

F96000003708

DELAGRA CORP.

P.O. Box 128
Bridgeville, Delaware 19933

100001879341
-06/27/95--01000--004
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) W96-13727
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

9/7/23
96 JUL 23 AM 9:31
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: DeLagra Corporation
(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:

Charles H. West
(Name of Person)

DeLagra Corporation
(Firm/Company)

P.O. Box 126
(Address)

Bridgeville, DE 19933
(City/State/Zip)

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

Charles H. West at (302) 337-8206
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 28, 1996

CHARLES H. WEST
DELAGRA CORPORATION
P.O. BOX 126
BRIDGEVILLE, DE 19933

SUBJECT: DELAGRA CORP.
Ref. Number: W96000013727

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We have received your document for DELAGRA CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 896A00032131

DELAGRA CORP.

P.O. Box 126 • Bridgeville, Delaware 19933
(302) 337-8206 • FAX (302) 337-3387

July 8, 1996

Jennifer Sindt
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
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Ref #: W96000013727
Letter: 896A00032131

Dear Ms. Sindt:

Delagra Corp. is a frozen vegetable manufacturer located on Railroad Avenue in Bridgeville, Delaware. All our business is transacted from this office/plant as it is our only location.

Our purpose for making application with the State of Florida was to enable Delagra Corp. to bid on frozen vegetables for various state food programs. As a manufacturer, we can supply frozen vegetables directly to the state without working through a brokerage firm; thus, reducing the end cost to the state.

Delagra's president, Charles H. West has a home in Florida, at 2010 Hidden Lake Drive, Palm Harbor, FL 34683. However, no business is conducted from this residence.

Delagra Corp. would like to pursue the opportunity to bid on state food contracts, but we do not maintain, or plan to open, an office within the State of Florida. Please advise me of the course of action needed in lieu of a resident agent within the state of Florida. If you have any additional questions, please contact me at (302) 337-8206.

Sincerely,

DELAGRA CORP.

Sandra L. Mitchell

Sandra L. Mitchell
Secretary/Treasurer



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

July 12, 1996

**CHARLES H. WEST
DELAGRA CORPORATION
P.O. BOX 126
BRIDGEVILLE, DE 19933**

**SUBJECT: DELAGRA CORP.
Ref. Number: W96000013727**

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This letter is a follow-up of our phone conversation of 7/12/96. You are required by Florida law to designate and maintain a registered agent in our state. Please find attached a copy of the first page of the application for your convenience should you need it.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 096A00033988

**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. DeLAgro 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. Delaware
(State or country under the law of which it is incorporated)
3. 51-0:24179
(FEI number, if applicable)
4. 3-27-75
(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 817.155, F.S.))
7. P.O. Box 126
Bridgeville, DE 19933
(Current mailing address)
8. Frozen Food Manufacturer
(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: Charles H. West

Office Address: 2010 Hidden Lake Drive

Palm Harbor, _____, Florida, 34683
(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.

Charles H. West
(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: Charles H. West

Address: 3330 Canterbury Road
Milford, DE 19963

Vice Chairman: Steven H. West

Address: 500 Woodmere Road
Milford, DE 19963

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Charles H. West

Address: 3330 Canterbury Road
Milford, De 19963

Vice President: Steven H. West

Address: 500 Woodmere Road
Milford, DE 19963

Secretary: Sandra L. Mitchell

Address: 6 South Harbor Court
Gransonville, MD 21638

Treasurer: Sandra L. Mitchell

Address: 6 South Harbor Court
Gransonville, MD 21638

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

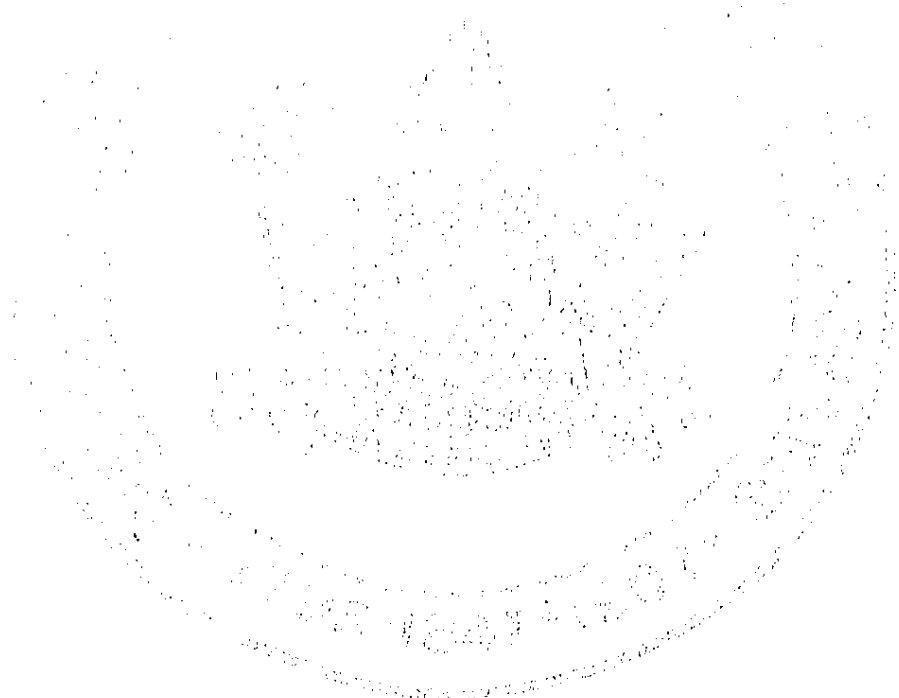
13. Charles H. West
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

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 "DELAGRA CORP." 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 TWENTIETH DAY OF JUNE, A.D. 1996.



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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7995460

DATE:

06-20-96