

F03000005952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

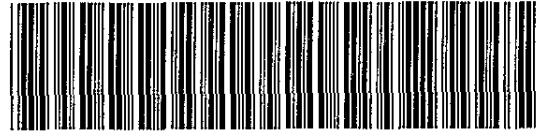
PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



100021614601

07/28/03--01020--023 **87.50

11/20/03--01040--013 **530.00

Name	
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Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Acknowledgment	DCC
W. P. Verifier	DCC

CF \$30
PP \$500
W.P. \$70
cc/aus 11/20

Office Use Only

Penalty 733
22, 27, 25

676

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DIVISION OF CORPORATIONS
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July 22, 2003

Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Please find enclosed information for Shrieve Chemical Company to be registered with Florida Division of Corporations. Please mail acknowledgement to:

Shrieve Chemical Company Inc.
1717 Woodstead Court, Suite 205
The Woodlands, Texas 77380
Attn: Michele
281/367/4226

Thank you for your assistance in this process.

Michele
Shrieve Chemical



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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 4, 2003

SHRIEVE CHEMICAL COMPANY INC.
ATTN: MICHELE
1717 WOODSTEAD COURT, SUITE 205
THE WOODLANDS, TX 77380

SUBJECT: SHRIEVE CHEMICAL COMPANY, INC.
Ref. Number: W03000021901

We have received your document for SHRIEVE CHEMICAL COMPANY, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business in Florida prior to qualification and the appropriate charter tax and annual report/uniform business report fees that would have been due this office had the corporation qualified the year it began operations in this state. Please complete the enclosed form INHSE37 and contact this office for the charter tax due. The amount entitled this office in annual report/uniform business report fees and penalty fees is \$22,296.25.

Please return 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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 803A00044630

Shrieve Chemical Company

1717 Woodstead Court
The Woodlands, Texas 77380

(281) 367-4226
Fax: (281) 292-2014

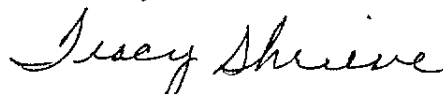
August 21, 2003

Ms. Diane Cushing
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Ms. Cushing:

I am in receipt of your attached letter regarding application to register as a foreign corporation. We are a small family owned business and we were unaware that we needed to file with your office. Since failure to file was solely a lack of understanding on our part, and since it was not done intentionally; We request that you waive the civil penalty and permit us to make the proper registration.

Sincerely,



Tracy Shrieve

Attachments



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 27, 2003

SHRIEVE CHEMICAL COMPANY INC.
ATTN: TRACY SHRIEVE
1717 WOODSTEAD COURT, SUITE 205
THE WOODLANDS, TX 77380

SUBJECT: SHRIEVE CHEMICAL COMPANY, INC.
Ref. Number: W03000021901

We have received your document for SHRIEVE CHEMICAL COMPANY, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$12,326.25.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 303A00048367

Ms. Brenda Tadlock
Florida Department of State
Secretary of State
Divisions of Corporations
PO Box 6327
Tallahassee, Florida 32314

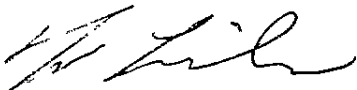
Dear Ms. Tadlock

I am writing to you in follow-up to our phone conversation on October 21st.

I have received your letter (copy attached). Your reduction of the penalty was greatly appreciated, however, even the reduced penalty you offered would create a significant hardship for our business. The economic pressures on our business have made us unprofitable for the last two years and we are working hard to continue business.

We would like to be in compliance with your department and it was our fault for not filing, but we can't afford to pay a \$12,000 penalty. I know that we deserve some penalty, could it be \$50 to \$75 per year.

