

F07000002434

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten: 010000002434

Carley Enterprises



February 19, 2007

Mr. Cunningham

Any questions, please call : 309-664-4447.

Thank you.

*Caroline
Carley Enterprises*

Enclosures: 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Carley Enterprises, 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:

Matthew Carley
(Name of Person)
Carley Enterprises, Inc
(Firm/Company)
2206 Eastland Dr. Suite 305
(Address)
Bloomington, IL 61704
(City/State and Zip code)

For further information concerning this matter, please call:

Matthew Carley at (309) 664 4447
(Name of Person) (Area Code & Daytime Telephone Number)

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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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2006

MATTHEW CARLEY
2206 EASTLAND DR., SUITE 305
BLOOMINGTON, IL 61704

*174 Gasoline Alley
S-208
Moreheadville, NC 28117*

SUBJECT: CARLEY ENTERPRISES, INC
Ref. Number: W06000052518

We have received your document for CARLEY ENTERPRISES, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 the original and one copy of 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) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 306A00069646

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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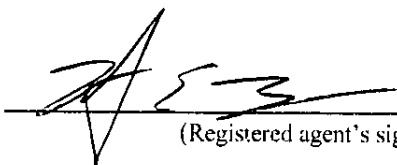
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. Carley Enterprises, 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. Delaware 3. 203 5222582
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 25 2005 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NA
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2206 Eastland Dr suite 305 Bloomington, FL 37104
(Principal office address)
- 2295 South Hiawassee RD suite 305 Orlando, FL 32835
(Current mailing address)
8. Any and all lawful practices
(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: Keith Kress
- Office Address: 2295 South Hiawassee RD suite 305
Orlando, Florida 32835
(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:

A. DIRECTORS

Chairman: Matthew Carley

Address: 2206 Eastland Dr suite 305
Bloomington, IL 61704

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Matthew Carley

Address: 2206 Eastland Dr. suite 305
Bloomington, IL 61704

Vice President: _____

Address: _____

Secretary: _____

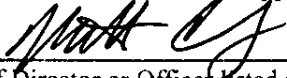
Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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. Matthew Carley
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

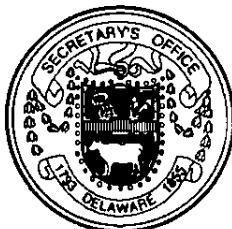
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE CERTIFICATE OF INCORPORATION OF "RESOURCE NETWORK INTERNATIONAL, INC.", WAS RECEIVED AND FILED IN THIS OFFICE THE EIGHTH DAY OF SEPTEMBER, A.D. 1987.

AND I DO HEREBY FURTHER CERTIFY THE SAID "RESOURCE NETWORK INTERNATIONAL, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "INTERNATIONAL POULTRY COMPANY, INC.", ON THE THIRTEENTH DAY OF AUGUST, A.D. 1993, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "INTERNATIONAL POULTRY COMPANY, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CARLEY ENTERPRISES, INC.", ON THE TWELFTH DAY OF DECEMBER, A.D. 2006, AT 8:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS NO LONGER IN EXISTENCE AND GOOD STANDING UNDER THE LAWS OF THE STATE OF DELAWARE HAVING BECOME INOPERATIVE AND VOID THE FIRST DAY OF MARCH, A.D. 2007 FOR NON-PAYMENT OF TAXES.

FILED
2007 MAY -1 P 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2137048 8401

070280654

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5589631

DATE: 04-12-07