

F1400000444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

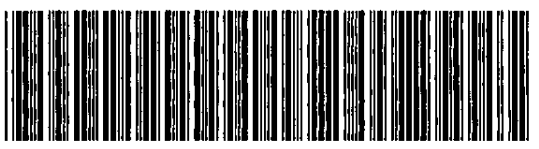
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Damascus Peanut Company

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," or "Certificate of Good Standing" 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:

Deena Plaire-Haas

Name of Person

Gardner Willis Sweat & Handelman, LLP

Firm/Company

Post Office Drawer 71788

Address

Albany, GA 31708-1788

City/State and Zip code

deena.plaire-haas@gwsh-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deena Plaire-Haas

Name of Person

at (229) 883-2441

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. Damascus Peanut Company

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

N/A

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

2. Georgia

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

3. 58-1051204

(FEI number, if applicable)

4. February 17, 1968

(Date of incorporation)

5. perpetual

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

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 575 Maxwell Street, Arlington, Georgia 39813

(Principal office address)

P.O. Box 526, Arlington, Georgia 39813

(Current mailing address)

8. Please see Exhibit "A"

(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: Clay A. Schnitker

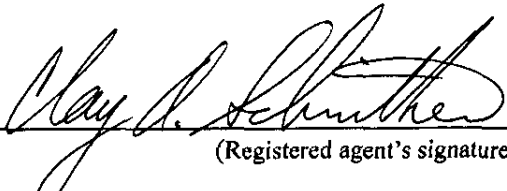
Office Address: 519 West Base Street

Madison, Florida 32340

(City) (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.

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

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A. DIRECTORS

Chairman: Please see Exhibit "B"

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: J.W. Willis

Address: 575 Maxwell Street
Arlington, GA 39813

Vice President: Bryan Willis; Johnny Phillips; and, James Cannon

Address: 575 Maxwell Street
Arlington, GA 39813

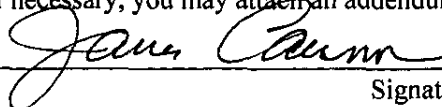
Secretary: James Cannon

Address: 575 Maxwell Street, Arlington, GA 39813

Treasurer: James Cannon

Address: 575 Maxwell Street, Arlington, GA 39813

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

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. James Cannon

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

Exhibit "A"

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Purpose of Corporation:

The general nature of the business or businesses to be transacted is as follows:

- (a) To buy, acquire, hold, store, sell and otherwise deal in peanuts, corn and other farm products and insecticides and fertilizers and other such products.
- (b) To buy, acquire, purchase, own, hold, improve, sell, rent, lease, transfer and assign real and personal property of every kind and character and to execute mortgages, deeds to secure debt and other encumbrances thereon according to such terms as may be desirable.
- (c) To do any and all acts and things necessary, convenient, expedient, ancillary or in aid to the accomplishment of the foregoing.
- (d) To do any and all other lawful acts and business as the Board of Directors choose to pursue.

Exhibit "B"

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List of Directors:

- (1) J.W. Willis
575 Maxwell Street
Arlington, GA 39813
- (2) Bryan Willis
575 Maxwell Street
Arlington, GA 39813
- (3) James Cannon
575 Maxwell Street
Arlington, GA 39813
- (4) Johnny Phillips
575 Maxwell Street
Arlington, GA 39813
- (5) Robert E. McLendon
575 Maxwell Street
Arlington, GA 39813
- (6) Gerald Garland
575 Maxwell Street
Arlington, GA 39813

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : J001211
DATE INC/AUTH/FILED : February 17, 1968
JURISDICTION : Georgia
PRINT DATE : January 14, 2014

CERTIFICATE OF EXISTENCE

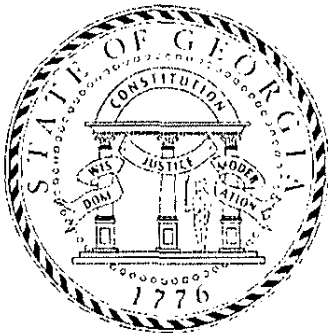
I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

DAMASCUS PEANUT COMPANY
A Domestic Corporation

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



A handwritten signature in black ink, appearing to read "B. P. Kemp".

Brian P. Kemp
Secretary of State

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