

F 96000006098

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

100001993511--2
-11/01/96--01005--022
*****70.00 *****70.00

W96-23224

[LMG, Inc.
LYKES MEAT GROUP, INC.]

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of P.A.
☐ Fictitious Name Filing
☐ CUS
☐ After 4:30
☒ Pick Up
- SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 21 11:19 AM
11/21

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

10/31



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 1, 1996

C T CORPORATION SYSTEM

SUBJECT: LMG, INC.
Ref. Number: W96000023224

Luxley meat group, Inc.

We have received your document for ~~LMG, INC.~~ and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO..

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 196A00050326

please apply this "new" money to the application
Sue

DIVISION OF CORPORATIONS

96 NOV 21 PM 12:34

RECEIVED

TRANSMITTAL LETTER

**TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS**

SUBJECT: Lykes Meat Group, Inc.
(Name of corporation)

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:

Connie S. Ferrell

(Name of Person)

McGuire, Woods, Battle & Boothe, L.L.P.

(Firm/Company)

9000 World Trade Center

(Address)

Norfolk, VA 23510

(City, State and Zip Code)

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

Connie S. Ferrell

(Name of Person)

at (804) 640 - 3841

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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

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DIVISION OF CORPORATIONS
96 MAR 21 PM 11

1. Lykes Meat Group, 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. 54-1823378

(FEI number, if applicable)

4. October 25, 1996

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. November 4, 1996

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 900 Dominion Tower, 999 Waterside Drive

Norfolk, Virginia 23510

(Current mailing address)

8. Food Processing

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida , 33324

(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.

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

Connie Bryan
(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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Joseph W. Luter, III
Address: 900 Dominion Tower, 999 Waterside Drive
Norfolk, VA 23510
Director: Lewis R. Little
~~Vice Chairman~~
Address: 900 Dominion Tower, 999 Waterside Drive
Norfolk, VA 23510
Director: Larry P. Swafford
Address: 900 Dominion Tower, 999 Waterside Drive
Norfolk, VA 23510
Director: _____
Address: _____

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DIVISION OF CORPORATIONS
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B. OFFICERS

Chief Operating Officer/President: Larry P. Swafford
Address: 900 Dominion Tower, 999 Waterside Drive
Norfolk, VA 23510
Chairman/Chief of the Board/Executive Vice President: Joseph W. Luter, III
Address: 900 Dominion Tower, 900 Waterside Drive
Norfolk, VA 23510
VP/Secretary: Aaron D. Trub
Address: 900 Dominion Tower, 999 Waterside Drive
Norfolk, VA 23510
Asst. Sec. Treasurer: Michael H. Cole
Address: 900 Dominion Tower, 999 Waterside Drive
Norfolk, VA 23510

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

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

14. Michael H. Cole, Assistant Secretary
(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 "LYKES MEAT GROUP, 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 NINETEENTH DAY OF NOVEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 20 1996
PM 1:19



Edward J. Freel
Edward J. Freel, Secretary of State

2677111 8300

960337707

AUTHENTICATION:

DATE:

8199696

11-19-96