

FI 00000005/46

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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11/24/10--01019--012 **1750.00

11/01/10--01024--013 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 NOV 22 PM 5:41

APPROVED
AND
FILED

VN

11-10-51983

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Blue Springs Hatchery, 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:

Kevin Jordan, CFO
(Name of Person)
Sequest, Inc.
(Firm/Company)
P.O. Box 758
(Address)
Gibsonton, FL 33534
(City/State and Zip code)

For further information concerning this matter, please call:

Kevin Jordan at (813) 677-9196 EX-263
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 21, 2010

KEVIN JORDAN
SEGREST, INC.
P. O. BOX 758
GIBSONTOWN, FL 33534

SUBJECT: BLUE SPRINGS HATCHERY, INC.
Ref. Number: W10000049606

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

We have received your document for BLUE SPRINGS HATCHERY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the corrected 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
Regulatory Specialist II
New Filing Section

Letter Number: 210A00024928



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2010

KEVIN JORDAN
P.O. BOX 758
GIBSONTOWN, FL 33534

SUBJECT: BLUE SPRINGS HATCHERY, INC.
Ref. Number: W10000051983

We have received your document for BLUE SPRINGS HATCHERY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,250.00.

Please return the corrected 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 510A00026150

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. Blue Springs Hatchery, 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. 202712744
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/29/2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4/29/2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2981 Grants Mill Road, Leeds, Alabama 35094
(Principal office address)

same as principal office address
(Current mailing address)

8. Wholesale Distribution of Tropical Fish
(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: CT Corporation System

Office Address: 1200 S Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROPRIATE
FILED

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.

* Madonna Cuddihy Madonna Cuddihy
(Registered agent's signature) Special Assistant Secretary

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: George D. O'Neill

Address: 30 Rockefeller Plaza, Suite 5600
New York, NY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: Claude Nash

Address: 30 Rockefeller Plaza, Suite 5600
New York NY

Director: Elwyn Segrest

Address: PO Box 758
Gibsonton, FL 33534

Director: Jack Bramlett

Address: PO Box 758
Gibsonton, FL 33534

B. OFFICERS

President: William C. Jones

Address: 2981 Grants Mill Road
Leeds, Alabama 35094

Vice President: Kevin Jordan

Address: PO Box 758
Gibsonton, FL 33534

Secretary: Robert W. Petit

Address: 30 Rockefeller Plaza, Suite 5600, New York, NY

Treasurer: Robert W. Petit

Address: 30 Rockefeller Plaza, Suite 5600, New York, NY

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

attached

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. Kevin Jordan, Chief Financial officer and Vice President
(Typed or printed name and capacity of person signing application)

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Additional Director:

Robert W. Petit
30 Rockefeller Plaza, Suite 5600
New York, NY

Additional Officers:

Title

William Jackson
230 Park Avenue
New York, NY 10169-0079

Assistant Secretary

Elwyn Segrest
PO Box 758
Gibsonton, FL 33534

Chairman

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLUE SPRINGS HATCHERY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF AUGUST, A.D. 2010.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 NOV 22 PM 5:42

FILED

3956469 8300

100831748

You may verify this certificate online
at corp.delaware.gov/authver.shtml




AUTHENTICATION: 8179693

DATE: 08-18-10