

F13000003934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

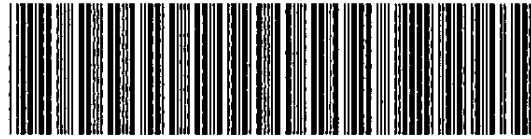
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 SEP 10 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 9/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Helm Agro US, 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," or "Certificate of Good Standing" 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:

Mike Mohatt

Name of Person

Helm Agro US, Inc.

Firm/Company

4042 Park Oaks Blvd., Suite 330

Address

Tampa, FL 33610

City/State and Zip code

mmohatt@att.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mike Mohatt

Name of Person

at (813) 621-8846

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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

**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. Helm Agro US, 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. Tennessee

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

3. 48-1298081

(FEI number, if applicable)

4. 1/27/2003

(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. 4042 Park Oaks Blvd., Suite 330, Tampa, FL 33610

(Principal office address)

8275 Tournament Dr., Suite 340, Memphis, TN 38125 (moving to principle 10/1/13)

(Current mailing address)

8. Generic Agricultural Chemical Sales

(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: Jan Stechmann

Office Address: 4042 Park Oaks Blvd., Suite 330

Tampa

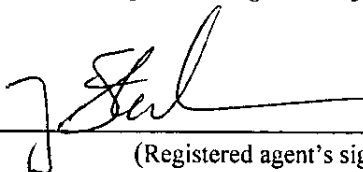
(City)

, Florida 33610

(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.



(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Stephan Schnabel

Address: Helm AG, Nordkanalstrasse 28, D-20097 Hamburg, Germany

Director: _____

Address: _____

B. OFFICERS

President: Jan Stechmann

Address: 4042 Park Oaks Blvd., Suite 330, Tampa, FL 33610

Vice President: William C. Keese

Address: 4042 Park Oaks Blvd., Suite 330, Tampa, FL 33610

Secretary: Mike Mohatt

Address: 4042 Park Oaks Blvd., Suite 330, Tampa, FL 33610

Treasurer: Mike Mohatt

Address: 4042 Park Oaks Blvd., Suite 330, Tampa, FL 33610

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Jan Stechmann, President

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

FILED
13 SEP 10 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

HELM AGRO US, INC.
SUITE 340
8275 TOURNAMENT DRIVE
MEMPHIS, TN 38125

Request Type: Certificate of Existence/Authorization
Request #: 0105134

Issuance Date: 08/08/2013
Copies Requested:

FILED
SEP 10 PM 2:50
August 8, 2013
CLERK OF THE
STATE OF
TENNESSEE
NASHVILLE, TENNESSEE

Document Receipt

Receipt #: 1121632 Filing Fee: \$22.25
Payment-Credit Card - TennesseeAnytime Online Payment #: 151611464 \$22.25

Regarding: HELM AGRO US, INC.
Filing Type: Corporation For-Profit - Domestic Control #: 440564
Formation/Qualification Date: 01/27/2003 Date Formed: 01/27/2003
Status: Active Formation Locale: TENNESSEE
Duration Term: Perpetual Inactive Date:
Business County: SHELBY COUNTY

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

HELM AGRO US, INC.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent corporation annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Tre Hargett
Secretary of State

Processed By: Cert Web User

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