

Document Number Only
F95000004216

CT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

SEARCHED INDEXED
SERIALIZED FILED
AUG 31 1989
FBI - TAMPA

Tyson Breeders, Inc.

☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger
☒ Foreign
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of R.A.
☐ Certified Copy
☐ Photo Copies
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W.P. Verifier

8-31

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

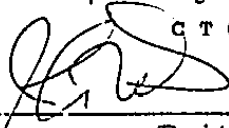
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. TYSON BREEDERS, 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. Delaware
(State or country under the law of which it is incorporated)
3. 62-0852669
(FBI number, if applicable)
4. February 2, 1971
(Date of incorporation)
5. Perpetual
(Duration: Your corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))
7. 2210 Oaklawn Drive, CP061, Springdale, Arkansas 72765-2020
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.
(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: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

J. L. Miles, Assistant Secretary

(Type Name and Title of Officer)

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: See attached list of directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

FILED
55 JUL 31 MID: 9
SEC. OF STATE, FLA.
TALLAHASSEE, FLOR.

Treasurer: _____

Address: _____

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

13. _____

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

14. David L. Van Bollen, Assistant Secretary
(Typed or printed name and capacity of person signing application)

FILED
95 AUG 31 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Appendix to Florida
Application for Certificate of Authority

Directors of
TYSON BREEDERS, INC.

1. Don Tyson
2210 Oaklawn Drive, CP061
Springdale, Arkansas 72765-2020
2. Roland E. Tollett
2210 Oaklawn Drive, CP061
Springdale, Arkansas 72765-2020
3. Gerald Johnston
2210 Oaklawn Drive, CP061
Springdale, Arkansas 72765-2020
4. Donald E. Wray
2210 Oaklawn Drive, CP061
Springdale, Arkansas 72765-2020
5. John Tyson
2210 Oaklawn Drive, CP061
Springdale, Arkansas 72765-2020

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
TYSON BREEDERS, INC.**

1. Don Tyson, Senior Chairman
2210 Oaklawn Drive, CP061
Springdale, Arkansas 72765-2020
2. Leland E. Tollott, Chief Executive Officer
2210 Oaklawn Drive, CP061
Springdale, Arkansas 72765-2020
3. Gerald Johnston, Executive Vice President, Finance
2210 Oaklawn Drive, CP061
Springdale, Arkansas 72765-2020
4. Donald E. Wray, President & Chief Operating Officer
2210 Oaklawn Drive, CP061
Springdale, Arkansas 72765-2020
5. Donna Leatherby, Treasurer
2210 Oaklawn Drive, CP061
Springdale, Arkansas 72765-2020
6. Mary Rush, Secretary
2210 Oaklawn Drive, CP061
Springdale, Arkansas 72765-2020
7. David L. Van Bobber, Assistant Secretary
2210 Oaklawn Drive, CP061
Springdale, Arkansas 72765-2020
8. Gary Johnson, Corporate Controller
2210 Oaklawn Drive, CP061
Springdale, Arkansas 72765-2020
9. William Whitfield, Operations Controller
2210 Oaklawn Drive, CP061
Springdale, Arkansas 72765-2020

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TYSON BREEDERS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF AUGUST, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
55 AUG 31 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION

DATE

7624784

08-30-95