

1200 26TH STREET WEST • BRADENTON, FLORIDA 34205-3510 • 813/754-0888 • FAX 813/751-3550

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01/19/95--01086--003
****187.50 ****187.50

RE: Tom Kuhns Farms, Inc.

Dear Sir or Madam:

The enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida, Certificate of Existence, and our check in the amount of \$87.50 are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Joseph Roback, Esq.
Feldman & Roback
3908 26th Street West
Bradenton, FL 34205
Phone: (813) 758-8888

Sincerely yours,

Joseph Roback

JR:lc
Encl.

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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. TOM KUHN'S FARMS, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Pennsylvania 3. 23-2749899
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/1/93 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Dec. 1, 1994
(Date first transacted business in Florida. (See sections 607.1601, 607.1602, and 617.165, F.S.))
7. R.D. #4, Box 530
Montoursville, PA 17754
(Current mailing address)
8. Retail sale of ice cream and other lawful business which
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
may be conducted by a corporation in the State of Florida.
9. Name and street address of Florida registered agent:
Name: Joseph Roback, Esq.
Office Address: 3908 26th Street West
Bradenton, Florida, 34205
(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.

Joseph Roback
(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.

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OFFICE

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

A. DIRECTORS

Chairman: Thomas F. Kuhns
Address: R.D. #4, Box 530
Montoursville, PA 17754

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Thomas F. Kuhns
Address: R.D. #4, Box 530
Montoursville, PA 17754

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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

13. ✓ Thomas F. Kuhns
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas F. Kuhns, Chairman and President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
COMMONWEALTH OF PENNSYLVANIA

COMMONWEALTH OF PENNSYLVANIA



Department of State

01/11/1995

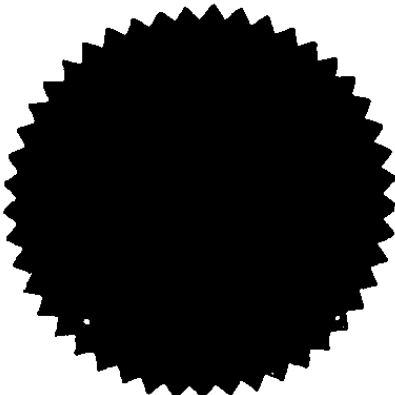
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

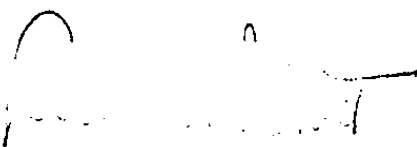
TOM KUHNS FARMS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.


Secretary of the Commonwealth
CKEI