

# F02000003225

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PRAYON Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Fl  
"Certificate of Existence", and check are submitted to register the above referenced foreign corp  
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MICHAEL RUCKER

(Name of Person)

PRAYON Inc.

(Firm/Company)

P.O. Box 1473

(Address)

AUGUSTA, GA 30903-1473

(City/State and Zip code)

For further information concerning this matter, please call:

MICHAEL RUCKER

(Name of Person)

at ( 706 ) 771-3461

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration 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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUN 25 AM 10:53

FILED

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

F02-3225  
QR



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 9, 2002

MICHAEL RUCKER  
PO BOX 1473  
AUGUSTA, GA 30903-1473

SUBJECT: PRAYON INC  
Ref. Number: W02000009908

02 JUN 25 AM 10:52  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for PRAYON INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 402A00020952



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 2, 2002

MICHAEL RUCKER  
PO BOX 1473  
AUGUSTA, GA 30903-1473

SUBJECT: PRAYON INC  
Ref. Number: W02000009908

FILED  
02 JUN 25 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for PRAYON INC and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Please accept our apology for failing to mention this in our previous letter.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

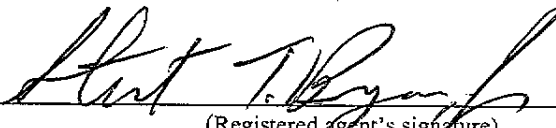
If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 802A00027376

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. PRAYON INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. 52-2234076  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 11, 2000 5. \_\_\_\_\_  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 10, 2002  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1633 MARVIN GRIFFIN ROAD AUGUSTA, GA 30903  
(Principal office address)  
P.O. Box 1473 AUGUSTA, GA 30903-1473  
(Current mailing address)
8. SPECIALIZING IN THE MANUFACTURING PROCESS OF SODIUM, POTASSIUM & CALCIUM PHOSPHATES  
(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 or Mail Drop Box NOT acceptable)  
Name: STEWART BRYAN  
Office Address: 3525 REYNOLDS ROAD  
REGION, Florida 33803-8372  
(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.

COUNTY OF POLK  
STATE OF FLORIDA

Before me this 22nd day of April, 2002, Stuart T. Bryan, Jr appeared and is personally known to me.

MARLENE HANSEN  
Notary Public, State of Florida  
My comm. exp. July 18, 2003  
Comm. No. CC855857

  
Marlene Hansen

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUN 25 AM 10:5

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

A. DIRECTORS

Chairman: WILLY MARLIER

Address: 144, RUE JOSEPH WALTERS, B-4480  
ENGIS (BELGIUM)

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
02 JUN 25 AM  
SECRETARY OF  
TALLAHASSEE, FL

B. OFFICERS

President: X CHIEF EXECUTIVE OFFICER - JEAN-NICOLAS BRAHAM

Address: 144, RUE JOSEPH WALTERS, B-4480  
ENGIS (BELGIUM)

Vice President: / TREASURER - YVES CAPARA

Address: 144, RUE JOSEPH WALTERS, B-4480  
ENGIS (BELGIUM)

VICE PRESIDENT  
Secretary: - JOEL WINKIN

Address: 144, RUE JOSEPH WALTERS, B-4480 ENGIS (BELGIUM)

GENERAL MANAGER - AUGUSTA PLANT  
9/24/01  
- MICHAEL RUCKER

Address: P.O. Box 1473  
1633 MARVIN GRIFFIN ROAD  
AUGUSTA, GA 30903-1473

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

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MICHAEL RUCKER - GENERAL MANAGER AUGUSTA PLANT  
(Typed or printed name and capacity of person signing application)

# Delaware

*The First State*

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRAYON INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STAND AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF JUNE, A.D. 2002.

SECRETARY OF  
STATE  
ALAN ROSE, F.

02 JUN 25 AM 1:00

FILED



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1844013

DATE: 06-20-02