

Document Number Only

F99000000603

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002760031--0

-02/01/99--01079--019

\*\*\*\*\*70.00 \*\*\*\*\*70.00

PLF Meats, Inc.

99 FEB - 1 PM 12:24

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☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC-1 / UCC-3

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

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Name  
Availability

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Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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# 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. PLF MEATS, 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. Missouri

(State or country under the law of which it is incorporated)

3. 74-2678100

(FEI number, if applicable)

4. December 18, 1998

(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 817.156, F.S.))

7. 405 North Jefferson Avenue, Springfield, Missouri 65805

(Current mailing address)

8. including, but not limited to the acquisition, operation and management of a food processing business  
(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

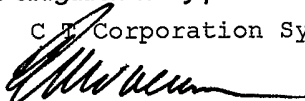
Office Address: c/o C T Corporation System, 1200 South Pine Island Road

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



(Registered agent's signature) (Officer)

E.A. Wallace 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: Harold J. Lees

Address: 8122 Datapoint Drive, Suite 900

San Antonio, Texas 78229-3270

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Mike Briggs

Address: 405 North Jefferson Avenue

Springfield, Missouri 65805

Director: Thomas W. Lyles, Jr.

Address: 8122 Datapoint Drive, Suite 900

San Antonio, Texas 78229-3270

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

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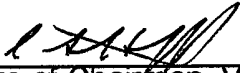
Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

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.

Charles A. Staffel, Vice President

(Typed or printed name and capacity of person signing application)

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
PLF MEATS, INC.**

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1. Harold J. Lees, Chief Executive Officer  
8122 Datapoint Drive, Suite 900  
San Antonio, Texas 78229-3270
2. Mike Briggs, President  
405 North Jefferson Avenue  
Springfield, Missouri 65805
3. Thomas W. Lyles, Jr., Secretary and Vice President  
8122 Datapoint Drive, Suite 900  
San Antonio, Texas 78229-3270
4. Charles A. Staffel, Treasurer and Vice President  
8122 Datapoint Drive, Suite 900  
San Antonio, Texas 78229-3270
5. Steve Foucart, Assistant Secretary  
8122 Datapoint Drive, Suite 900  
San Antonio, Texas 78229-3270
6. Olen Provow, Assistant Treasurer  
405 North Jefferson Avenue  
Springfield, Missouri 65805

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# STATE OF MISSOURI



**Rebecca McDowell Cook**  
**Secretary of State**

CORPORATION DIVISION  
CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE  
OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE  
AND IN MY CARE AND CUSTODY REVEAL THAT  
PLF MEATS, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 18TH  
DAY OF DECEMBER, 1998, AND IS IN GOOD STANDING, HAVING FULLY  
COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY  
HAND AND IMPRINTED THE GREAT SEAL OF  
THE STATE OF MISSOURI, ON THIS, THE  
26TH DAY OF JANUARY, 1999.

*Rebecca McDowell Cook*  
Secretary of State



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