Sincerely,



Tod Lindholm
Shrieve Chemical Company
1755 Woodstead
The Woodlands, Texas 77380



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 6, 2003

SHRIEVE CHEMICAL COMPANY INC.
ATTN: TOD LINDHOLM
1755 WOODSTEAD
THE WOODLANDS, TX 77380

SUBJECT: SHRIEVE CHEMICAL COMPANY, INC.
Ref. Number: W03000021901

We have received your document for SHRIEVE CHEMICAL COMPANY, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided, this office offers to settle the issue of non-qualified penalty and annual report fees for the sum of \$530.00. However, this offer will expire in 60 days. To take advantage of this offer, we must receive the total amount due prior to the expiration date.

There is a balance due of \$530.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 303A00060657

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. Shrieve Chemical Company 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. TEXAS 3. 74-1994881
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Sept. 1978 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1982
(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. 1717 Woodstead Ct. S.F. 205 The Woodlands
(Principal office address) TX, 77380
SAME
(Current mailing address)

8. sale of Industrial chemicals
(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: Ted Threadgill

Office Address: 65 Harbour Court

Winter Haven, FL, Florida 33884
(City) (Zip code)

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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.

Ted Threadgill
(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:

A. DIRECTORS

Chairman: JIM Shriever
Address: 1717 Woodstead Court Ste. 205
The Woodlands, TX, 77380

Vice Chairman: Lonnie Schuster
Address: 1717 Woodstead Ct #205
The Woodlands, TX 77380

Director: Jack Weaverling
Address: 1717 Woodstead Ct. #205
The Woodlands, TX 77380

Director: Tracy Shriever, Brad Shriever, Mary Shriever
Address: 1717 Woodstead Ct. #205
The Woodlands, TX 77380

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B. OFFICERS

President: Lonnie Schuster
Address: 1717 Woodstead Court Ste. 205
The Woodlands, TX, 77380

Vice President: Jack Weaverling & Brad Shriever & J.W. Shriever
Address: 1717 Woodstead Ct. #205
The Woodlands, TX 77380

Secretary: Tracy Shriever
Address: 1717 Woodstead Ct. #205, The Woodlands, TX 77380

Treasurer: Tracy Shriever
Address: 1717 Woodstead Ct #205, The Woodlands, TX 77380

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

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

14. Tracy Shriever Secretary
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for SHRIEVE CHEMICAL COMPANY (filing number: 44660800), a Domestic Business Corporation, was filed in this office on September 07, 1978.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name
officially and caused to be impressed hereon the Seal of
State at my office in Austin, Texas on July 10, 2003.

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A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State

THIS FORM IS TO BE COMPLETED BY CORPORATIONS WHO HAVE BEEN TRANSACTING BUSINESS IN FLORIDA PRIOR TO QUALIFICATION TO DETERMINE CHARTER TAX THAT MUST BE PAID.

Authorized number of shares (itemized by class and par value) the corporation had when it first transacted business in Florida. If shares have no par value, enter "NPV" and the number of shares.

"VALUE" may be defined in any terms consistent with generally accepted accounting principles.

- A. Estimated value of all property owned by Corporation for the year it first transacted business in Florida, wherever located. \$ 250,000
- B. Estimated Gross amount of business transacted by the Corporation for the year it first transacted business in Florida. \$ 5,000,000
- C. Estimated Value of all property in Florida owned by the Corporation for the year it first transacted business in Florida. \$ 0
- D. Estimated Gross amount of business transacted in Florida by the Corporation during the year it first transacted business in Florida. \$ 250,000
- E. TOTAL of "A" and "B" \$ 5,250,000
- F. TOTAL of "C" and "D" \$ 250,000
- G. DIVIDE "F" by "E" \$.0476
- H. Corporations with par value stock:
Multiply "G" and Authorized Shares and their par value. \$ 4,760
- I. Corporations with no par value stock:
Multiply "G" by Total Authorized Shares. \$ ---

THIS PORTION IS FOR OFFICE USE ONLY AND IS TO BE COMPLETED BY DOCUMENT EXAMINER UPON QUALIFICATION	
Document #	
Corporate Name	
Penalty Paid for year (s)	
Charter tax paid	
AR Fee paid for year (s)	