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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Agrico Cheimical Company

Certificate of Status	0
Certified Copy	0
Page Count	05
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Electronic Filing Menu

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Agrico Chemical Company
(Name of corporation - must include suffix)

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Marilynn Paulson
(Name of Person)

The Mosaic Company
(Firm/Company)

3033 Campus Drive, Suite E490
(Address)

Plymouth, MN 55441
(City/State and Zip code)

For further information concerning this matter, please call:

Marilynn Paulson at 763 - 577-2856
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing 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

FD-009 (05/03/2004) C.T. System (Rev. 1/04)

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4757542

DATE: 05-18-06

**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. Agrico Chemical Company

(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

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

3. 73-0798197

(FEI number, if applicable)

4. 2/26/71

(Date of incorporation)

5. perpetual

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

6. 4/1/06

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3033 Campus Drive, Suite E490, Plymouth, MN 55441

(Principal office address)

3033 Campus Drive, Suite E490, Plymouth, MN 55441

(Current mailing address)

8. Fertilizer business

(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: **1200 South Pine Island Road**

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: 

(Registered agent's signature)

**Michele Miller
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:

06 MAY 22 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

A. DIRECTORS

Chairman: Fredric W. Corrigan

Address: 3033 Campus Drive, Suite E490, Plymouth, MN 55441

Vice Chairman: _____

Address: _____

Director: James T. Thompson

Address: 3033 Campus Drive, Suite E490, Plymouth, MN 55441

Director: Lawrence W. Stranghoener

Address: 3033 Campus Drive, Suite E490, Plymouth, MN 55441

B. OFFICERS

President: Fredric W. Corrigan

Address: 3033 Campus Drive, Suite E490, Plymouth, MN 55441

Vice President: James T. Thompson

Address: 3033 Campus Drive, Suite E490, Plymouth, MN 55441

Vice President and

Secretary: Richard L. Mack

Address: 3033 Campus Drive, Suite E490, Plymouth, MN 55441

Vice President and

Treasurer: Kevin F. Brindley

Address: 3033 Campus Drive, Suite E490, Plymouth, MN 55441

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. _____

Richard L. Mack, Vice President and Secretary

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

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PRT-13-2026 15:55

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CT CORP

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P.01/01

Delaware

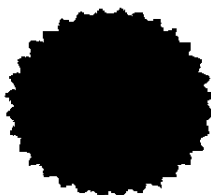
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AGRICO CHEMICAL COMPANY" 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 EIGHTEENTH DAY OF MAY, A.D. 2006.

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

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0770444 8300

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DATE: 05-18-06

TOTAL P.01