

F12000003705

Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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.****

Email Address: _____

**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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
9/11
[Signature]

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.

Please return all correspondence concerning this matter to the following:

Kevin A. Denti, Esquire

Name of Person

Kevin A. Denti, P.A.

Firm/Company

2180 Immokalee Road - Suite #316

Address

Naples, Florida 34110

City/State and Zip code

kdenti@dentalaw.com

E-mail address: (to be used for future annual report notification)

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



\$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. McCarty 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. Iowa

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

3. 42-1030683

(FEI number, if applicable)

4. 01/01/1975

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 401 Seventh Street, Fort Madison, Iowa 52627

(Principal office address)

401 Seventh Street, Fort Madison, Iowa 52627

(Current mailing address)

8. Residential rental business

(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: Kevin A. Denti, Esquire

Office Address: 2180 Immokalee Road - Suite #316

Naples

(City)

Florida 34110

(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.

By: 

(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 SEP 10 AM 9:41

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

A. DIRECTORS

Director: Judith D. McCartyAddress: 401 Seventh StreetFort Madison, Iowa 52627

Address: _____

Director: Karen BottemanneAddress: 20316 Larino LoopEstero, Florida 33928Director: Jon McCartyAddress: 138 Yale RoadMenlo Park, CA 94025

B. OFFICERS

President: Judith D. McCartyAddress: 401 Seventh StreetFort Madison, Iowa 52627Vice President: Karen BottemanneAddress: 20316 Larino LoopEstero, Florida 33928Secretary: Karen BottemanneAddress: 20316 Larino Loop, Estero, Florida 33928Treasurer: Judith D. McCartyAddress: 401 Seventh Street, Fort Madison, Iowa 52627

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

13. Judith D. McCarty

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.133, F.S.

14. Judith D. McCarty, President

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

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To print the certificate use the Print link above, or use the web browser's Print command (see the File menu)
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

12 SEP 10 AM 9:41

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**

To validate certificates visit:
[sos.iowa.gov/ ValidateCertificate](http://sos.iowa.gov/ValidateCertificate)

A handwritten signature in black ink, appearing to read "Matt Schultz", is written over a horizontal line.

Matt Schultz, Iowa Secretary of State