F0400000/402

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				





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U3/15/04 - U1005-- U08 **70.00

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CT CORPORATION SYSTEM

660 East Jefferson Street
Tallahassee, FL 3230 March 15, 2004
Tel. 850 222 1092
Fax 850 222 7615

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

Re: Order #: 5988873 SO

Customer Reference 1: Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

OLIN SUNBELT, INC. (DE) Qualification 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.

Sincerely,

Jeffrey J Netherton Sr. Fulfillment Specialist Jeff_Netherton@cch-lis.com



· APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

		RIDA STATUTES, THE FOLLOWING IS SUBMITTED	TOSA, A
REGISTER A FC	PREIGN CORPORATION TO TRAI	VSACT BUSINESS IN THE STATE OF FLORIDA.	Cy May Com
	Sunhelt, Inc. corporation; must include "INCORPO	RATED," "COMPANY," "CORPORATION,"	7
"Inc.," "Co.," "(Corp," "Inc," "Co," or "Corp.")		KK P. O.
			00/0
		A CONTRACTOR OF THE CONTRACTOR	10,75
(If name unavai	ilable in Florida, enter alternate corpor	ate name adopted for the purpose of transacting business in F	lorida)
2 Delaw	are	33.	<u> </u>
(State or country	y under the law of which it is incorpora	(FEI number, if applicable)	
4. July	2, 1996	5. Perpetual	* 'Art
(Dat	te of incorporation)	(Duration: Year corp. will cease to exist or "perpe	etual")
61997			
(Date first trans	acted business in Florida. If corporation	on has not transacted business in Florida, insert "upon qualific 607.1501, 607.1502 and 817.155, F.S.)	cation.")
7.	490 Stuart Road, NE	(See Addendum 1)	
	(Principal c	ffice address)	
	Cleveland, TN 37312		and the second
	(Current ma	iling address)	
to engage	in any lawful act or act	civity for a corporation under any law,	including
8. the gener	al corporation laws of th	ne State of Florida	
(Purpose	(s) of corporation authorized in home	state or country to be carried out in state of Florida)	
9. Name and st	reet address of Florida registered	agent: (P.O. Box or Mail Drop Box NOT acceptable)	
Name:	C T Corporation System		5 🐪 - 1 - 11 - 11 - 11
Office Address:	1200 South Pine Island Road		. j i
		72224	
	Plantation (City)	, Florida33324	
	(City)	(Zip code)	
	agent's acceptance:		
		ept service of process for the above stated corporation appointment as registered agent and agree to act in th	
further agree to	comply with the provisions of all s	statutes relative to the proper and complete performand of my position as registered agent.	
•	C T Corporation System		-
	Ву:		
	(Registered agent's	zignature)	」 The Art of the Art
	(Kegistered agent 8	nghacute)	

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:

 	
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addendum to the application listing additional officers and/or directors.	
Officer listed in number 12 of the application)	
	endum 2

Addendum 1

Please send correspondence related to tax matters to the following address:

Olin Sunbelt, Inc. c/o Olin Corporation Tax Department 501 Merritt 7 Norwalk, CT 06856-4500



Directors and Officers of Olin Sunbelt, Inc.

<u>Name</u>	Address	Office
John L. Mointosh	Olin Corporation Chlor-Alkali Products Division 490 Stuart Road NE Cleveland, TN 37312	Director and Officer Chairman of the Boards and President Director and Officer Vice President and Secretary
Larry S. Casteel	Olin Corporation Chlor-Alkali Products Division 490 Stuart Road NE Cleveland, TN 37312	Director and Officer Vice President and Secretary
John Rastetter	PolyOne Corporation 1 PolyOne Center Avon Lake, Ohio 44012-2343	Director
Hassan Arabghani	Olin Corporation Chlor-Alkali Products Division 490 Stuart Road NE Cleveland, TN 37312	Director and Officer Vice President
Janet M. Pierpont	Olin Corporation 501 Merritt 7 Norwalk, CT 06856-4500	Treasurer
George B. Erensen	Olin Corporation 501 Merritt 7 Norwalk, CT 06856-4500	Assistant Treasurer
George H. Pain	Olin Corporation 501 Merritt 7 Norwalk, CT 06856-4500	Assistant Secretary

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OLIN SUNBELT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF DECEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.





Warriet Smith Windson, Secretary of State

AUTHENTICATION: 2780762

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DATE: 12-02-03