FaxDSettiest Corporations 9/10/2012 11:45:16 AM PAGE Fax Servere 1 of 1 2/007

# Florida Department of State

**Division of Corporations Electronic Filing Cover Sheet** 

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I2000000195 Phone : (850)521-0821 Fax Number : (850)558-1515

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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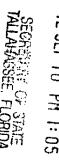
#### FOREIGN PROFIT/NONPROFIT CORPORATION MCCARTY FARMS, INC.

Certificate of Status	0	
Certified Copy	0	
Page Count	05	
Estimated Charge	\$70.00	

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Corporate Filing Menu

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#### **COVER LETTER**

TO: New Filing Section Division of Corporations	
SUBJECT: McCarty 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," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.	n
Please return all correspondence concerning this matter to the following:	
Kevin A. Denti, Esquire	
Name of Person	mmmi.
Kevin A. Denti, P.A.	
Firm/Company	
2180 Immokalee Road - Suite #316	
Address	12
Naples, Florida 34110	8
City/State and Zip code	5
kdenti@dentilaw.com	<del></del>
	Ī.
For further information concerning this matter, please call:	
Kevin A. Denti, Esquire at (239) 260-8111	 
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 \$\ \text{Certificate of Status} \] \[ \begin{array}{c} \$78.75 \text{ Filing Fee & Certified Copy} \\ \end{array} \$87.50 \text{ Filing Fee & Certified Copy} \\ \end{array} \$Certificate of Status \\ \end{array} \$Certified Copy \\ \end{array}	

## 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.	McCarty Farms, I					
		ration; must include "INCORPORATI "Inc," "Co," or "Corp.")	ED,	" "COMPANY," "CORPORATION,"		
	(If name unavailable i	n Florida, enter alternate corporate na	me	adopted for the purpose of transacting business in	Florida)	+
2.	Iowa		3.	42-1030683		
		r the law of which it is incorporated)	•	(FEI number, if applicable)		
4.	01/01/1975		5.	Perpetual		
•	(Date of in	corporation)		(Duration: Year corp. will cease to exist or "per	etual")	_
6.	N/A					_
				n Florida, if prior to registration) 502, F.S., to determine penalty liability)		
		•	). L.	502, F.S., to determine penalty hability)		
7.	401 Seventh Street	t, Fort Madison, Iowa 52627	• •		<del></del>	_
		(Principal office	adu	1035)		
	401 Seventh Street	t, Fort Madison, Iowa 52627	_ 11			<del>-</del> .
		(Current mailing	800	ress)		
8.	Residential rental	business			$\sim$	.Ч. :-:,,
	(Purpose(s) of c	corporation authorized in home state of	T CC	ountry to be carried out in state of Florida)	33	- 1 May 14
9.	Name and street add	lress of Florida registered agent: (	<b>P</b> .C	). Box NOT acceptable)	<del></del>	Ala a
	<b>T</b> ,	evin A. Denti, Esquire		· · · · · · · · · · · · · · · · · · ·	$\Box$	्रेडिस - इ.स. - इ.स.
	Name: Ke	win A. Denu, Esquire		<del></del>	Ju=	2
Office Address: 2180 Immokalee Road		80 Immokalee Road - Suite #3	16	·	ö	Same.
	Na	aples		, Florida 34110	=	संस्थ सुर
	<del></del>	(City)		(Zip code)		2.4

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.

By:	91.1. at						
(Registered agent's signature)							

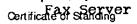
<sup>11.</sup> Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

### 12. Names and business addresses of officers and/or directors: A. DIRECTORS Director: Fadith D. McCarty Address: 401 Seventh Street Fort Madison, Iowa 52627 Additions: Director: Karen Bottemanne Address: 20316 Larino Loop Estero, Florida 33928 Director: Jon McCarty Address: 138 Yale Road Menlo Park, CA 94025 B. OFFICERS President: Judith D. McCarty Address: 401 Seventh Street Fort Madison, lowe 52627 Vice President: Karen Bottemanne Address: 20316 Larine Loop Estero, Florida 33928 Secretary: Karen Bottemanne Address: 20316 Larino Loop, Estero, Florida 33928 Treasures: Judith D. McCarty Address: 401 Seventh Street, Fort Madison, Iowa 52627 rou may uttach an addengtum to the application listing additional officers and/or directors. Signeture of Director or Officer

The officer or director eigning this document (and who is listed in number 12 above) affirms that the facia stated herein are true and that he coralse is aware that false information submitted in a document to the Department of State constitutes a third degree follows as provided for in a.817.153, F.S.

14 Judith D. McCarty, President

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



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Print margins of no larger than 1 inch are recommended

## IOWA SECRETARY OF STATE MATT SCHULTZ



#### CERTIFICATE OF EXISTENCE

Date: 9/7/2012

Name: MC CARTY FARMS, INC. (490 DP - 26861)

Date of Incorporation: 1/1/1975

**Duration: PERPETUAL** 

I, Matt Schultz, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify the following for the corporation named on this certificate:

- a. The entity is in existence and duly incorporated under the laws of Iowa.
- b. All fees required under the Iowa Business Corporation Act due the Secretary of State have been paid.
- c. The most recent biennial report required has been filed with the Secretary of State.
- d. Articles of dissolution have not been filed.

Certificate ID: CS71038

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Matt Schultz, Iowa Secretary of State