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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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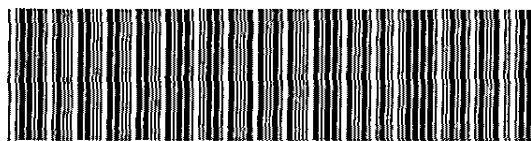
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STATE  
TALLAHASSEE FLORIDA

**ICARD, MERRILL, CULLIS, TIMM  
FUREN & GINSBURG, P.A.**

ATTORNEYS AND COUNSELORS

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(941) 552-3873  
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REPLY TO:  
P.O. BOX 4195  
SARASOTA, FLORIDA 34230

October 4, 2004

**VIA FEDERAL EXPRESS**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Application by Huntco Farms, Inc., a Foreign Corporation, for Authorization to Transact Business in Florida

Dear Ladies and Gentlemen:

Huntco Farms, Inc. had been previously registered to do business in Florida. They voluntarily withdrew their authority to transact business in Florida on February 21, 2003. Huntco Farms, Inc. now wishes to do business in Florida again and is therefore filing the enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida pursuant to Section 607.1503, Florida Statutes.

Please find enclosed, Huntco Farms', Inc. Application, Certificate of Good Standing from Missouri and a \$78.75 check for the filing fee and certificate of status.

If you have any difficulties or need any further information, please feel free to contact me at the phone number listed above.

Very truly yours,



E. Dusty Aker

Enclosures  
EDA/saa

F:\USERS\WEA\WEAC\HUNTCO\DIVCORP.WPD

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Huntco Farms, 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:

James E. Aker

(Name of Person)

Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A.

(Firm/Company)

2033 Main Street, Suite 600

(Address)

Sarasota, Florida 34237

(City/State and Zip code)

For further information concerning this matter, please call:

James E. Aker

(Name of Person)

at ( 941 ) 366-8100

(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

**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. Huntco Farms, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Missouri

(State or country under the law of which it is incorporated)

3. 43-1568373

(FBI number, if applicable)

4. 01/17/1991

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Huntco Farms, Inc. was previously registered in Florida prior to its withdraw. (doc. # F94000000586)

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12620 Lamplighter <sup>Square</sup> Street, St. Louis, MO 63128

(Principal office address)

12620 Lamplighter <sup>Square</sup> Street, St. Louis, MO 63128

(Current mailing address)

8. All legitimate business, including, but not limited to managing and operating a nursing home.

(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 NOT acceptable)

Name: James E. Aker

Office Address: 2033 Main Street, Suite 600

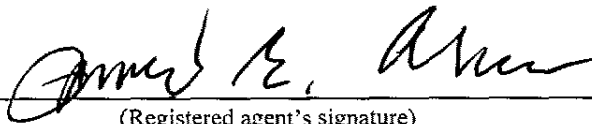
Sarasota, Florida 34237

(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)

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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STATE OF FLORIDA  
TALLAHASSEE

### A. DIRECTORS

Chairman: 34237

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: B.D. Hunter

Address: 1929 Allen Parkway, Houston, Texas 77219

Director: \_\_\_\_\_

Address: \_\_\_\_\_

### B. OFFICERS

President: B.D. Hunter

Address: 1929 Allen Parkway, Houston, Texas 77219

Vice President: Henry C. Miller

Address: 12620 Lamplighter Square

St. Louis, MO 63128

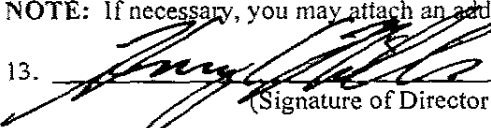
Secretary: Henry C. Miller

Address: 12620 Lamplighter Square, St. Louis, MO 63128

Treasurer: Henry C. Miller

Address: 12620 Lamplighter Square, St. Louis, MO 63128

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. Henry C. Miller, Vice President, Secretary and Treasurer  
(Typed or printed name and capacity of person signing application)

# STATE OF MISSOURI



Matt Blunt  
Secretary of State

CORPORATION DIVISION  
CERTIFICATE OF GOOD STANDING

I, MATT BLUNT, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

HUNTCO FARMS, INC.  
00348956

was created under the laws of this State on the 17th day of January, 1991, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 1st day of October, 2004

*Matt Blunt*

Secretary of State

