

CORPORATION

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

01 JAN 16 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000038919

1. Corporation Name

DARLING WORLDWIDE, INC.

2. Principal Office Address

980 N. Federal Hwy., Suite 410

Suite, Apt. #, etc.

Suite 410

City & State

Boca Raton, Florida

Zip

33432

Country

3. Mailing Office Address

980 N. Federal Hwy., Suite 410

Suite, Apt. #, etc.

Suite 410

City & State

Boca Raton, Florida

Zip

33432

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

5/23/94

5. FEI Number

650510845

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

David B. Dickenson

Street Address (P.O. Box Number is Not Acceptable)

980 North Federal Highway

Suite, Apt. #, Etc.

Suite 410

City

Boca Raton, Florida

State

FL

Zip Code

33432

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN David B. Dickenson

Date 1/15/01

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PRESIDENT	DAVID B. DICKENSON	980 North Federal Hwy., Suite 410	Boca Raton, FL 33432

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR David B. Dickenson

1/15/01

Date

561-391-1900

Daytime Phone #

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LAW OFFICES

DICKENSON, MURPHY, REX AND SLOAN
A PARTNERSHIP OF PROFESSIONAL CORPORATIONS

DICKENSON, REX & SLOAN, P.A.
REAL PROPERTY LAW
ESTATE PLANNING AND ADMINISTRATION
SECURITIES ARBITRATION AND LITIGATION
INVESTORS RIGHTS

T.N. MURPHY, JR., P.A.
CORPORATE LAW
CIVIL LITIGATION

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ROBERT H. REX²
BARBARA A. SLOAN³

BARBARA K. OLSON
OF COUNSEL: RUSSELL C. SILVERGLATE, P.A.

¹ CERTIFIED IN REAL ESTATE BY
THE FLORIDA BAR BOARD OF CERTIFICATION
² MEMBER FLORIDA AND TEXAS BARS
³ MEMBER FLORIDA AND NORTH CAROLINA BARS

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January 15, 2001

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

RE: DARLING WORLDWIDE, INC.


Dear Sirs:

Enclosed please find the Corporation Reinstatement for Darling Worldwide, Inc. This office never received the Annual Reports as is shown on the attached Corporation Search, the Suite Number for the Principal Address is incorrect. The correct Suite Number is 410, NOT 140, as is shown. These Reports were never received in our office and, therefore, you did not receive the filing of same, and we respectfully request that late fees be waived accordingly.

I have enclosed a check in the sum of \$458.75 to pay the fees due including a Certificate of Status per your office for 2000 and 2001. Please reinstate Darling Worldwide, Inc. Thank you very much.

Very truly yours,

DICKENSON, REX AND SLOAN, PA



David B. Dickenson, Esq.
DBD/sjc
Enclosure