

F980000002307

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Agrico Sales, 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", 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:

Frank Kelly
(Name of Person)
Agrico Sales, Inc.
(Firm/Company)
Box 9297
(Address)
Bridge City, La 70096
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

200002482602--4
-04/08/98-01064-003
****131.25 ****131.25

Frank Kelly at (504) 436 9400
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

W98-7860
4/22/98



Agrico Sales, Inc.
P.O. Box 9297
3413 River Road
Bridge City, La 70096
Tel 504 436 9400
Fax 504 436 9458
E Mail agrico@bellsouth.net
Internet <http://www.agricosales.com>

April 7, 1998

Qualification/Tax Lien Section
Division of Corporations
409 E. Gains St.
Tallahassee FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Florida Contractors License

Dear Sirs:

The following information is attached to satisfy the items checked on the green form, from the "State of Florida Department of Business and Professional Regulation."

1. The green form
2. Check for \$131.25 to cover the following:
 - Registration Fee \$70.00
 - Certificate of Status \$8.75
 - Certificate Copy Fee \$52.50
3. Florida Department of State, Transmittal Letter
4. Application of Foreign corporation for Authorization to Transact Business in Florida
5. Certificate of Incorporation, For Agrico Sales from the State of Texas, Dated March 6, 1998

If you require anything else please notify us at the above number.

Sincerely,


Frank Kelly
President

ATTN: Agnes Lunt
Document Specialist



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 8, 1998

FRANK KELLY
% AGRICO SALES, INC.
P.O. BOX 9297
BRIDGE CITY, LA 70096

SUBJECT: AGRICO SALES, INC.
Ref. Number: W98000007860

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for AGRICO SALES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 698A00018722

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. Agrico Sales 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. Texas
(State or country under the law of which it is incorporated)
3. 75-2191545
(FEI number, if applicable)
4. July 17, 1987
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. PO Box 9297
Bridge City, La 70096
(Current mailing address)
8. General Contractor - Industrial
(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 or Mail Drop Box NOT acceptable)

Name: C-T Corporation

Office Address: 1200 South Pine Island Rd

Plantation, Florida, 33324
(Zip code)

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TALLAHASSEE, FLORIDA

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.

C. Morales
Special Asst. Secretary

(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Frank Kelly

Address: 1600 DeBattista Pl New Orleans, La 70131

Vice Chairman: _____

Address: _____

Director: Carolyn Kelly

Address: 1600 DeBattista Pl New Orleans, La 70131

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Frank Kelly

Address: 1600 DeBattista Pl
New Orleans, La 70131

Vice President: Frank Kelly

Address: 1600 DeBattista Pl
New Orleans, La 70131

Secretary: Carolyn Kelly

Address: 1600 DeBattista Pl
New Orleans, La 70131

Treasurer: Carolyn Kelly

Address: 1600 DeBattista Pl
New Orleans, La 70131

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

13. Frank Kelly
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Frank Kelly, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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98 APR 22 PM 4: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

AGRICO SALES, INC.
File No. 1044378-00

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on March 6, 1998.*



Alberto R. Gonzales
Secretary of State

MAC