

F99000004769

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: HARVESTAR Company, Inc.  
(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:

Stephen H. Wilkinson  
(Name of Person)  
HARVESTAR Company, Inc.  
(Firm/Company)  
29 Lakeside Circle, P.O. Box 579  
(Address)  
Pahokee, Florida 33476  
(City/State/Zip)

SEP 15 AM 8:26  
FILED  
SEP 15 1999  
FBI  
9/16

100002969501--1  
-08/25/99--01048--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Stephen H. Wilkinson at (561) 924-2003 W99-19951  
(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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 27, 1999

STEPHEN H. WILKINSON  
HARVESTAR COMPANY, INC.  
PO BOX 579  
PAHOKEE, FL 33476

SUBJECT: HARVESTAR COMPANY, INC.  
Ref. Number: W99000019951

We have received your document for HARVESTAR COMPANY, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 999A00042990

**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. HARVESTAR COMPANY, 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 3. 65-0701472  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/27/97 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1-3-99  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 29 Lakeside Circle, P.O. Box 579  
Pahokee, Fla. 33476  
(Current mailing address)
8. Agricultural Machinery Development  
(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: Stephen H. Wilkinson  
Office Address: 29 Lakeside Circle, P.O. Box 579  
Pahokee, Florida, Florida, 33476  
(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.*

Stephen H. Wilkinson  
(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: Harold B. Wilkinson

Address: 29 Lakeside Circle

Pahokee, FL 33476

Vice Chairman: Stephen H. Wilkinson

Address: 29 Lakeside Circle

Pahokee, FL 33476

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

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

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

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

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

President: Harold B. Wilkinson

Address: 29 Lakeside Circle

Pahokee, FL 33476

Vice President: Stephen H. Wilkinson

Address: 29 Lakeside Circle

Pahokee, FL 33476

Secretary: Ada Bush Conley

Address: 13600 S.W. Connors Hwy.

Okeechobee, FL 34974

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

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

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

13. Ada Bush Conley  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ada Bush Conley, Sec.  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*      PAGE   1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE CROSSBROOK ORGANIZATION LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF SEPTEMBER, A.D. 1999.

99 SEP 15 AM 8:26

SECRETARY OF STATE  
DIVISION OF CORPORATIONS



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

Edward J. Freel, Secretary of State

AUTHENTICATION:

3055606    8300

991372305

DATE:      9958975

09-08-99