

Document Number Only  
F95000004244

## Proquestor's Plan

### Address

City

State

Zhu

## Phonon

904-222-1092

CORPORATION(S) NAME

THE UNIVERSITY OF CHICAGO PRESS  
CHICAGO, ILLINOIS 60607-7090  
U.S.A.

Tyson Farms, Inc.

☐ NonProfit

( ) Limited Liability Company

( ) Amendment

( ) Merger

☒ Foreign

( ) Dissolution/Withdrawal

(.) Mark

( ) Limited Partnership

☐ Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of R.A.

( ) Certified Copy

( ) Photo Copies

( ) Fictitious Name

( ) Call When Ready

**( ) Call If Problem**

( ) After 4:30

**Walk In**

☐ Will Wait

## Pick Up

☐ Mail Out

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
Acknowledgment \_\_\_\_\_  
\_\_\_\_\_  
W.P. Verifier

8/31/95

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TRANSACT BUSINESS IN FLORIDA

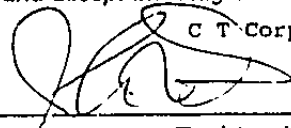
IN COMPLIANCE WITH SECTION 607 1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA

1. TYSON 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. North Carolina  
(State or country under the law of which it is incorporated)
3. 56-0754148  
(FBI number, if applicable)
4. September 3, 1968  
(Date of incorporation)
5. Perpetual  
(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 817.156, F.S.))
7. 2210 Oaklawn Drive, CP061, Springdale, Arkansas 72765-2020  
(Current mailing address)
8. See attached purpose clause  
(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: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.

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

14. David L. Van Bebber, Assistant Secretary

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

2018 JUL 17 09:57  
2018 JUL 17 09:57  
2018 JUL 17 09:57

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

**Purpose Clause of  
TYSON FARMS, INC.**

---

To engage in the business of dressing, processing and preparing for market and marketing all types of poultry products; and any and all activities related thereto.

FILED  
SECRETARY OF STATE  
SEP 11 1968  
TAMPA, FLORIDA

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

**Officers of  
TYSON FARMS, INC.**

---

1. Don Tyson, Senior Chairman  
2210 Oaklawn Drive, CP061  
Springdale, Arkansas 72765-2020
2. Leland E. Tollett, Chairman & 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. Dennis 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 Bebber, 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

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. Leland E. Tollott  
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

FILED  
RECEIVED  
JAN 10 1977  
FBI - MEMPHIS

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

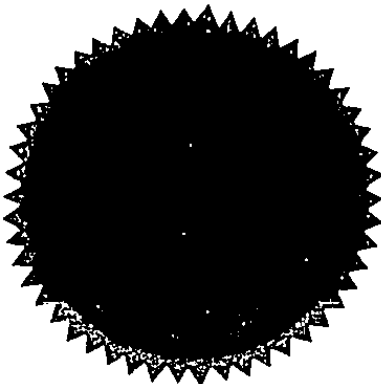
## CERTIFICATE OF EXISTENCE

I, RUFUS L. EDMISTEN, Secretary of State of the State of North Carolina, do hereby certify that

TYSON FARMS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 3rd day of September, 1968, with its period of duration being perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 31st day of August, 1995.

*Rufus L. Edmisten*

Secretary of State