

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5926

## FOREIGN PROFIT/NONPROFIT CORPORATION

IBS International Bulk Services (USA) Inc.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 05      |
| Estimated Charge      | \$78.75 |

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# SECRETARY OF STATE TALLAHASSEE, FLORIDA APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO

| IBS INTERNATIONA                                   | al bulk services (USA) inc.   | ,   |   |                         |
|--|---|---|---|-------------------------|
| (Buter name of corpora<br>"lac.," "Co.," "Corp." " | tion; must include "INCORPORATED,<br>lnc," "Co," ar "Corp.")  | "COMPANY," "                                  | CORPORATION,"                               |                         |
| (If name unavailable in                            | Florida, enter alternate corporate nume   | adopted for the pur                           | pose of transacting bos                     | inoss in Florida)       |
| Illinois   | 3   | 04-3788759                                    |   |                         |
| (State or country under                            | the law of which it is incorporated)  |   | I number, if applicable                     | a)                      |
| March 31 2004                                      | ·   | Perpetual                                     |   |                         |
| (Date of inc                                       |   |   | corp. will cease to exist                   | or "perpetual")         |
|  |   |   |   | ·                       |
|  | (Date first transacted beginnes (<br>SEE SECTIONS 607.1501 & 607.1  |   |   | Harriston               |
| 5000 South Homes Av                                | enus, Chicago, Illinois U.S.A. 60632  |   | •   |                         |
|  | (Principal office add   | iresz)  |   |                         |
| 935 de la Gauchetiere                              | Street West, 16th Floor, Montreal, Que  | bec Canada H3B 2A                             | <u> </u>                                    |                         |
|  | (Carrest mailing ad   | trem)   |   |                         |
| Bulk Transloading & l                              | Distribution  |   |   |                         |
| (Purpose(s) of c                                   | oro state smod ai beginostus autoro   | nuntry to be carried                          | out in state of Florida)                    | )                       |
| Name and street edd                                | ress of Florida registered agent: (P.   | O. Box NOT acce                               | ptable)                                     |                         |
| Name:  | C T Corporation System  |   | •   |                         |
| Office Address:                                    | 1200 South Pine Island Road   |   |   |                         |
|  | Plantation  | Florida                                       | 33324                                       |                         |
| •  | (City)  | , ,,,,,                                       | (Zip code)                                  |                         |
| lesignated in this appl<br>urther agree to compl   | s acceptance:<br>registered agent and to accept ser-<br>leation, I hereby accept the appoint<br>y with the provisions of all statutes<br>and accept the obligations of my p | tment as registere<br>relative to the pro     | d agent and agree to<br>per and complete pe | act in this especity. I |
| B. C   | C T Corporation System  C T Corporation System  (Registered agont's significant   | Asals   | sbbie Diaz<br>lant Secretary                | <u>!</u>                |
| the Department of State<br>under the law of which  | ficate of existence duly authenticates, by the Secretary of State or other  | S<br>1, not more than 9<br>official having cu |   |                         |

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

| A. DIRECTURS   |
|--|
| Chairman: President - Keith Residen  |
| Address: 17641 South Ashland Avenue, Homewood, Illinois, U.S.A.                    |
|  |
| Vice Chalpman: Secretary - Tim Yessick   |
| Address: 116 Sprace Drive Monaça, Pennsylvania U.S.A. 15061                        |
|  |
| Director. Harvey loci  |
| Address: 1 Administration Road, Concord, Ontario Causdo                            |
|  |
| Director: Schestler Labbs  |
| Address: 935 de la Gauchetiere Street West, Montreel, Quebec Causda H3B 2819       |
|  |
| B. OFFICERS  |
| President: Keith Reardon   |
| Address: 17641 South Ashland Avenue, Homewood, Illinoia, U.S.A.                    |
|  |
| Vice President: N/A  |
| Address:   |
|  |
| Secretary: Tim Yessick   |
| Address: 116 Spruce Drive Monnes, Ponnsylvania U.S.A. 18061                        |
| Treasurer. Paul Tavrel   |
| Address: 935 de la Gauchetiere Street West, Montreal, Quebec Canada HJB 2M9        |
|  |
| NOTE: If necessary, you may attach an addendum to the application listing addition |
| 13. Signature of Director or Officer listed in number 12 of the a                  |
| 14. Timothy S. Yetsick   |
| (Typed or printed name and capacity of person signing app)                         |
|  |

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File Number

6343-417-5



# To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

IBS INTERNATIONAL BULK SERVICES (USA) INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 31, 2004, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 0728402358
Authenticate at: http://www.cyberdrivelilincis.com

In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 11TH

day of

OCTOBER

A.D.

2007

SECRETARY OF STATE

esse White