

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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\*\*\*\*122.50 \*\*\*\*122.50

Taylor Farms Florida, Inc. W98-8575

RECEIVED  
98 APR 16 PM 1:37  
DIVISION OF CORPORATION

Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
✓ Foreign Corp. File \_\_\_\_\_ 04/30  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
✓ Cert. Copy \_\_\_\_\_ 04/30/98 --01065--001  
Photo Copy \_\_\_\_\_ \*\*\*2315.00 \*\*\*2315.00  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 30 PM 12:13

Signature \_\_\_\_\_

Requested by: Du

Name

Date 4-16-98

Time 1:17

Walk In

Will Pick Up

Name conflict  
D95-21673



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 16, 1998

CAPITAL CONNECTION, INC.

SUBJECT: TAYLOR FARMS FLORIDA, INC.  
Ref. Number: W98000008575

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We have received your document for TAYLOR FARMS FLORIDA, INC. and your check(s) totaling \$122.50. 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.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2315.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

*Corrected*

Jennifer Sindt  
Document Examiner

Letter Number: 398A00020557

**RESOLUTION OF BOARD OF DIRECTORS**

(Please print or type)

I, the undersigned Tom Bryan do hereby certify  
(Name)

that this Resolution of the Board of Directors of Taylor Farms Florida, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,

was duly adopted on April 3, 19 98.

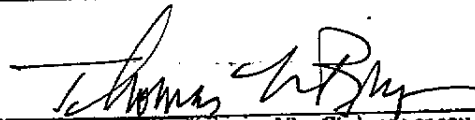
Be it resolved, that Taylor Farms Florida, Inc.

(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

Taylor Farms of South Bay, Inc. for use in Florida.

Dated: April 29, 1998



Signature of either Chairman, Vice Chairman or any officer

Tom Bryan, Assistant Secretary

Type or print name

**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. Taylor Farms Florida, 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. 93-1155159  
(FEI number, if applicable)

4. June 28, 1996  
(Date of Incorporation)

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

6. July 1, 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 360 U.S. Highway 27 North  
South Bay, Florida 33493  
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Capital Connection, Inc.

Office Address: 417 East Virginia Street, Suite 1

Tallahassee, Florida, 32301  
(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.*

Dula Roberts

(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: Bruce C. Taylor

Address: 360 U.S. Highway 27 North , South Bay, FL 33493

Vice Chairman: William Vetter

Address: 360 U.S. Highway 27 North, South Bay, FL 33493

Director: Randy Pura

Address: 360 U.S. Highway 27 North,  
South Bay, Florida 33493

Director: John Beasley

Address: 360 U.S. Highway 27 North, South Bay , Florida 33493

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

President: Bruce C. Taylor

Address: 360 U.S. Highway 27 North, South Bay, FL 33493

Vice President: William Vetter

Address: 360 U.S. Highway 27 North  
South Bay, Florida 33493

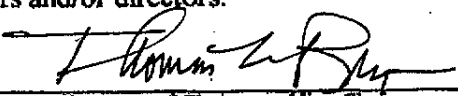
Secretary: Charles Noell

Address: 360 U.S. Highway 27 North  
South Bay, FL 33493

Treasurer: Thomas Bryan

Address: 360 U.S. Highway 27 North, South Bay, FL 33493

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. Thomas Bryan, Treasurer  
(Typed or printed name and capacity of person signing application)

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A. **DIRECTORS (continued)**

TOM ROMANS

360 U. S. Highway 27 North  
South Bay, Florida 33493

CHARLES NOELL

360 U. S. Highway 27 North  
South Bay, Florida 33493

STAN PURA

360 U. S. Highway 27 North  
South Bay, Florida 33493

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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TAYLOR FARMS FLORIDA, 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 FIFTEENTH DAY OF APRIL, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TAYLOR FARMS FLORIDA, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9027740

DATE:

04-15-98