

F99000000815

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SALYER 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:

LARRY L SALYER
(Name of Person)
SALYER Corporation
(Firm/Company)
7126 SHARON HOLLOWAY
(Address)
MANCHESTER MI 48158
(City/State/Zip)

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

Larry L Salyer at (734) 428 7389
(Name of Person) (Area Code & Daytime Telephone Number)

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-02/01/99-01111-002
*****78.75 *****78.75

STREET ADDRESS:

Qualification/Tax Lien Section
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 11 PM 2:20
11/2/11



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 2, 1999

LARRY L. SALYER
SALYER CORPORATION
7126 SHARON HOLLOW RD
MANCHESTER, MI 48158

SUBJECT: SALYER CORPORATION
Ref. Number: W99000002621

We have received your document for SALYER CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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 (850) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 399A00004536

**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. SALYER Corporation

(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. Michigan

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

3. 38-2783158

(FEI number, if applicable)

4. February 4, 1988

(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. 7126 Sharon Hollow Road, Manchester, MI 48158

(Current mailing address)

8. Buy + Sell of Equine + Bovine

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: John O. Connell

Office Address: 326 MAHAWK TRAIL

WINTER Spring Fl., Florida, 32708

(Zip code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

John O. Connell

(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: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: LARRY L SALYER

Address: 7126 SHARON HOLLOW RD
MANCHESTER MI 48158

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: LARRY L SALYER

Address: 7126 SHARON HOLLOW RD
MANCHESTER MI 48158

Vice President: JOANN R SALYER

Address: 7126 SHARON HOLLOW RD
MANCHESTER MI 48158

Secretary: CONNIE PICKELL

Address: 2195 E Grand River
HOWELL MI 48843

Treasurer: LARRY L SALYER

Address: 7126 SHARON HOLLOW RD
MANCHESTER MI 48158

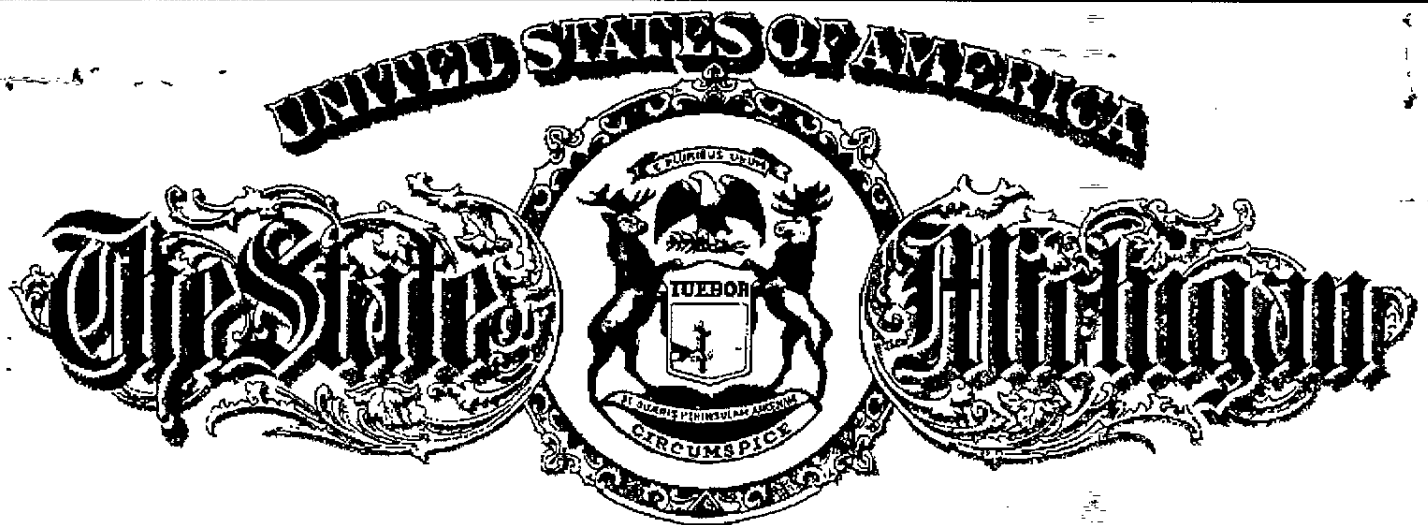
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. LARRY L SALYER

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LARRY L SALYER PRESIDENT

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



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

SALYER CORPORATION

was validly incorporated on February 4, 1988, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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DIVISION OF CORPORATIONS
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In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 18th day of January, 1999.

Julie Croll

, Director

Corporation, Securities and Land Development Bureau

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