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TALLAHASSEE, FLORIDA

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August 1, 2014

Florida Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Application to Register Foreign Corporation

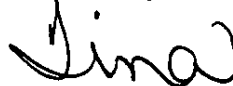
Dear Sir or Madam:

Enclosed please find the following:

1. Check #91473 in the amount of \$78.75 representing the filing fee and cost for a certified Certificate of Status;
2. Original Certificate of Good Standing issued by the Missouri Secretary of State on July 24, 2014;
3. Florida Department of State's required "Cover Letter"; and,
4. Application by Foreign Corporation for Authorization to Transact Business in Florida (with separate Acceptance of Appointment as Registered Agent from CT Corporation).

If you should have any questions or need any further information, please do not hesitate to contact me.

Sincerely,



Tina G. Venteicher, Paralegal

/tg  
Enclosures

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Kosan Crisplant Missouri, 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:

Michael J. DeArmon, Esq.

Name of Person

Neale & Newman LLP

Firm/Company

P. O. Box 10327

Address

Springfield, MO 65808

City/State and Zip code

mdearmon@nnlaw.com

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

For further information concerning this matter, please call:

Michael J. DeArmon at ( 417 ) 882-9090

Name of Person

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 &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. **Kosan Crisplant Missouri, 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. **Missouri** 3. **320231649**

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

(FEI number, if applicable)

4. **12/26/2007**

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. **11850 Twitty Road, Sebring, Florida 33876**

(Principal office address)

**799 South Prairie Lane, Marshfield, MO 65706**

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **CT Corporation**

Office Address: **1200 South Pine Island Road**

**Plantation**

(City)

, Florida **33324**

(Zip code)

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9. **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.*

Please see attached, signed Acceptance.

(Registered agent's signature)

10. 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.

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

**A. DIRECTORS**

Chairman: Anders Anderson

Address: 799 South Prairie Lane  
Marshfield, MO 65706

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Geno Bratanov

Address: 799 South Prairie Lane  
Marshfield, MO 65706

Director: Lars Karismose

Address: 799 South Prairie Lane  
Marshfield, MO 65706

**B. OFFICERS**

President: Geno Bratanov

Address: 799 South Prairie Lane  
Marshfield, MO 65706

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Geno Bratanov

Address: 799 South Prairie Lane, Marshfield, MO 65706

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

12. \_\_\_\_\_

  
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.

13. Geno Bratanov, President

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

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

RE: Kosan Crisplant Missouri, Inc.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: 7/24/2014

C T CORPORATION SYSTEM

By Katherine Lackey  
Katherine Lackey,  
Assistant Secretary

# STATE OF MISSOURI



Jason Kander  
Secretary of State

## CERTIFICATE OF GOOD STANDING

I, JASON KANDER, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

*Kosan Crisplant Missouri Inc.*  
*00863286*

was created under the laws of this State on the 26th day of December, 2007, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 24th day of July, 2014.

  
Secretary of State

Certification Number: CERT-07242014-0077

