

F97000006938

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

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-12/31/97--01058--006
*****70.00 *****70.00

Stinson Seafood, Inc.

LC
12/31

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File First

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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:

1. Stinson Seafood, 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. Maine
(State or country under the law of which it is incorporated)
3. 06-1283061
(FEI number, if applicable)
4. February 10, 1989
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. HCR 60, Box 17
Prospect Harbor, ME 04669
(Current mailing address)
8. Management services
(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

Conie Ryan
(Registered agent's signature) (Officer)
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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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~~ ^{DIRECTOR} Richard J. Klingaman
Address: HCR 60, Box 17
Prospect Harbor, Maine 04669
~~Vice Chairman~~ ^{DIRECTOR} William R. Bennett, III
Address: 8 Reg Roc Road
Falmouth, Maine 04105
Director: W. David Hanks
Address: c/o Riviana Foods, Inc., 2777 Allen Parkway
P.O. Box 2636, Houston, Texas 77001
Director: John Hess
Address: 18 Heather Road
Bangor, Maine 04401

B. OFFICERS

President: Richard J. Klingaman
Address: HCR 60, Box 17
Prospect Harbor, ME 04669
Vice President: N/A
Address:
Clerk ~~Secretary~~: Daniel G. McKay
Address: 80 Exchange Street, P.O. Box 1210
Bangor, ME 04402-1210

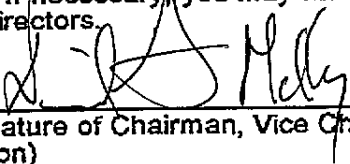
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Treasurer: Roland J. Chabot

Address: HCR 60, Box 17

Prospect Harbor, ME 04669

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. Daniel G. McKay, Clerk
(Typed or printed name and capacity of person signing application)

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State of Maine



Department of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.

I further certify that STINSON SEAFOOD, INC., formerly SEVENTY-TWO CORP., is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is 02/10/1989.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

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RECORDS OF CORPORATIONS
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In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, December 24, 1997.



DAN GWADOSKY
Secretary of State



Authentication: 17402919