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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Hygeian Technologies, Ltd.
(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:

William P. Scott
(Name of Person)
Hygeian Technologies Ltd.
(Firm/Company)
4524 N. Oakland Ave.
(Address)
Whitefish Bay WI 53211-1215
(City/State/Zip)

FILED
00 FEB 12 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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*****78.75 *****78.75

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

W-1725

BILL SCOTT at (414) 906-4060
(Name of Person) (Area Code & Daytime Telephone Number)

STREET 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

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 21, 2000

WILLIAM P SCOTT
HYGEIAN TECHNOLOGIES, LTD.
4524 N. OAKLAND AVE.
WHITEFISH BAY, WI 53211-1215

SUBJECT: HYGEIAN TECHNOLOGIES, LTD.
Ref. Number: W00000001725

We have received your document for HYGEIAN TECHNOLOGIES, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 500A00002890

FILED
00 FEB 12 AM 8:43
SECRETARY 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.*

1. Hygeian Technologies, Ltd. Incorporated
(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 3. 39-1924675
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2-18-98 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. none transacted
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4524 N. Oakland Ave
Shorewood, WI 53211-1215
(Current mailing address)

8. Manufacture, distribute & sell cleaning supplies & equipment
(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: Gary W. Mullarkey

Office Address: 3511 Village Blvd, #204

West Palm Beach, Florida, 33409-7433
(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.

Gary W. Mullarkey
(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: WILLIAM P. SCOTT

Address: 4313 N. STOWELL AVE.
SHOREWOOD WI 53211

Vice Chairman: _____

Address: _____

Director: CHARLENE L. MULLARKEY

Address: 11421 N. ORIOLE LN.
MEQUON, WI 53092-3205

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

President: CHARLENE L. MULLARKEY

Address: (as above)

Vice President: WILLIAM P. SCOTT

Address: 4313 N. STOWELL AVE
SHOREWOOD, WI 53211

Secretary: WILLIAM P. SCOTT

Address: (as above)

Treasurer: WILLIAM P. SCOTT

Address: (as above)

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

13. William P. Scott
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. WILLIAM P. SCOTT, VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

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United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

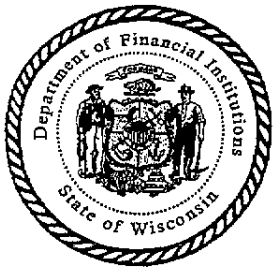
To All to Whom These Presents Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that
HYGEIAN TECHNOLOGIES, LTD.

is a domestic corporation organized under the laws of this state and that its date of incorporation is
FEBRUARY 13, 1998.

I further certify that said corporation has not yet completed its initial report year and accordingly, has
not yet filed an annual report under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats.; and that said corporation
has not filed articles of dissolution.

FILED
00 FEB 12 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on January 7, 2000.

RICHARD L. DEAN, Secretary
Department of Financial Institutions

BY:

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by
the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly
held by the Secretary of State.