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FOREIGN PROFIT/NONPROFIT CORPORATION

Royster-Clark, Inc.

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Corporate Filing Menu

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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. ROYSTER-CL	ARK, INC.				
(Enter name of c	orporation; must include "INCORPORATES orp," "Inc," "Co," or "Corp.")	O," "COMPANY," "CORPORATION,"			
•					
(If name unavail	able in Florida, enter alternate corporate narr	ne adopted for the purpose of transacting business in	Florida)		
7 Thelegues		3. 76-0329525			
2. <u>Delaware</u> (State or country	under the law of which it is incorporated)	(FEI number, if applicable)			
4. 01/22/1991		5. Perpetual			
	of incorporation)	(Duration: Year corp. will cease to exist or "per	potual")		
6. Upon Qualificat	ion				
	(Date first transacted business	s in Florida, if prior to registration) 1502, F.S., to determine penalty liability)			
7. 6 Executive Dri	ve, Colfmaville, IL 62234				
	(Principal office &	ddress)			
42me	<u> </u>		<u></u> ∑	07	
	(Current mailing &	ddress)	L CR	3	
a Card St.	er born Koles		王 沙二	्रक	
8. Puriliza		country to be carried out in state of Florids)	- 3 5	S	•
. , ,	· -	-	ELO ELO	A	i
y. Name and street	st address of Florida registered agent: (F	O. HOE NOT RECEDIANCE	F. S		Į
Name:	C T Corporation System	·	ORII	ά	
Office Address:	1200 South Pine Island Road		<u>84</u>	37	
			D		
	Plantation (City)	, Florida <u>33324</u> (Zin code)			
	(cuy)	(Zap code)			
	gent's acceptance:				
		vice of process for the above stated corporation timent as registered agent and agree to act in th			
further agree to o	omply with the provisions of all stabutes	relative to the proper and complete performan			
and I am familia	with and accept the obligations of my p C T Corpgration System	sosition as registered agent.			
	C I Corporation ayatem				
	su Adulleu Dus (Registered agent signatur	eyo Goet See			
11. Attached is a	pertificate of existence duly authenticate	d, not more than 90 days prior to delivery of this	s application	to	

PLD19 - OLG6/2004 C T Filling Manager Online

under the law of which it is incorporated.

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

the Department of State, by the Socretary of State or other official having questody of corporate records in the jurisdiction

FLORD - 00/25/1806 C T Filing Manager Calling

A. DIRECTORS

SCHEDULE "A" ROYSTER-CLARK INC.

DATE OF INCORPORATION

January 22, 1991

INCORPORATING JURISDICTION

Delaware

CORPORATE EIN #:

76-0329525

SHAREHOLDERS:

Royster-Clark Holdings, Inc.

DIRECTORS:

Richard L. Gearheard** Thomas E. Warner**** Randy N. Orgill*** Bruce G. Waterman*

OFFICERS:

Richard L. Gearheard

Thomas E. Warner

Bruce G. Waterman

Chief Executive Officer

President

Senior Vice President and Chief

Financial Officer

Gary J. Daniel* Gordon R. Miller****

Randy N. Orgili

Patrick J. Freeman*

Corporate Secretary Vice President

Assistant Corporate Secretary Vice President and Treasurer

PRINCIPAL PLACE OF BUSINESS:

6 Executive Drive. Collinsville, IL 62234

REGISTERED AGENT:

The Corporation Trust

Company

REGISTERED ADDRESS:

Corporation Trust Centre

1209 Orange Street Wilmington, DE

13131 Lake Fraser Drive S.E., Calgary, Alberta T2J 7E8

4582 S. Ulster St., Suite 1700, Denver, CO 80237

3705 Beechwood Avenue, Presno, CA 93711

2084 Windish Drive, Galesburg, IL 61401

2787 W. Bullard Avenue, Suite 101, Fresno, CA 93715-1168

AT of June . Mais

S: 2006 Corporate Corporate Structure Sheets - US R-C Inc. doc

Delaware

PACE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARS, DO HEREBY CERTIFY "ROYSTER-CLARK, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARS AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF MARCE, A.D. 2007.

AND I DO HERBBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO REREBY FURTHER CERTIFY THAT THE FRANCRISE TAXES
HAVE BEEN PAID TO DATE.

AND I DO MERBY FURTHER CERTIFY THAT THE SAID
"ROYSTER-CLARK, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY
OF JANUARY, R.D. 1991

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Warnet Smith Mindeon
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 5499650

DATE: 03-12-07