

F030000002394

ACCOUNT NUMBER: FCA000000000

REFERENCE: 2039636
(Sub Account)

DATE: 5/13

REQUESTOR NAME: Lexis Document Services

ADDRESS:

TELEPHONE: () () ext ()

CONTACT NAME:

CORPORATION NAME: K2 Industrial Services, Inc.

DOCUMENT NUMBER:
(if applicable)

AUTHORIZATION:

Cynthia J. Woodyard

78.75

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

800018839278

() Call When Ready
() Walk In
() Mail Out

() Call if Problem
() Will Wait

() After 4:00
() Pick Up

hjc

FILED
03 MAY 13 PM 2:38
TALLAHASSEE FL 32304

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.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. K2 Industrial Services, 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. Delaware 3. Applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/26/2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(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. 414 N. Orleans, Chicago, IL 60610
(Principal office address)
414 N. Orelans, Chicago, IL 60610
(Current mailing address)
8. To provide comprehensive industrial coatings and cleaning services
(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: LexisNexis Document Solutions Inc.
Office Address: 3953 W.W. Kelley Road
Tallahassee, Florida 32311
(City) (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.

Michelle Krohl, Asst Secretary

(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 business addresses of officers and/or directors:

See Rider attached.

A. DIRECTORS

Chairman: n/a

Address: _____

Vice Chairman: n/a

Address: _____

Director: John I. Jellinek

Address: 414 N. Orleans, Chicago, IL 60610

Director: Robert Ammerman

Address: 414 N. Orleans, Chicago, IL 60610

B. OFFICERS

President: Philip Kenný

Address: 414 N. Orleans, Chicago, IL 60610

Vice President: Robert Ammerman

Address: 414 N. Orleans, Chicago, IL 60610

Secretary: Gerald Curran

Address: 414 N. Orleans, Chicago, IL 60610

Treasurer: John I. Jellinek

Address: 414 N. Orleans, Chicago, IL 60610

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. John I. Jellinek, Treasurer

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

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RIDER
OFFICERS AND DIRECTORS
OF
K2 INDUSTRIAL SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICERS:

President	Philip Kenny
Vice President	Robert Ammerman
Treasurer	John Jellinek
Secretary	Gerald Curran
Assistant Secretary	Howard Katz
Assistant Secretary	Eugene Pucek

DIRECTORS:

Philip Kenny
Robert Ammerman
John Jellinek
Edward Brown
Thomas Doherty
Steve Kirby

The address for each of the officers and directors listed above is:

414 N. Orleans, Chicago, Illinois 60610

Delaware

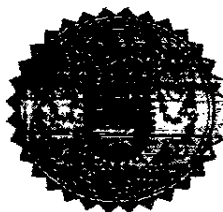
The First State

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SECRETARY OF STATE
DELAWARE, FLORIDA
PAGE

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "K2 INDUSTRIAL SERVICES, 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 SIXTEENTH DAY OF APRIL, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "K2 INDUSTRIAL SERVICES, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF MARCH, A.D. 2003.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2369404

030250254

DATE: 04-16-03