

F96000000756

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

100001714801
-02/14/96-01058-013
***122.50 ***122.50

Bluegrass Chicken Corp.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
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OFFICE OF CORPORATION

CH2E031 (1-89)

**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. Bluegrass Chicken Corp.
(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. Kentucky
(State or country under the law of which it is incorporated)
3. Applied For
(FEI number, if applicable)
4. December 20, 1991
(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. 899 West Cypress Creek Road, Suite 500e 500, Fort Lauderdale, Florida
33309
(Current mailing address)
8. Any and All purposes
(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

Barbara A Burke

(Registered agent's signature) (Officer)

BARBARA A. BURKE

SPECIAL AGENT IN CHARGE (Officer)

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RECORDS SECTION

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Charles D. Barnett

Address: 899 West Cypress Creek Road, Suite 500e 500
Fort Lauderdale, Florida 33309

Director: _____

Address: _____

B. OFFICERS

President: Charles D. Barnett

Address: 899 West Cypress Creek Road, Suite 500e 500
Fort Lauderdale, Florida 33309

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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CORPORATE RECORDS
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Treasurer: _____

Address: _____

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

13. Charles D. Barnett
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charles D. Barnett, President
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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IN THE NAME AND BY THE AUTHORITY OF THE



OFFICE OF THE SECRETARY OF STATE

DOMESTIC CORPORATION
CERTIFICATE OF EXISTENCE

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State

BLUEGRASS CHICKEN CORP.


is a corporation duly organized and existing under the laws of the Commonwealth of Kentucky,

whose date of incorporation is DECEMBER 20, 1991

and whose period of duration is PERPETUAL.

I further certify that all fees and penalties owed to the Secretary of State have been paid to date; that Articles of Dissolution have not been filed; and that the most recent annual report required by KRS Chapter 271B.16-220 or 273.3671 has been delivered to the Secretary of State on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at Frankfort, Kentucky, this 8TH day of FEBRUARY, 1996.


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky
KB