

F02000003802

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Chardon Laboratories, 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:

Charles L. Fuller
(Name of Person)

Chardon Laboratories, Inc.
(Firm/Company)

7300 Tussing Road
(Address)

Reynoldsburg, OH 43068-4111
(City/State and Zip code)

For further information concerning this matter, please call:

Charles L. Fuller at (800) 848-9526 x 218
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

FILED
02 JUL 24 AM 10:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

AL

W002-16349

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-05/29/02--01044--005
*****78.75 *****78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 5, 2002

CHARLES L. FULLER
7300 TUSSING ROAD
REYNOLDSBURG, OH 43068-4111

SUBJECT: CHARDON LABORATORIES, INC.
Ref. Number: W02000016349

FILED
02 JUL 24 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CHARDON LABORATORIES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5750.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 602A00036920



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

RE: Application to Transact Business

To Whom It May Concern:

Please note that our company has been transacting business in Florida starting some time in 1997. During that time, Chardon Laboratories Inc has paid all sales and corporate taxes as necessary. However, it only recently came to my attention that a Certificate of Authority was not in place.

An attempt has been made to file all forms in a timely manner and I am at a loss as to how this application could have been overlooked. We even recently filed to set up all appropriate payroll and unemployment taxes, as well as workman's compensation insurance

Taking into consideration that Chardon Laboratories Inc has attempted to do everything correctly, I would ask for your consideration in waiving any related penalties and interest.

Sincerely,

Charles L. Fuller
Chief Financial Officer

May 28, 2002

RECEIVED
TALLAHASSEE, FLORIDA

MAY 28 2002

FILED

ISO 9000 Certified
General Offices &
Plant Operations
P.O. Box 1004
Columbus, Ohio 43216
Corporate Service &
Research Center
3300 Tussing Road
Reynoldsburg, Ohio 43068
614.860.1000
800.848.9526
FAX 614.759-2558



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June 14, 2002

Agnes Lunt
Document Specialist
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RECEIVED
TALLAHASSEE, FLORIDA

02 JUL 24 AM 10:03

FILED

RE: Application for Qualification

Ms. Lunt:

A mistake was made on line 6 of the Application. All orders require acceptance at our headquarters in Ohio before they become contracts. This has been our policy for years.

Chardon Laboratories Inc. has never had a salesman in the state of Florida. However, beginning this month an independent contractor may be soliciting orders for which he would receive a commission. Again, all orders would require approval and acceptance here prior to becoming contracts.

I was not sure whether or not the Application was required when using an independent contractor.

Sincerely,

Charles L. Fuller
Chief Financial Officer

FLORIDA APPLICATION AFFIDAVIT

State of Ohio
County of Fairfield

FILED
02 JUL 24 PM 10:03
NOTARY PUBLIC
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

I, Charles L. Fuller, a Corporate Officer of Chardon Laboratories, Inc., certify:

- 1) That erroneous information was listed on line 6 of the Application for Qualification; specifically, the date.
- 2) That the date the corporation began transacting business in Florida (including all years) prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

Charles L. Fuller
Charles L. Fuller, C.F.O.

Subscribed to and sworn before me on this 15th day of July, 2002 by
Charles L. Fuller.

Brenda Francis

Brenda S. Francis

Notary Public, State of Ohio

My commission expires: 11/30/05

BRENDA FRANCIS
NOTARY PUBLIC
IN AND FOR THE STATE OF OHIO
MY COMMISSION EXPIRES
11-30-2005

**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. Chardon Laboratories, 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. Ohio

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

3. 31-0719008

(FEI number, if applicable)

4. April 4, 1966

(Date of incorporation)

5. Perpetual

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

6. 1997 (please see enclosed letter)

(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. 7300 Tussing Road Reynoldburg, OH 43068-4111

(Principal office address)

same

(Current mailing address)

8. COMMERCIAL/INDUSTRIAL WATER TREATMENT SERVICE

(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee

(City)

, 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.

NRAI Services, Inc.

By: Zulema M. Howarth, 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.

FILED
02 JUL 24 11:10:03
SECRET
STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael R. Smith

Address: 7300 Tussing Road

Reynoldsburg, OH 43068-4111

Vice Chairman: All listed in "B" are Directors

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert S. Butt

Address: 7300 Tussing Road

Reynoldsburg, OH 43068-4111

Vice President: Michael W. Gilpin

Address: 7300 Tussing Road

Reynoldsburg, Oh 43068-4111

Secretary: Charles L. Fuller

Address: 7300 Tussing Road Reynoldsburg, Oh 43068-4111

Treasurer: Charles L. Fuller

Address: As Above

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

13. Charles L. Fuller
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charles L. Fuller Corp. Secretary, Treasurer, CFO
(Typed or printed name and capacity of person signing application)

FILED
02 JUL 24 11:06 03
TALLAHASSEE, FLORIDA

United States of America
State of Ohio
Office of the Secretary of State

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show CHARDON LABORATORIES INC., an Ohio corporation, Charter No. 349757, having its principal location in Columbus, County of Franklin, was incorporated on April 04, 1966 and is currently in GOOD STANDING upon the records of this office.

FILED
2 JUL 24 AM 19:03
CLERK OF STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 16th day of May, A.D. 2002*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2002136M44F70