

# F99000001341

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: AIPC Sales Co.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

800002800388--9

-03/10/99--01035--001

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

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:

David E. Watson  
(Name of Person)

American Italian Pasta Company  
(Firm/Company)

1000 Italian Way  
(Address)

Excelsior Springs, MO 64024  
(City/State/Zip)

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

David Watson at ( 816 ) 502-6000  
(Name of Person) (Area Code & Daytime Telephone Number)

### 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

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

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DIVISION OF CORPORATIONS  
99 MAR 10 AM 8:37  
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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. AIPL Sales Co.  
(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 3. 43-1841448  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 24, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 3, 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1000 Italian Way  
Excelsior Springs, MO 64024  
(Current mailing address)

8. Sale of consumer food products  
(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: 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.

(see attachment)  
(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)

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DIVISION OF CORPORATIONS  
99 MAR 10 AM 8:38

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

Chairman: Horst W. Schroeder

Address: 10401 William Hilton Parkway  
Hilton Head Island, SC 29928

Vice Chairman: Timothy S. Webster

Address: 1000 Italian Way  
Excelsior Springs, MO 64024

Director: Warren B. Schmidgall

Address: 1000 Italian Way  
Excelsior Springs, MO 64024

Director: \_\_\_\_\_

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

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

President: Timothy S. Webster

Address: 1000 Italian Way  
Excelsior Springs, MO 64024

Vice President: Warren B. Schmidgall

Address: 1000 Italian Way  
Excelsior Springs, MO 64024

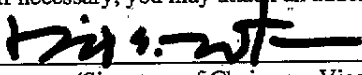
Secretary: David E. Watson

Address: 1000 Italian Way  
Excelsior Springs, MO 64024

Treasurer: David E. Watson

Address: 1000 Italian Way  
Excelsior Springs, MO 64024

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

## ACCEPTANCE OF APPOINTMENT

RE: AIPC Sales Co.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: February 23, 1999

C T CORPORATION SYSTEM

By 

Jonathan Miles  
Assist. Secretary

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# STATE OF MISSOURI



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

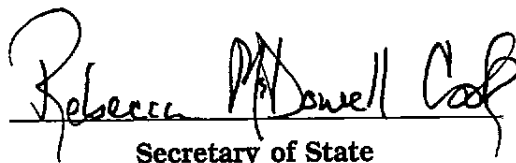
CORPORATION DIVISION  
CERTIFICATE OF CORPORATE GOOD STANDING

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 10 AM 8:38

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  
AIPC SALES CO.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 24TH DAY OF FEBRUARY, 1999, 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 24TH DAY OF FEBRUARY, 1999.

  
Secretary of State

