

Division of Corporations
F090000000513

Florida Department of State
Division of Corporations
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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) 878-5368

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DIVISION OF CORPORATIONS
2009 FEB -9 AM 9:46

FOREIGN PROFIT/NONPROFIT CORPORATION

ICM, Inc. d/b/a ICM Ethanol, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
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2/10/09

**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. ICM, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

ICM Ethanol, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Kansas 3. 48-1161098
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/17/1995 5. Perpetual
(Date of incorporation) (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. 310 North First Street, Colwich, KS 67030
(Principal office address)

same
(Current mailing address)
8. To provide consulting and related services to biofuels plants
(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: C T Corporation System

Office Address: 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.

By: C T Corporation System
Jessica L. Gardner
(Registered agent's signature) Jessica L. Gardner - Asst. V.P.

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

A. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: David J. Vander Griend

Address: 310 North First Street

Colwich, KS 67030

Vice President: _____

Address: _____

Secretary: Brian Burris

Address: 310 North First Street, Colwich, KS 67030

Treasurer: _____

Address: _____

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. Brian Burris, Secretary

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

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**Attachment to Florida
Officers & Directors**

1	Full Name:	Bradford Box
	Officer/Director:	Officer
	Officer's Title:	Sr. Vice President-Engineering
	Director's Title:	
	Business Address:	310 North First Street
	City:	Colwich
	State:	KS
	ZIP Code:	67030
2	Full Name:	Gregory Hausmann
	Officer/Director:	Officer
	Officer's Title:	Vice President-Engineering
	Director's Title:	
	Business Address:	310 North First Street
	City:	Colwich
	State:	KS
	ZIP Code:	67030
3	Full Name:	Andy Bulloch
	Officer/Director:	Officer
	Officer's Title:	Vice President-Finance
	Director's Title:	
	Business Address:	310 North First Street
	City:	Colwich
	State:	KS
	ZIP Code:	67030
4	Full Name:	Sally Fisher
	Officer/Director:	Officer
	Officer's Title:	Assistant Secretary
	Director's Title:	
	Business Address:	310 North First Street
	City:	Colwich
	State:	KS
	ZIP Code:	67030
5	Full Name:	Christopher Mitchell

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Officer/Director:	Officer
Officer's Title:	Vice President - Marketing
Director's Title:	
Business Address:	310 North First Street
City:	Colwich
State:	KS
ZIP Code:	67030
6 Full Name:	David J. Vander Griend
Officer/Director:	Director
Officer's Title:	
Director's Title:	Director
Business Address:	310 North First Street
City:	Colwich
State:	KS
ZIP Code:	67030

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STATE OF KANSAS
OFFICE OF
SECRETARY OF STATE
RON THORNBURGH

To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to business entities and that I am the proper official to execute this certificate.

Entity Name: ICM, INC.

Structure: KANSAS FOR PROFIT CORPORATION

Business Entity ID Number: 2224376

Was filed in this office on January 17, 1995 and has complied with the applicable provisions of the laws of the state of Kansas and on this date is in good standing and authorized to transact business or to conduct affairs within this state



In testimony whereof: I hereto set my hand and cause to be affixed my official seal. Done at the City of Topeka, this 06 of February, 2009.

RON THORNBURGH
SECRETARY OF STATE

Certificate ID: 196063 - To verify the validity of this certificate please visit <https://www.accesskansas.org/businessentity/validate.html> and enter the certificate ID number.