

F04000000639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

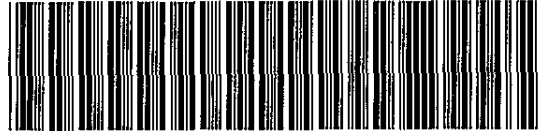
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
04 FEB -4 AM 11:45

FILED
04 FEB -4 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

February 4, 2004

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

04 FEB -4 PM 1:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6030731 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

AMERICAN INDUSTRIES INC. (NC)
Qualification
Florida

AMERICAN INDUSTRIES INC. (NC)
Cert Copy of Certificate of Authority
Florida

AMERICAN INDUSTRIES INC. (NC)
Certificate of Status/Authorization-Foreign
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

CT CORPORATION

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

FILED
04 FEB -14 PM 1:21
SERIES OF STATE
TALLAHASSEE, FLORIDA

**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.

04 FEB -14 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

1. American Industries, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

American Industries of NC, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. North Carolina 3. 56-0955343
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 14, 1970 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(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. 4300 Kahn Drive, PO Box 1405, Lumberton, NC 28359-1405
(Principal office address)

4300 Kahn Drive, PO Box 1405, Lumberton, NC 28359-1405
(Current mailing address)

8. specialty chemical products
(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 System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

C T Corporation System
By: Corrie Bayler *Special Agent 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 business addresses of officers and/or directors:**

A. DIRECTORS

Chairman: Kent Baldwin, CEO

Address: 4300 Kahn Drive, PO Box 1405
Lumberton, NC 28359-1405

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Sharon B. Williamson

Address: 4300 Kahn Drive, PO Box 1405
Lumberton, NC 28359-1405

Vice President: Roger H. Williamson

Address: 4300 Kahn Drive, PO Box 1405
Lumberton, NC 28359-1405

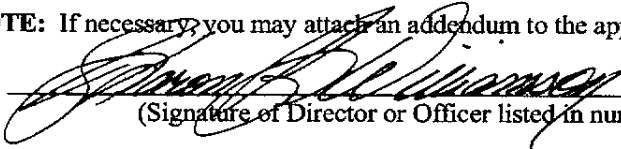
Secretary: Sharon B. Williamson

Address: 4300 Kahn Drive, PO Box 1405

Treasurer: Sharon B. Williamson

Address: 4300 Kahn Drive, PO Box 1405, Lumberton, NC 28359-1405

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Sharon B. Williamson, President
(Typed or printed name and capacity of person signing application)



**State of North Carolina
Department of The Secretary of State**

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

AMERICAN INDUSTRIES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 14th day of December, 1970, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 21st day of January, 2004

Elaine F. Marshall
Secretary of State