

F0700000/201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

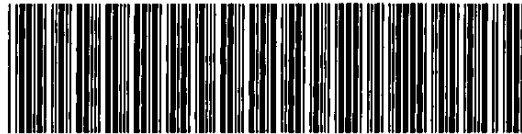
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/19/07--01032--013 **87.50

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07 MAR 5 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE MAR -5 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MMC Farming, 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:

Carrie L. Smith

(Name of Person)

MMC Farming, Inc.

(Firm/Company)

P.O. Box 1500

(Address)

Vincennes IN 47591

(City/State and Zip code)

For further information concerning this matter, please call:

Carrie Smith

(Name of Person)

at (812) 882-4415

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

RECEIVED

778 DATE 2/26/07



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2007

CARRIE L. SMITH
MMC FARMING, INC.
PO BOX 1500
VICENNES, IN 47591

SUBJECT: MMC FARMING, INC.
Ref. Number: W07000008701

We have received your document for MMC FARMING, 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:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6933.

Dale White
Document Specialist

Letter Number: 107A00012444

RECEIVED
07 MAR -5 AM 10:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. MMC Farming, 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. Indiana 3. 30-0387705
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 25, 2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 25, 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3800 US Hwy 41 Vincennes IN 47591
(Principal office address)

P.O. Box 1500 Vincennes IN 47591
(Current mailing address)

8. Farming
(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: Richard L. Smith

Office Address: 8001 Sherwood Circle

LaBelle FL, Florida 33935
(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.

Richard L. Smith

(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.

FILED
MAR -5 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: James R. SmithAddress: 946 N. Mallards Landing
Vincennes IN 47591Vice Chairman: D. Randall SmithAddress: 3311 E. Tower Rd.
Vincennes IN 47591Director: Richard L. SmithAddress: 8001 Sherwood Circle
La Belle FL 33935

Director: _____

Address: _____

B. OFFICERS

President: James R. SmithAddress: see aboveVice President: D. Randall SmithAddress: see aboveSecretary: Richard L. SmithAddress: see aboveTreasurer: Carrie L. SmithAddress: 946 N. Mallards Landing Vincennes IN 47591

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

13. Carrie L. Smith, Treasurer
(Signature of Director or Officer listed in number 12 of the application)14. Carrie L. Smith, Treasurer
(Typed or printed name and capacity of person signing application)

FILED

07 MAR -5 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

FILED
07 MAR -5 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greeting:

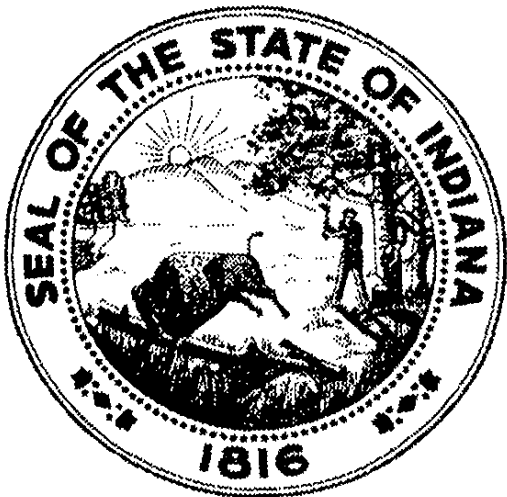
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

MMC FARMING, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on October 25, 2006, and was in existence or authorized to transact business in the State of Indiana on February 26, 2007.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-Seventh Day of February, 2007.

A handwritten signature in cursive script that reads "Todd Rokita".

TODD ROKITA, Secretary of State