

F14XXXXXX2000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

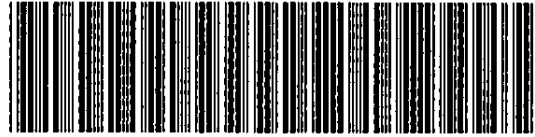
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAY - 8 AM 10:59

SS
5-12-14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 25, 2014

ROSWELL CURTIS
790 ANDREWS AVE, APT #A301
DELRAY BEACH, FL 33483

SUBJECT: HEALTHY BEEF INC.
Ref. Number: W14000019004

14 MAY - 8 AM 11: 05
RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

We have received your document for HEALTHY BEEF INC. and your check(s) totaling \$70.00. 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 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) 245-6052.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 114A00006431

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HEALTHY BEEF 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:

ROSWELL CURTIS

Name of Person

HEALTHY BEEF INC.

Firm/Company

790 ANDREWS AVE, APT #A301

Address

DELRAY BEACH, FL 33483

City/State and Zip code

ROSSMCURTIS@GMAIL.COM

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

For further information concerning this matter, please call:

ROSWELL CURTIS at (203) 858-8129

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.

RECEIVED
DEPARTMENT OF STATE
17 MAY - 8 AM 10:59

1. HEALTHY BEEF 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

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

3. 45-4286639

(FEI number, if applicable)

4. JANUARY 18, 2012

(Date of incorporation)

5. PERPETUAL

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

6. JANUARY 1, 2013

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 790 ANDREWS AVENUE, APT. #A301, DELRAY BEACH, FL 33483

(Principal office address)

790 ANDREWS AVENUE, APT. #A301, DELRAY BEACH, FL 33483

(Current mailing address)

8. CORPORATE HQ of BEEF PRODUCTS 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: ROSWELL CURTIS

Office Address: 790 ANDREWS AVE, APT. #A301

DELRAY BEACH

(City)

, Florida 33483

(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.

Roswell M Curtis III

(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: ROBERT SAGLIO

Address: ~~20 PLUMPTON RD~~ 38 SETTING SUN DR.
WESTERLY, RI 02891

Vice Chairman: _____

Address: _____

Director: THOMAS SMITH

Address: 320 RIDGEVIEW DR.
PALM BEACH, FL 33480

Director: ROSWELL M. CURTIS

Address: 790 ANDREWS AVE, APT A-301
DELRAY BEACH, FL 33483

B. OFFICERS

President: ROSWELL CURTIS

Address: 790 ANDREWS AVENUE, APT. #A301
DELRAY BEACH, FL 33483

Vice President: ROBERT SAGLIO

Address: ~~20 PLUMPTON ROAD~~ 38 SETTING SUN DR.
WESTERLY, RI 02891

Secretary: Roswell Curtis

Address: above

Treasurer: Roswell Curtis

Address: above

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

13. Roswell M. Curtis III
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.817.155, F.S.

14. ROSWELL M. CURTIS III
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEALTHY BEEF, 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 SECOND DAY OF MAY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HEALTHY BEEF, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF JANUARY, A.D. 2012.

5095114 8300

140552699



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1339081

DATE: 05-02-14