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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 19 2007

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Anthony P. Vernace
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October 16, 2007

VIA FEDERAL EXPRESS

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Application by Foreign Corporation for Authorization to Transact Business in Florida for
Cherry Knoll Farm, Inc.

Dear Sir or Madam:

Enclosed herewith are the following: (1) the Application by Foreign Corporation for Authorization to Transact Business in Florida; (2) an original certificate evidencing the existence of Cherry Knoll Farm, Inc. made by the Secretary of the Commonwealth of Pennsylvania; and (3) a check in the amount of \$3,528.75 for payment of (a) the registration fee being \$70.00; (b) the fee for the Certificate of Status being \$8.75; and (c) the penalty for three (3) years of transacting business in Florida prior to this registration being \$3,450.00 (\$1,150.00 for each year). Please register the above-referenced foreign corporation to transact business in Florida.

Thank you for your cooperation. Please contact me if you have any questions.

Sincerely,



Anthony P. Vernace

Enclosures

cc: Francis J. Mirabello, Esq.
Craig C. Gloriosio, Esq.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Cherry Knoll Farm, 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:

Anthony P. Vernace

(Name of Person)

Morgan, Lewis & Bockius LLP

(Firm/Company)

5300 Wachovia Financial Center, 200 S. Biscayne Blvd.

(Address)

Miami, Florida 33131

(City/State and Zip code)

For further information concerning this matter, please call:

Anthony P. Vernace

(Name of Person)

at (305) 415-3392

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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. Cherry Knoll Farm, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania

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

3. 23-2705361

(FEI number, if applicable)

4. December 9, 1992

(Date of incorporation)

5. Perpetual

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

6. January 1st 2005

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 142 Wilson Road, West Grove, PA 19390

(Principal office address)

142 Wilson Road, West Grove, PA 19390

(Current mailing address)

8. All legal

(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road, Suite 250

Plantation

(City)

, 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.

Barbara A. Burke

(Registered agent's signature)

Barbara A. Burke
Special Assistant Secretary

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.

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Margaret H. Duprey

Address: 142 Wilson Road, West Grove, PA 19390

Vice President: Robert V. Duprey

Address: 142 Wilson Road, West Grove, PA 19390

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Margaret H. Duprey
(Signature of Director or Officer listed in number 12 of the application)

14. Margaret H. Duprey - President
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

SEPTEMBER 17, 2007

FILED
2007 OCT 18 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

CHERRY KNOLL FARM, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.

Pedro A. Cortes

Secretary of the Commonwealth