

**F00000005794**

Lewis & White, L.C.  
Requester's Name  
222 West Georgia St.  
Address  
TLH 32301 425-5000  
City/State/Zip Phone #  
Attn: Lyn or Cherie

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Tubinanza Chemical Company, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. 5 \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
00 OCT 10 PM 5:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- ☐ Walk in ☒ Pick up time please call ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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RECEIVED  
00 OCT -4 PM 2:46  
DIVISION OF CORPORATION

rx 10/10/00

Examiner's Initials

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Jubinanza Chemical Company, 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:

A. Eugene Lewis

(Name of Person)  
Lewis & White, L.C.

(Firm/Company)  
222 West Georgia Street

(Address)  
Tallahassee, FL 32301

(City/State/Zip)

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

Gene Lewis

(Name of Person)

at ( 850 ) 425- 5000

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

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

### MAILING ADDRESS:

Qualification 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

**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. Jubinanza Chemical Company, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 650-954-916  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 20, 2000 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 20, 2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1209 Orange Street  
Wilmington, Delaware 19801  
(Current mailing address)
8. Engage in any lawful act or activity for which corporations may be organized under.  
(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: A. Eugene Lewis
- Office Address: 222 W. Georgia St.  
Tallahassee, Florida, 32301  
(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.*
- A. Eugene Lewis  
(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.

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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: Thomas J. Rhein

Address: 12800 University Drive Suite 675  
Ft. Myers, FL 33907

Vice Chairman:

Address:

Director: Larry Gouge

Address: 1828 North Bend Road  
Hebron, KY 41048

Director: Van L. Nowlin

Address: 3435 East 64th Street  
Tulsa, OK 74136

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

President: / Treasurer: Thomas J. Rhein

Address: 12800 University Drive Suite 675  
Ft. Myers, FL 33907

~~Vice President~~

Address:

Secretary: Elaine M. Rhein

Address: 12800 University Drive Suite 675  
Ft. Myers, FL 33907

~~Treasurer~~ Assistant Secretary: A. Eugene Lewis

Address: 222 West Georgia Street  
Tallahassee, FL 32301

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

13.

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

14.

A. Eugene Lewis, Assistant Secretary

(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JUBINANZA CHEMICAL COMPANY, 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 TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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00 OCT 10 PM 5:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 0703043

DATE: 09-28-00