

### Florida Department of State.

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10.	Division of Con	rporations		3.0	<b></b>
	Fax Number	: (850)617-6381			
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From:				4.6.	r <sub>v</sub>
	Account Name	: CORPORATION SERVICE COMPANY	•	E 22 1	322
	Account Number	: 12000000195		2	ĊЭ
	Phone	: (850)521-0821			N
	Fax Number	: (850)558-1515		,,,,,,,	$\infty$

# FOREIGN PROFIT/NONPROFIT CORPORATION AGRIFOS HOLDINGS INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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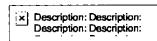
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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

(Enter name of corporation; must include "INCORPORATE1		
"lnc.," "Co.," "Corp," "Inc," "Co," or "Corp.")	O," "COMPANY," "CORPORATION,"	
(If name unavailable in Florida, enter alternate corporate name	c adopted for the purpose of transacting busine	ess in Florida)
Delaware	26-3915461	
(State or country under the law of which it is incorporated)	(FEI number, if applicable)	22.50
December 22, 2008	Perpetual	59
(Date of incorporation)	(Duration: Year corp. will cease to exist or	"perpetual")
Upon Qualification		Experience —
	in Florida, if prior to registration)	[77]
c/o Agrifos Holdings Inc., 100 South Pointe Drive	1302, r.s., to determine penalty naturely),	
Miami Beach, FL 33139  (Principal office ad	Arnes)	<u> </u>
100 South Pointe Drive, Miami Beach, FL 33139	races,	28
(Current mailing ad	ldress)	
Holding company To engage in any act or activity	y for which corporations may be organi	zed.
(Purpose(s) of corporation authorized in home state or	country to be carried out in state of Florida)	
Name and street address of Florida registered agent: (P.	O. Box NOT acceptable)	
Name: Corporation Service Company		
ffice Address: 1201 Hays Street		
Tallahassee	, Florida 32301	
(City)	(Zip code)	
). 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.

Corporation Service Company	JOHN H. PELLETIER
Corporation Service Company  By: The Howalin	ASST. VICE PRESIDENT
(Registered agent's signature)	

Assistant Vice President

<sup>11.</sup> 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:

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A. DIREC	CTORS	SECRETARY OF
Chairman:	See attached officers/directors rider	THE STATE
Address: _		the state of the s
— Vice Chairr	nan:	
Address: _		
Director: _		
Address: _		
Director: _		
Address: _		
	C	
Vice Presid	ent:	·
Address:		
Secretary: _		
Treasurer;Address:		
	necessary, you may attach an addendum to the application	
are true and	Signature of Director of or director signing this document (and who is listed in a d that he or she is aware that false information submitted to felony as provided for in s.817.155, F.S.	number 12 above) affirms that the facts stated herein
14. Marg	aret R. Smith, Vice President	

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

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#### **OFFICERS/DIRECTORS RIDER**

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Agrificial Control of STATE

FL-Application by Foreign Corporation for Authorization

**List of Officers** 

Name: Farouk Chaouni Title: Chairman \*\*

Bus. Addr.: 100 South Pointe Drive, Miami Beach, FL 33139

Name: Timothy Cotton Title: Vice Chairman

Bus. Addr.: 100 South Pointe Drive, Miami Beach, FL 33139

Name: Margaret R. Smith Title: Vice President/Secretary

Bus. Addr.: 871 Traditions Drive, Chattanooga, TN 37415

**List of Directors** 

Name: Farouk Chaouni Term: Dec 31, 2013

Bus. Addr.: 100 South Pointe Drive, Miami Beach, FL 33139

Name: Timothy Cotton Term: Dec 31, 2013

Bus. Addr.: 100 South Pointe Drive, Miami Beach, FL 33139

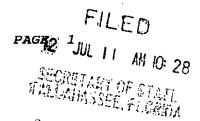
Name: Margaret R. Smith Term: Dec 31, 2013

Bus. Addr.: 871 Traditions Drive, Chattanooga, TN 37415

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# Delaware

## The First State



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "AGRIFOS HOLDINGS 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 TENTH DAY OF JULY, A.D.

2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AGRIFOS HOLDINGS INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2008.

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.

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Jeffrey W Bullock, Secretary of State

AUTHENTY CATION: 9697717

DATE: 07-10-12

You may verify this certificate online at corp.delaware.gov/authver.shtml