

F/4XXXXU3076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

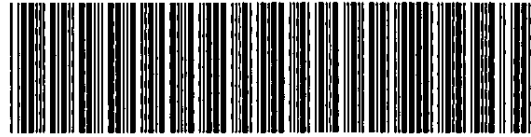
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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07/21/14--01011--003 \*\*87.50

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2014 JUL 21 AM 11:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

**MIKE CICHOWSKI**  
**ATTORNEY AT LAW**

3800 PARK LANE  
PORT ARTHUR, TEXAS 77642  
(409) 722-8166 \* (409) 985-7727  
FAX (409) 985-4877  
EMAIL: cichowp@aol.com

July 11, 2014

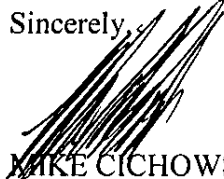
Florida Department of State  
Division of Corporations  
New Filing Section  
P.O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

I enclose herewith a cover letter, Application by Foreign Corporation for Authorization to Transact Business in Florida, Certificate of Existence issued by the Secretary of State of the State of Texas and a check for \$87.50 representing the filing fee request for Certificate of Status and a certified copy thereof. Please provide me with the documents indicating that my Texas corporation is now registered to do business in the State of Florida.

Your cooperation is appreciated.

Sincerely,



MIKE CICHOWSKI  
MC/pc  
Enclosure

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** JBS PACKING COMPANY, 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:

Mike Cichowski

Name of Person

Attorney at Law

Firm/Company

3800 Park Lane

Address

Port Arthur, TX 77642

City/State and Zip code

Cichowp@aol.com

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

For further information concerning this matter, please call:

Mike Cichowski

Name of Person

at ( 409 ) 985-7727

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:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. **JBS Packing Company, 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. **Texas**

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

3. **760249972**

(FEI number, if applicable)

4. **June 22, 1988**

(Date of incorporation)

5. **perpetual**

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

Other than purchasing shrimp directly from licensed wholesale shrimp dealers JBS has not transacted business in the State of Florida prior to registration although JBS has for years purchased a Florida wholesale shrimp dealers license in order to buy shrimp from the boats and

6.

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

7. **101 Houston Avenue, Port Arthur, TX 77640**

(Principal office address)

**P.O. Box 399, Port Arthur, TX 77640**

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Tony Herring**

Office Address: **7580 Knightwing Circle**

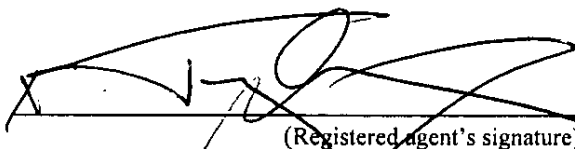
**Fort Myers,** Florida **33912**

(City)

(Zip code)

9. **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)

10. 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.

**FILED**  
**2014 JUL 21 AM 11:27**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

**A. DIRECTORS**

Chairman: Trey Pearson

Address: 101 Houston Avenue, Port Arthur, TX 77640

Vice Chairman: Jack Hemmenway

Address: 101 Houston Avenue, Port Arthur, TX 77640

Director: Terry Hemmenway

Address: 101 Houston Avenue, Port Arthur, TX 77640

Director: Ryan Hemmenway & Blake Hemmenway

Address: 101 Houston Avenue 101 Houston Avenue  
Port Arthur, TX 77640 Port Arthur, TX 77640

**B. OFFICERS**

President: Trey Pearson

Address: 101 Houston Avenue, Port Arthur, TX 77640

Vice President: Ryan Hemmenway

Address: 101 Houston Avenue, Port Arthur, TX 77640

Secretary: Mark Leckich

Address: 101 Houston Avenue, Port Arthur, TX 77640

Treasurer: Blake Hemmenway

Address: 101 Houston Avenue, Port Arthur, TX 77640

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

12. ☒ 

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.

13. Trey Pearson, President

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

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Nandita Berry  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for JBS PACKING COMPANY, INC. (file number 108035900), a Domestic For-Profit Corporation, was filed in this office on June 22, 1988.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 19, 2014.



*NANDITA BERRY*

Nandita Berry  
Secretary of State