

09/24/1999 10:05

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CONERLY & HELMICH

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## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : CONERLY & HELMICH, P.L.L.C.

Account Number : I19990000084

Phone : (850) 837-5118

Fax Number : (850) 837-5187

SEP 24 PM 2:04

## FOREIGN PROFIT QUALIFICATION

**K AND K MARKETING, INC.**

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9/24

RECEIVED

99 SEP 24 PM 1:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                       |         |
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**TRANSMITTAL LETTER**

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: K and K Marketing, 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 follo ing:

Keith Lowery

(Name of Person)

K and K Marketing, Inc.

(Firm/Company)

225 Main Street, Suite 7K

(Address)

Destin, FL 32541

(City/State/Zip)

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

Keith Lowery

(Name of Person)

at ( 850 ) 269-0301

(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 follo ing 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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**ACTION OF DIRECTORS OF**

**K AND K MARKETNG, INC.**

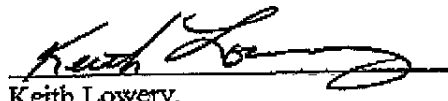
**BY UNANIMOUS CONSENT WITHOUT MEETING**

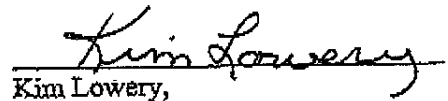
The following resolutions are hereby adopted by the Directors of K and K Marketing, Inc., a Missouri corporation, by unanimous consent, without a meeting.

RESOLVED, the following alternate name for the corporation be adopted for use in the State of Florida:

"K and K Poultry, Inc."

Effective as of this 24 day of September, 1999.

  
Keith Lowery,  
Director

  
Kim Lowery,  
Director

The above being all the Directors of K and K Marketing, Inc., a Missouri corporation.

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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. K and K Marketing, 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.

43-1450861

(FEI number, if applicable)

4. May 11, 1987

(Date of incorporation)

5. perpetual

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

6. September 8, 1999

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

7. 225 Main Street, Suite 7K, Destin, FL 32541

(Current mailing address)

8. poultry brokerage

(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: Keith Lowery

Office Address: 225 Main Street, Suite 7K

Destin, Florida, 32541

(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.*

  
(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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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**Chairman: n/a

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

Vice Chairman: n/a

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

Director: Keith LoweryAddress: 225 Main Street, Suite 7KDestin, FL 32541Director: Kim LoweryAddress: 225 Main Street, Suite 7KDestin, FL 32541**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Keith LoweryAddress: 225 Main Street, Suite 7KDestin, FL 32541Vice President: n/a

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

Secretary: Kim LoweryAddress: 225 Main Street, Suite 7KDestin, FL 32541Treasurer: Kim LoweryAddress: 225 Main Street, Suite 7KDestin, FL 32541**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. Keith Lowery

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

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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  
K AND K MARKETING, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 11TH  
DAY OF MAY, 1987, 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  
13TH DAY OF SEPTEMBER, 1999.

*Rebecca McDowell Cook*  
Secretary of State



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