

13. 
(Signature of Director or Officer listed in number 12 of the application)14. Gary R. Bethel, President
(Typed or printed name and capacity of person signing application)FILED
SECRETARY OF CORPORATIONS
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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

March 31, 2004

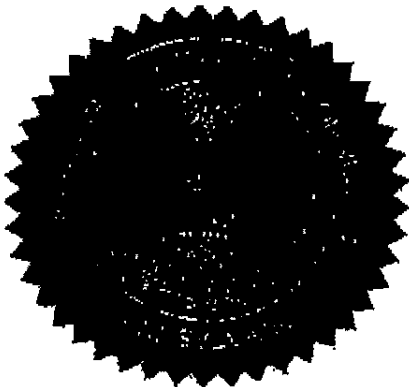
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

HILLANDALE FARMS OF PA., INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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IN TESTIMONY WHEREOF, I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Perkins C. Cantel

Secretary of the Commonwealth

STMARTZ