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## FOREIGN PROFIT/NONPROFIT CORPORATION

#### **EUROFINS \ AGRISEARCH AMERICAS INC.**

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT

SUBJECT: EUROFINS/AGRISEARCH AMERICAS INC.

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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.

| (II name unavallat                               | ole in Florida, enter alternate corporate                                                                |                                                                    |                                                      |               |                    |
|--------------------------------------------------|----------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|------------------------------------------------------|---------------|--------------------|
| (State or novatry w                              | DELAWARE  nder the law of which it is incorporated                                                       | <u></u> 3                                                          | 20-8261835 (FEI number, if applicable)               |               |                    |
|                                                  |                                                                                                          |                                                                    |                                                      |               |                    |
| DECEMBER 15, 2006 5. (Date of incorporation) (Du |                                                                                                          | UNLIMITED  uration: Year corp. will cease to exist or "perpetual") |                                                      |               |                    |
| (Date                                            | • •                                                                                                      | •                                                                  | •                                                    | case to exis  | rot perpetuar j    |
| <del></del>                                      | (Date first transacted bus                                                                               | iness in Flo                                                       |                                                      | en)           | •                  |
|                                                  | (SEE SECTIONS 607.1501 &                                                                                 |                                                                    |                                                      |               |                    |
|                                                  | 3485 NE STATE RD 6                                                                                       |                                                                    | MADISON                                              | _FĽ           | 32340              |
|                                                  | (Principal offi                                                                                          | ce address                                                         |                                                      |               |                    |
| 6100                                             | THORNTON AVE. STE. 220                                                                                   |                                                                    | DES MOINES                                           | <u>IA</u>     | 50321              |
| (Purpose(s)                                      | of corporation authorized in home state address of Florida registered agent National Corporate Research, | : (P.O. B                                                          | ox NOT acceptable)                                   | e of Florida) | LCRETAR<br>LLAHASS |
| Office Address:                                  | 515 East Park Avenue                                                                                     |                                                                    | <del>-</del>                                         | •             | YOF<br>YOF         |
|                                                  | Tallahassee                                                                                              |                                                                    | . Florida 32301                                      |               | 50 A               |
|                                                  | (City)                                                                                                   |                                                                    | , Florida 32301<br>(Zip code)                        | )             | 듥                  |
|                                                  | ent's acceptance:<br>ed as registered agent and to accep                                                 |                                                                    | of process for the above<br>t as registered agent ar |               |                    |

- 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:

#### H070001231783

#### A. DIRECTORS IAN GREIG 6100 THORNTON AVE. STE. 220 Address: **DES MOINES** IA 50321 STEPHEN WHITE Vice Chairman: 6100 THORNTON AVE. STE. 220 Address: \_\_\_ **DES MOINES** IΑ 50321 **RALF FASSBENDER** Director: \_\_\_ 6100 THORNTON AVE. STE. 220 Address: \_\_ **DES MOINES** IA 50321 MARC SCANTLIN Director: 6100 THORNTON AVE. STE. 220 Address: \_\_\_\_\_\_ **DES MOINES** IΑ 50321 B. OFFICERS President: STEPHEN WHITE 6100 THORNTON AVE. STE. 220 Address: \_ **DES MOINES** 50321 RALF FASSBENDER Vice President: 6100 THORNTON AVE. STE. 220 Address: \_\_\_\_ 50321 **DES MOINES** MARC SCANTLIN Secretary: 6100 THORNTON AVE. STE. 220 DES MOINES IΑ 50321 Treasurer: \_\_\_ Address: \_ NOTE: If necessary you may attach an addendum to the application listing additional officers and/or directors (Signature of Director or Officer listed in number 12 of the application) RALF FASSBENDER, VICE PRESIDENT (Typed or printed name and capacity of person signing application)

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#### ADDENDUM

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Name of Corporation:

EUROFINS\AGRISEARCH AMERICAS INC.

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

A. DIRECTORS

Name

Title

**Business Address** 

Russell Cawkwell Director

6100 Thornton Ave. Ste. 220, Des Moines, IA

50321

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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 "EUROFINS | AGRISEARCH 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 THIRD DAY OF MAY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EUROFINS |

AGRISEARCH AMERICAS INC." WAS INCORPORATED ON THE FIFTEENTH DAY

OF DECEMBER, A.D. 2006.

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.

4268651 8300 070514941



Varriet Smith Hindran

AUTHENTICATION: 5646356

DATE: 05-03-07

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