

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

Western Seed Americas, Inc.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. WESTERN SEED AMERICAS, 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. DELAWARE 3. 06-1486651
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. MAY 23, 1997 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Same as date of registration.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 303 South Collins Street, Plant City, FL 33563
(Principal office address)
c/o Attorney Douglas LaMonte, 27 Imperial Avenue, Westport, CT 06880
(Current mailing address)
8. See attached statement.
(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 NOT acceptable)
Name: CT Corporation System
Office Address: c/o CT Corporation System, 1200 South Pine Island Road
Plantation Florida 33324
(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.

Connie Buz

(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.

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

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TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ambrosio Ramon Hernandez CabreraAddress: Bajada Playa de Vargas S/N 35260, Agüimes, Las Palmas de Gran Canaria, Gran Canaria, SpainDirector: Aloysius Gerardus van VlietAddress: Burgemeester Eizenweg 53, 2671 DP Naaldwijk, The Netherlands**B. OFFICERS**President: Aloysius Gerardus van VlietAddress: Burgemeester Eizenweg 53, 2671 DP Naaldwijk, The Netherlands

Vice President: _____

Address: _____

Secretary: Barend J. van den BrinkAddress: 5 River Oaks Road, Westport, CT 06880Treasurer: Barend J. van den BrinkAddress: 5 River Oaks Road, Westport, CT 06880

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. Barend J. van den Brink, Secretary
(Typed or printed name and capacity of person signing application)05 JUL -6 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Attachment to Application By Foreign Corporation For Authorization to
Transact Business in Florida**

**WESTERN SEED AMERICAS, INC.
EIN 06-1486651**

**LINE 8. Purpose(s) of corporation authorized in home state or
country to be carried out in state of Florida.**

**Any lawful act or activity for which corporations may be
organized under the laws of the State of Florida, including,
without limitation, the research, manufacture, marketing and
distribution of seeds.**

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TALLAHASSEE, FLORIDA**

Delaware

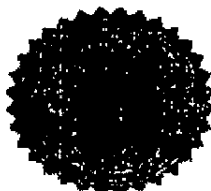
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WESTERN SEED AMERICAS, INC." 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 FIFTH DAY OF JULY, A.D. 2005.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2754493 8300

AUTHENTICATION: 3998153

03055312

DATE: 07-05-05