

F0400002232

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000086670 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FOREIGN PROFIT QUALIFICATION

AgValue, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Manual

Corporate Filing

Public Access Help

04 APR 22 AM 8:07
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED

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. AgValue, 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. California

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

3. 77-0555645

(FEI number, if applicable)

4. 10/11/2000

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(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. 1124 N. Chinoweth, Visalia, CA 93291

(Principal office address)

same

(Current mailing address)

8. See Attachment

(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: CT Corporation System

Office Address: c/o CT Corporation System, 1200 South Pine Island

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.

CT Corporation System

By: Tina Perrin

(Registered agent's signature)

Tina Perrin
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.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR 22 2004
14:08:07

A. DIRECTORS SEE ATTACHMENT

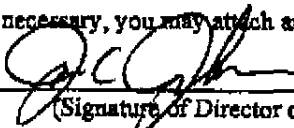
Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____
_____Director: Brian HeinzeAddress: 1124 N. ChinowthVisalia, CA 93291Director: Peter BiermaAddress: 26511 So. Meridian Rd.Aurora, OR 97002**B. OFFICERS SEE ATTACHMENT**President: Brian HeinzeAddress: 1124 N. ChinowthVisalia, CA 93291Vice President: Peter BiermaAddress: 26511 So. Meridian Rd.Aurora, OR 97002Secretary: Jim JohnsonAddress: 1124 N. Chinowth Visalia, CA 93291Treasurer: Steve BratcherAddress: 1124 N. Chinowth Visalia CA 93291

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Jim Johnson, Secretary

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

11:23
04 APR 22 AM 8:07
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Purpose Clause

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the California Corporations Code.

Officers & Directors

-
- | | | |
|----|-------------------|-------------------------|
| 1. | Full Name: | Brian Heinze |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | President |
| | Director's Title: | Other Director |
| | Business Address: | 1124 N. Chinowth |
| | City: | Visalia |
| | State: | CA |
| | ZIP Code: | 93291 |
| 2. | Full Name: | Peter Bierma |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | Vice President |
| | Director's Title: | Other Director |
| | Business Address: | 26511 So. Meridian Rd. |
| | City: | Aurora |
| | State: | OR |
| | ZIP Code: | 97002 |
| 3. | Full Name: | Steve Bratcher |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | Chief Financial Officer |
| | Director's Title: | Other Director |
| | Business Address: | 1124 N. Chinowth |
| | City: | Visalia |
| | State: | CA |
| | ZIP Code: | 93291 |
| 4. | Full Name: | Jim Johnson |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | Secretary |
| | Director's Title: | Other Director |
| | Business Address: | 1124 N. Chinowth |
| | City: | Visalia |
| | State: | CA |
| | ZIP Code: | 93291 |

04 APR 22 AM 8:07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**SECRETARY OF STATE****CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

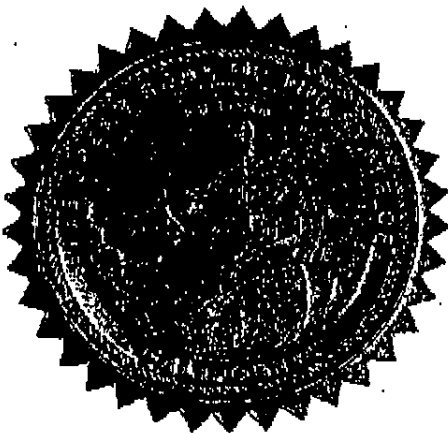
That on the 11th day of October, 2000, AGVALUE, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 20, 2004.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

gb