

F96000001450

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MEDALLION FOODS, 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:

ERNEST CLARK, CPA
(Name of Person)

100001751371
-03/20/96--01087--023
****280.00 *****70.00

JACKSON THORNTON & CO., P.C.
(Firm/Company)

P.O. BOX 6965
(Address)

DOTHAN, AL 36302
(City/State/Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 20 PM 1:29

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

ERNEST CLARK
(Name of Person)

at (334) 793-7001
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO 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. MEDALLION FOODS, 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. ALABAMA
(State or country under the law of which it is incorporated)
3. 63-1150735
(FEI number, if applicable)
4. 7-27-95
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. PENDING QUALIFICATION
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1133 WEST MAIN STREET
DOTHAN, ALABAMA 36301
(Current mailing address)
8. TO TRANSACT ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED
(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: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: BRYAN APPLEFIELD
Office Address: 8701 N. LAGOON DRIVE
PANAMA CITY BEACH, Florida, 32407
(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.


(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: BRYAN APPLEFIELD

Address: 8701 N. LAGOON DRIVE, PANAMA CITY BEACH, FL 32407

Vice Chairman: _____

Address: _____

Director: HELEN APPLEFIELD

Address: 8701 N. LAGOON DRIVE

PANAMA CITY BEACH, FL 32407

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: BRYAN APPLEFIELD

Address: 8701 N. LAGOON DRIVE

PANAMA CITY BEACH, FL 32407

Vice President: BRYAN SCOTT APPLEFIELD

Address: 1133 WEST MAIN STREET

DOTHAN, AL 36301

Secretary: HELEN APPLEFIELD


Address: 8701 N. LAGOON DRIVE

PANAMA CITY BEACH, FL 32407

Treasurer: HELEN APPLEFIELD

Address: 8701 N. LAGOON DRIVE, PANAMA CITY BEACH, FL 32407

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. BRYAN APPLEFIELD, PRESIDENT
(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Medallion Foods, Inc. incorporated in Houston County, Dothan, Alabama on July 27, 1995. I further certify that the records do not disclose that said Medallion Foods, Inc. has been dissolved.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 5, 1996

Date



Jim Bennett

Jim Bennett

Secretary of State