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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

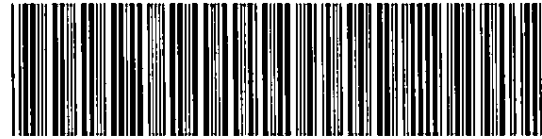
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SENDER'S EMAIL:

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December 18, 2017

VIA FEDEX

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Application by Foreign Corporation for Authorization to Transact Business in
Florida/Blue Creek Livestock Co.

Greetings:

Enclosed are an Application by Foreign Corporation for Authorization to Transact Business in Florida along with a form cover letter for Blue Creek Livestock Co., a Nebraska corporation. Also enclosed are an original Certificate of Status from the State of Nebraska for Blue Creek Livestock Co. and our firm's check in the amount of \$87.50 in payment of the filing fee, certificate of status and a certified copy. Please return the certificate of status and certified copy to me in the enclosed prepaid FedEx envelope.

If you have any questions, please contact me at (813) 221-4242.

Sincerely,

Gail Martin Abercrombie

GMA/
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations
Blue Creek Livestock Co.

SUBJECT: _____
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:
Gail Martin Abercrombie

Name of Person
Sivyer Barlow & Watson, P.A.

Firm/Company
401 East Jackson Street, Suite 2225

Address
Tampa, FL 33602

City/State and Zip code
bluecreeklivestock@yahoo.com

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

For further information concerning this matter, please call:

Gail Martin Abercrombie 813 221-4242

Name of Person at () _____
Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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.*

Blue Creek Livestock Co.

1. _____
(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)
Nebraska 41-2226531

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
December 6, 2006 Perpetual

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
N/A

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
9908 Davis Street, Gibsonton, FL 33534

7. _____
(Principal office address)
Same

(Current mailing address, if different)

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

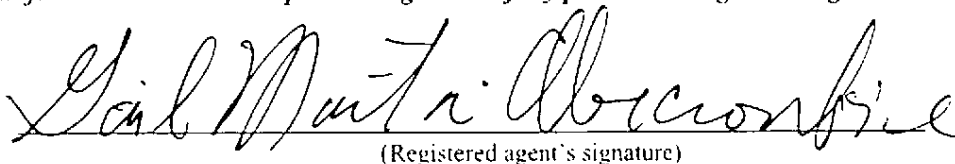
Sivyer Barlow & Watson, P.A.

Name: _____
401 East Jackson Street, Suite 2225

Office Address: _____
Tampa 33602
_____, Florida _____
(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
17 DEC 20 AM 9 26
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Gregory S. Polk
9908 Davis Street
Address: Gibsonton, FL 33534

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gregory S. Polk
9908 Davis Street, Gibsonton, FL 33534
Address: _____

Vice President: _____

Address: _____

Secretary: Gregory S. Polk
9908 Davis Street, Gibsonton, FL 33534
Address: _____

Treasurer: Gregory S. Polk

9908 Davis Street, Gibsonton, FL 33534

Address: _____

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 11 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.

Gail Martin Abercrombie, Authorized Representative

13. _____

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

RECEIVED
17 DEC 20 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEBRASKA

United States of America, } ss.
State of Nebraska |

Secretary of State
State Capitol
Lincoln, Nebraska

I, John A. Gale, Secretary of State of the
State of Nebraska, do hereby certify that

BLUE CREEK LIVESTOCK CO.

incorporated on December 6, 2006 and is duly incorporated under the law of
Nebraska;

that no occupation taxes due from and assessable against the Corporation are
unpaid and have become delinquent;

that no annual or biennial report required to be forwarded by the
Corporation to the Secretary of State has become delinquent;

that Articles of Dissolution have not been filed.

*This certificate is not to be construed as an endorsement,
recommendation, or notice of approval of the entity's financial
condition or business activities and practices.*

In Testimony Whereof,



I have hereunto set my hand and
affixed the Great Seal of the
State of Nebraska on this date of

December 12, 2017

John A. Gale
Secretary of State