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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

RECEIVED FEB 17 1995
QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: H R I OF CENTRAL FLORIDA, 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", 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:

LAWRENCE R. STEINER, ESQ.

(Name of Person)

LAWRENCE R. STEINER, P.A.

(Firm/Company)

797 Douglas Avenue

(Address)

Altamonte Springs, FL 32714

(City, State and Zip Code)

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DIVISION OF CORPORATIONS
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Should you need to call someone concerning this matter, please call:

Barb at (407) 774 - 7500
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

CERTIFICATE OF CORPORATE RESOLUTION


The undersigned Secretary of H R I, INC., a Vermont corporation, hereby certifies that the following is a true and correct copy of Corporate Resolution duly authorized and approved by the Board of Directors of H R I, INC., a Vermont corporation, at a meeting held on December 29, 1994:

RESOLVED, that for purposes of registering the corporation as a foreign corporation authorized to do business in the State of Florida, the corporation adopted the name "H R I of Central Florida, Inc." for use to do business in the State of Florida.

THE UNDERSIGNED hereby further certifies that the following individuals are the present corporate officers and directors of H R I, Inc., a Vermont corporation, with their corporate offices set opposite their names:

KAREN LOUISE STANSFIELD-President/Treasurer/Director
RONALD J. BATEMAN-Vice President/Secretary/Director

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Corporate Resolution and affixed the corporate seal thereon, this 29th day of December, 1994.



RONALD J. BATEMAN, Secretary

(CORPORATE SEAL)

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

- HRI, INC. d/b/a
1. H R I OF CENTRAL FLORIDA, 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. Vermont 3. 22-2591379
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 18, 1984 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. P.O. Box 915453
Longwood, FL 32791
(Current mailing address)
8. Buying and selling of meat and meat products; general powers,
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: RONALD J. BATEMAN
Office Address: 553 Winding Creek Place
Longwood, Florida, 32779
(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.


RONALD J. BATEMAN (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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: RONALD J. BATEMAN

Address: P.O. Box 915453

Longwood, FL 32791

Vice Chairman: KAREN LOUISE STANSFIELD

Address: P.O. Box 915453

Longwood, FL 32791

Director: _____

Address: _____

Director: _____

Address: _____

31 address
553 Linding Brook
Place
Longwood, FL 32799

B. OFFICERS

President: KAREN LOUISE STANSFIELD

Address: P.O. Box 915453

Longwood, FL 32791

Vice President: RONALD J. BATEMAN

Address: P.O. Box 915453

Longwood, FL 32791

Secretary: RONALD J. BATEMAN

Address: P.O. Box 915453

Longwood, FL 32791

Treasurer: KAREN LOUISE STANSFIELD

Address: P.O. Box 915453

Longwood, FL 32791

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

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

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



STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

Certificate of Good Standing

I, Donald M. Hooper, Secretary of State of the State of Vermont, do hereby certify that according to the records of this office

H R I, INC.

a corporation formed under the laws of the State of Vermont

was filed for record in this office on April 18, 1984.

I further certify that the corporation has perpetual duration, that its most recent annual report is on file, and that articles of dissolution have not been filed.

November 4, 1994

*Given under my hand and the seal
of the State of Vermont, at
Montpelier, the State Capital*

Donald M. Hooper

*Donald M. Hooper
Secretary of State*



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