

FO6000006000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

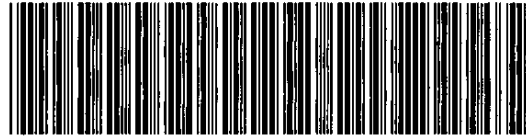
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Wob-39620

Office Use Only



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03/07/06--01043--007 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 19 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Western Farm Service, Inc.

(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:

Kara L. Fenton

(Name of Person)

Agrium Inc.

(Firm/Company)

13131 Lake Fraser Drive S.E.

(Address)

Calgary, Alberta, Canada T2J 7E8

(City/State and Zip code)

For further information concerning this matter, please call:

Kara Fenton

(Name of Person)

at (403) 225-7178

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 8, 2006

KARA L. FENTON
AGRIUM INC.
13131 LAKE FRASER DRIVE S.E.
CALGARY, ALBERTA, CANADA, T2J-7E8

SUBJECT: WESTERN FARM SERVICE, INC.
Ref. Number: W06000039620

We have received your document for WESTERN FARM SERVICE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The information on shedule "A" does not match the application.

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) 245-6928.

Tim Burch
Document Specialist

Letter Number: 406A00054497

**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 Farm Service, 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

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

3. 76-0309236

(FEI number, if applicable)

4. April 13, 1990

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 4582 S. Ulster Street, Suite 1700, Denver, CO 80237

(Principal office address)

4582 S. Ulster Street, Suite 1700, Denver, CO 80237

(Current mailing address)

8. Sale of fertilizer & related products.

(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.

Please see attached consent.

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Please see attached Schedule "A"

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached Schedule "A"

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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. Gary J. Daniel, Corporate Secretary

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

WESTERN FARM SERVICE, INC.

F/K/A WESTERN FARMCO HOLDINGS, INC.
MERGED AND NAME CHANGED TO WESTERN FARM SERVICE, INC.
EFFECTIVE DECEMBER 31, 1997

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TALLAHASSEE, FLORIDA

DATE OF INCORPORATION: April 13, 1990

INCORPORATING JURISDICTION: Delaware

CORPORATE EIN #: 76-0309236

SHAREHOLDERS: AGU US Holdings Inc.

DIRECTORS: Richard L. Gearheard ✓
Bruce G. Waterman ✓
Gordon R. Miller ✓
Randy N. Orgill ✓

OFFICERS: Gordon R. Miller *** ✓ President
Richard L. Gearheard* ✓ Chief Executive Officer
Bruce G. Waterman ** ✓ Senior Vice President, Finance, CFO & Treasurer
Gary J. Daniel ** Corporate Secretary
Thomas E. Warner **** Vice President, East Region Operations
Randy Orgill ***** ✓ Assistant Corporate Secretary

PRINCIPAL PLACE OF BUSINESS: 4582 S. Ulster St., Suite 1700, Denver, CO 80237

REGISTERED AGENT: The Corporation Trust Company

REGISTERED ADDRESS: Corporation Trust Centre
1209 Orange Street
Wilmington, DE 19801

* Located at 4582 S. Ulster St., Suite 1700, Denver, CO 80237
** Located at 13131 Lake Fraser Dr. S.E., Calgary, AB, Canada T2J 7E8
*** Located at 2787 W. Bullard Ave., Suite 101, Fresno, CA 93715-1168
**** Located at 2084 Windish Dr., Galesburg, IL 61402-1467
***** Located at 3705 Beechwood Ave., Fresno, CA 93711

As of August 31, 2006



CT

a Wolters Kluwer business

CT
520 Pike Street
Suite 2610
Seattle, WA 98101

206 622 4511 tel
206 621 8813 fax
www.ctlegalsolutions.com

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TALLAHASSEE, FLORIDA

FLORIDA


CONSENT TO SERVE AS REGISTERED AGENT

CT Corporation System having been designated to act as Registered Agent

Hereby agrees to act in this capacity for the following Corporation: Western

Farm Service Inc.

CT CORPORATION SYSTEM


Kathleen C. Gariepy, Asst. Sec.

Date: 08/22/2006

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

Delaware

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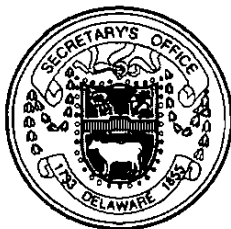
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WESTERN FARM SERVICE, 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 TWENTY-THIRD DAY OF AUGUST, A.D. 2006.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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060786607

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4995085

DATE: 08-23-06