

F9500005078

CORPORATE ACCESS, INC.
1116-D THOMASVILLE RD
TALLAHASSEE, FL 32303
(904) 222-2666

Requestor's Name

Address

City/State/Zip

Phone #

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95 OCT 18 AM 11:33

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500001614085

-10/18/95--01038--012

Office Use Only ****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Milwaukee Bulk Terminals Fertilizers, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 10/18 1:00

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION QUALIFICATION	
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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DIVISION OF CORPORATIONS

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Milwaukee Bulk Terminals Fertilizers, Inc.

(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Wisconsin

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

3. 39-1763992

(FEI number, if applicable)

4. January 21, 1993

(Date of incorporation)

5.

Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 4-1-95

(Date first transacted business in Florida. When sections 607.1501, 607.1502, and 607.1503, F.S.)

7. 1900 S. Harbor Drive

Milwaukee, WI 53207

(Current mailing address)

8. Any lawful purposes in which corporations in Florida may engage.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**

Name: Corporate Access

Office Address: 1116 D. Thomasville Road

Tallahassee

Florida, 32303

(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.

Dan Berard

(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.

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

A. DIRECTORS

Director
~~Chairman~~ Roy N. Cook, c/o Milwaukee Bulk Terminals, Inc.

Address: 1900 S. Harbor Drive

Milwaukee, WI 53207

Director
~~Vice Chairman~~ Richard A. Kendall

Address: 2525 Sargent Macario Garcia Drive

Houston, TX 77020

Director: Thomas L. Burke

Address: 236 Park Lane

Lake Bluff, IL 60064

Director: Richard A. Coqurod

Address: 6866 Washington Avenue

Minneapolis, MN 55344

B. OFFICERS

President: Richard A. Kendall

Address: 2525 Sargent Macario Garcia Drive

Houston, TX 77022

Vice President: * Roy N. Cook, c/o Milwaukee Bulk Terminals, Inc.

Address: 1900 S. Harbor Drive

Milwaukee, WI 53207

First Asst. Secretary: Thomas L. Burke

Address: 236 Park Lane

Lake Bluff, IL 60064

Second Asst. Secretary: Daniel J. Minahan, Esq., c/o Davis & Kuelthau, S.C.

Address: 111 E. Kilbourn Avenue, Suite 1400

Milwaukee, WI 53202-6613

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

13. Richard A. Kendall
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of this application)

14. Richard A. Kendall, President
(Typed or printed name and capacity of person signing application)

*, Secretary and Treasurer

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United States of America
State of Wisconsin

OFFICE OF THE SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greeting:

I, DOUGLAS LA FOLLETTE, Secretary of State of the State of Wisconsin, do hereby certify that

MILWAUKEE BULK TERMINALS FERTILIZERS, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is JANUARY 21, 1993.

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I further certify that said corporation has, during its most recently completed report year, filed with this office an annual report required by sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes, and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at Madison, on OCTOBER 17, 1995.



Douglas La Follette

DOUGLAS LA FOLLETTE
Secretary of State

BY: *U. Stojice*

The above certificate contains the statements prescribed by the Wisconsin Business Corporation Law for a certificate of status. Under current law, the status of a corporation is not described in terms of "good" or "bad" standing.