

Prentice Hall Legal & Financial Services



ATTN: POLLYE (94) 22 495

121 HAYS STREET SUITE 1
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

LORIMAR FARM, INC.

000001408040
-02/16/95--01065--013
*****70.00 *****70.00

- ☐ Amendment
- ☐ Annual Report
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Domestication
- ☐ Fictitious Business Name
- ☒ Foreign - Profit
- ☐ Foreign - Non-Profit
- ☐ Limited Partnership
- ☐ Limited Liability
- ☐ Mr. Veh.

- ☐ Merger
- ☐ Name Reservation
- ☐ Name Registration
- ☐ Non-Profit/Articles of Incorporation
- ☐ Other
- ☐ Profit/Articles of Incorporation
- ☐ Reinstatement
- ☐ Resignation of R.A., Off/Dir
- ☐ Trademark
- ☐ UCC/Filing 1
- ☐ UCC/Filing 3

FILED
SECRETARY OF STATE
CORPORATIONS
FEB 16 PM 1:04

- ☐ Certified Copy
- ☒ Photocopy
- ☐ Corporate Print-Out
- ☐ Fictitious/Owner Search

- ☐ CUS
- ☐ Good Standing
- ☐ R.A., Off/Dir Search

(X) Walk In () Call if Problem () Will Wait (X) Pick up 2/16/95 1:00
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: BOS BY: KAREN
BRANCH RECEIVING: FL BY: POLLYE
REF/JOB # 524-95-02150
CLIENT MATTER # _____
SAME DAY ☒ 24 HR _____ ROUTINE _____
VERBAL REQUESTED: (YES) OR NO
DATE SENT: 2/16/95 MAIL _____ FAX _____ (FED EXP.)
FILED: 1
SENT TO: BRANCH X CLIENT _____
SPECIAL INSTRUCTIONS: _____

CHECK #	<u>30085</u>
ST./CTY/ FEES	<u>70.00</u>
CORR. FEE/	_____
SPEC. HANDL.	_____
MESSENGER	_____
COPIES	_____
FAX FEE	_____
OTHER	_____
TOTAL	_____

**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:**

1. Lorimar Farm, 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. Massachusetts 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2-11-1987 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 57 Winter Street
Rehoboth, MA 02769
(Current mailing address)
8. Horse Farming/Racing
(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: The Prentice-Hall Corporation System, Inc.
Office Address: 1201 Hays Street, Suite 105
Tallahassee, Florida, 32301
(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.

BY: Jay S. Robbins
(Registered agent's signature) Jay S. Robbins Assistant V.P.

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: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: Herminia Andrade

Address: 51 Winter Street

Rehoboth, MA 02769

Vice President: Anthony Andrade

Address: 51 Winter Street

Rehoboth, MA 02769

Secretary: Herminia Andrade

Address: 51 Winter Street

Rehoboth, MA 02769

Treasurer: Anthony Andrade

Address: 51 Winter Street

Rehoboth, MA 02769

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

13. *Anthony Andrade*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Anthony Andrade
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 16 PM 1:04



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02188

February 15, 1995

TO WHOM IT MAY CONCERN:

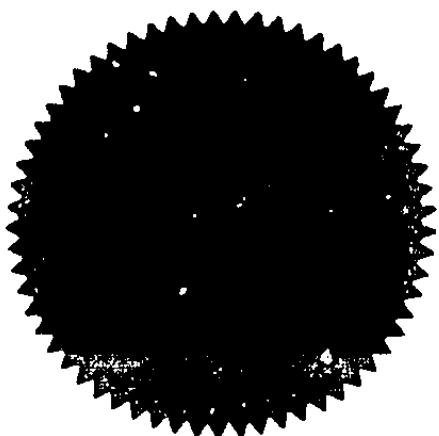
I hereby certify that according to the records of this office

Lorimar Farm, Inc.

is a domestic corporation organized on February 11, 1987, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

FILED
SECRETARY OF STATE
CORPORATIONS
95 FEB 16 1:04



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

* This certificate is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

DEG