

JUN 04 2004 14:46
Division of Corporations

CT CORPORATION

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Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

Unity Fertilizer Corporation

Certificate of Status	0
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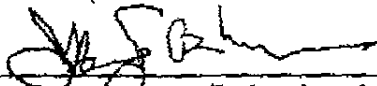
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. Unify Fertilizer Corporation
(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. 71-073-5243
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 4/1/2004 5. perpetual
(Date of incorporation) (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. 1305 Highway 20 South, Helena, Arkansas, 72343
(Principal office address)
same as above
(Current mailing address)
8. The purpose of the corporation is to engage in any lawful act or activity.
(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: Jeffrey C. Burnham
Office Address: 2746 Ardesia Lane
Naples, Florida 34109
(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.
By: 
(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:

A. DIRECTORS

Chairman: Gary L. DahmsAddress: 1305 Highway 20 South, Helena, Arkansas, 72343Vice Chairman: n/a

Address: _____

Director: Jeffrey C. BurnhamAddress: 1305 Highway 20 South, Helena, Arkansas, 72343Director: Roger TuttleAddress: 1305 Highway 20 South, Helena, Arkansas, 72343

B. OFFICERS

President: (Chief Executive Officer) Gary L. DahmsAddress: 1305 Highway 20 South, Helena, Arkansas, 72343Vice President: (Senior Vice President) Roger TuttleAddress: 1305 Highway 20 South, Helena, Arkansas, 72343Secretary: Jerry E. BartonAddress: 1305 Highway 20 South, Helena, Arkansas, 72343Treasurer: Gary L. DahmsAddress: 1305 Highway 20 South, Helena, Arkansas, 72343

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

13. Jerry E. Barton, Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Jerry E. Barton / Secretary
(Typed or printed name and capacity of person signing application)FILED
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CT CORPORATION

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Addendum to Application by Foreign Corporation For Authorization
To Transact Business in Florida
made by
Unity Fertilizer Corporation, a Delaware corporation

B. Additional Officers:

Vice President: Jeffrey C. Burnham

Address: 1305 Highway 20 South, Helena, Arkansas, 72343

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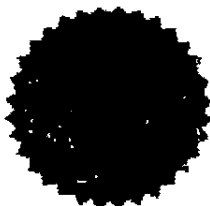
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITY FERTILIZER CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3152335

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DATE: 06-04-04

TOTAL P.05