

Form 301

Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
FAX: 512/463-5709

Filing Fee: \$750



**Application for
Registration of a
Foreign For-Profit
Corporation**

**Filed in the Office of the
Secretary of State of Texas
Filing #: 801853436 09/20/2013
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1. The entity is a foreign for-profit corporation. The name of the entity is :

Superior Ostrich Inc.

2A. The name of the corporation in its jurisdiction of formation does not contain the word "corporation," "company," "incorporated," or "limited" (or an abbreviation thereof). The name of the corporation with the word or abbreviation which it elects to add for use in Texas is:

2B. If the corporate name is not available in Texas, then set forth the name under which the corporation will qualify and transact business in Texas:

3. Its federal employer identification number is: **433380907**

☐ Federal employer identification number is not available at this time.

4. It is incorporated under the laws of: **NEVADA, USA** and the date of its formation in that jurisdiction is: **8/6/2013**

5. As of the date of filing, the undersigned certifies that the foreign corporation currently exists as a valid corporation under the laws of the jurisdiction of its formation.

6. The purpose or purposes of the corporation that it proposes to pursue in the transaction of business in Texas are set forth below. The entity also certifies that it is authorized to pursue such stated purpose or purposes in the state or country under which it is organized.

Raise ostriches for the purpose of harvesting the meat, hide, feathers and human transplantable organs.

7. The date on which the foreign entity intends to transact business in Texas, or the date on which the foreign entity first transacted business in Texas is: **09/19/2013**

8. The principal office address of the corporation is:
909 S. US Hwy 81/287, Decatur, TX, USA 76234

☐ 9A. The initial registered agent is an organization by the name of:

☒ 9B. The initial registered agent is an individual resident of the state whose name is:

Reginald W. Lindberg

☒ 9C. The business address of the registered agent and the registered office address is:

260 Private Road 2219 Decatur TX 76234

Consent of Registered Agent

☒ A. A copy of the consent of registered agent is attached. **RWL RA Consent 09202013.pdf**
OR

☐ B. The consent of the registered agent is maintained by the entity.

10. The corporation hereby appoints the Secretary of State of Texas as its agent for service of process under the circumstances set forth in section 5.251 of the Texas Business Organizations Code.

11. The name and address of each person on the board of directors is:

Director 1:	<u>James R. Currier</u>
Address:	<u>24204 S. Stoney Path Drive Sun Lakes AZ, USA 85248</u>
Director 2:	<u>Reginald W. Lindberg</u>
Address:	<u>260 Private Road 2219 Decatur TX, USA 76234</u>
Director 3:	<u>Jose A. Soto III</u>
Address:	<u>46 Terrace Circle Apt.1H Great Neck NY, USA 11021</u>

Supplemental Provisions / Information

[The attached addendum, if any, is incorporated herein by reference.]

RWL RA Consent 09202013.pdf

Effectiveness of Filing

☒ A. This document becomes effective when the document is filed by the secretary of state.

OR

☐ B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is:

Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: **September 20, 2013**

James R. Currier

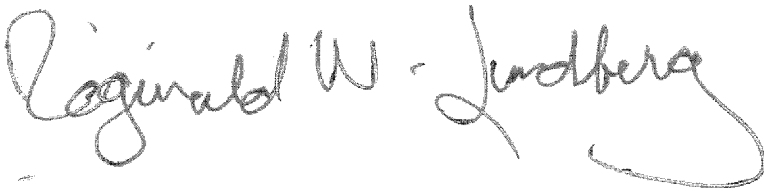
Signature and title of authorized person on behalf of the foreign entity

FILING OFFICE COPY

I, Reginald W. Lindberg, hereby consent to serve as the Texas Registered Agent of Superior Ostrich Inc., a Nevada corporation that will be domiciled in Decatur, TX 76234.

My address is: 260 Private Road 2219, Decatur, TX 76234

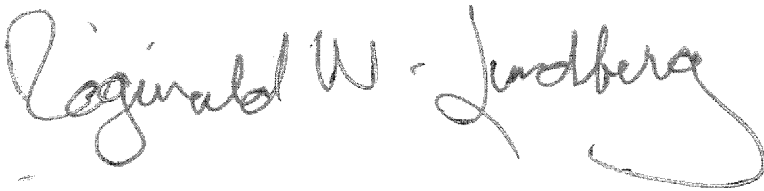
Dated: September 19, 2013

A handwritten signature in dark ink, reading "Reginald W. Lindberg". The signature is written in a cursive style with a large, looping initial "R" and a long, sweeping underline.

I, Reginald W. Lindberg, hereby consent to serve as the Texas Registered Agent of Superior Ostrich Inc., a Nevada corporation that will be domiciled in Decatur, TX 76234.

My address is: 260 Private Road 2219, Decatur, TX 76234

Dated: September 19, 2013

A handwritten signature in cursive script that reads "Reginald W. Lindberg". The signature is written in dark ink and is positioned below the typed name and date.