

F00000005511

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FINGER LAKES CHEMICALS, 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:

100003409861--5
-09/29/00--01071--012
*****70.00 *****70.00

TERENCE SHIRLEY
(Name of Person)

FINGER LAKES CHEMICALS, INC.
(Firm/Company)

420 ST. PAUL STREET
(Address)

ROCHESTER, NY 14605
(City/State and Zip code)

For further information concerning this matter, please call:

TERENCE SHIRLEY at (716) 454-4760
(Name of Person) (Area Code & Daytime Telephone Number)

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00 SEP 29 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$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. FINGER LAKES CHEMICALS, 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. NEW YORK (State or country under the law of which it is incorporated) 3. 16-1127408 (FEI number, if applicable)

4. JANUARY 2, 1979 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. JULY 19, 2000 (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 420 ST. PAUL STREET, ROCHESTER, NY 14605 (Principal office address) 420 ST. PAUL STREET, ROCHESTER, NY 14605 (Current mailing address)

8. TO DISTRIBUTE, BUY, SELL, + DEAL WITH CHEMICAL PRODUCTS OF ALL KINDS (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: ROBERT N. ANDREWS Office Address: 13813 CAPITAL DRIVE TAMPA, Florida 33613 (City) (Zip code)

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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.

Robert N. Andrews (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: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: EWALD R. BLATTER

Address: 420 ST. PAUL STREET, ROCHESTER, NY 14605

Vice President: _____

Address: _____

Secretary: HANS C. BLATTER

Address: 420 ST. PAUL ST., ROCHESTER, NY 14605

Treasurer: EWALD R. BLATTER

Address: 420 ST. PAUL ST., ROCHESTER, NY 14605

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

13. EWALD R. BLATTER, Pres
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. EWALD R. BLATTER, PRESIDENT
(Typed or printed name and capacity of person signing application)

State of New York) ss:
Department of State

I hereby certify, that the Certificate of Incorporation of FINGER LAKES CHEMICALS, INC. was filed on 01/02/1979, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Certificate of Amendment was filed on 05/27/1980.

A Certificate of Amendment was filed on 12/31/1992.

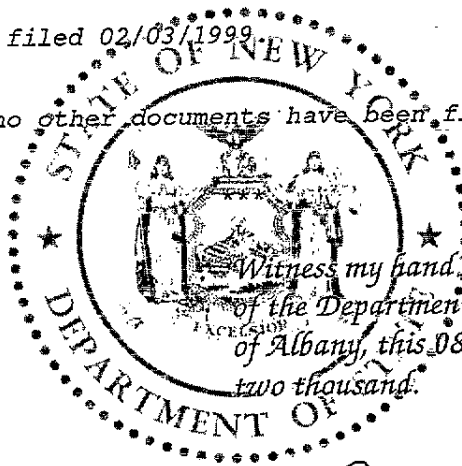
A Biennial Statement was filed 02/16/1993.

A Biennial Statement was filed 01/21/1994.

A Biennial Statement was filed 02/27/1997.

A Biennial Statement was filed 02/03/1999.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal of the Department of State at the City of Albany, this 08th day of September two thousand.

Special Deputy Secretary of State

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TALLAHASSEE, FLORIDA