

FO 2000000242

ACCOUNT NUMBER: FCA000000005

REFERENCE: 1716617-1
(Sub Account)

DATE: 1-15

REQUESTOR NAME: Lexis Document Services

ADDRESS:

TELEPHONE: () () ext ()

CONTACT NAME:

CORPORATION NAME: All Chem Specialty Products, Inc.

DOCUMENT NUMBER: (if applicable)

700004775717--7

AUTHORIZATION:

Cynthia J. Woodyard

☒ CERTIFIED COPY (1-9)
☒ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

BK

☐ Call When Ready ☐ Call if Problem ☐ After 4:30
☐ Walk In ☐ Will Wait ☐ Pick Up

Corrected
same on app.
to be same as
name on
cert.

FILED
02 JAN 15 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 15 PM 1:34

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

FILED
02 JAN 15 PM 2:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. ALL CHEM SPECIALITY PRODUCTS, 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. ILLINOIS

(State or country under the law of which it is incorporated)

3. 36-7432069

(FEI number, if applicable)

4. January 7, 2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification.

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3020 Beller Drive

Darien Illinois 60561

(Current mailing address)

8. SALE OF 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: LEXIS Document Services Inc.

Office Address: 3953 W.W. Kelley Road

Tallahassee

Florida, 32311

(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.

Karen Stephenson, Asst Secy
(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: Richard A. Zarazee

Address: 3020 Beller Drive

Darien, Illinois 60561

Vice Chairman: _____

Address: _____

Director: Debra A. Zarazee

Address: 3020 Beller Drive

Darien, Illinois 60561

Director: _____

Address: _____

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

President: Charles Frederick Newmark

Address: 9777 Westview Drive #107

Coral Springs, FL. 33076

Vice President: Debra Z. Zarazee

Address: 3020 Beller Drive

Darien, Illinois 60561

Secretary: Debra A. Zarazee

Address: 3020 Beller Drive

Darien, Illinois 60561

Treasurer: Michelle A. Zarazee

Address: 3020 Beller Drive

Darien, Illinois 60561

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

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

14. Richard A. Zarazee

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

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02 JAN 15 PM 2:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

File Number 6195-352-3



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ALL CHEM SPECIALITY PRODUCTS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 7, 2002, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 8TH *day of* JANUARY *A.D.* 2002

Jesse White

SECRETARY OF STATE