

F0400000281e1

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

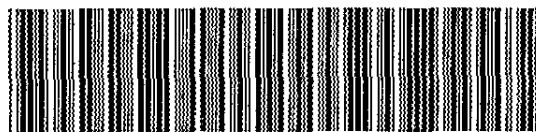
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04 MAY 17 AM 10:31

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: KYZEN CORPORATION  
(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:

JOHN SANDERS  
(Name of Person)  
KYZEN CORPORATION  
(Firm/Company)  
430 HARDING INDUSTRIAL DR  
(Address)  
NASHVILLE, TN 37211  
(City/State and Zip code)

For further information concerning this matter, please call:

JOHN SANDERS at ( 615 ) 831-0888  
(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

**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. KYZEN CORPORATION  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TENNESSEE 3. 87-0475115  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 1990 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. FEB 16, 2004  
(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. 2565 BENT PINE STREET, MELBOURNE, FL 32935  
(Principal office address)

430 HARDING INDUSTRIAL DR., NASHVILLE, TN 37211  
(Current mailing address)

8. SALES  
(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, Florida 32301  
(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.*



(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:

FILED  
04 MAY 17 AM 10:38  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: MICHAEL L. BIXENMAN

Address: 430 HANDING INDUSTRIAL DR  
NASHVILLE, TN 37211

Vice Chairman: JOHN A. DAVIS, III

Address: MUSEUM CENTER, RIVER LEVEL, 500 PRESIDENT CLINTON AVENUE  
LITTLE ROCK, AR 72201

Director: JANET K. BARELL

Address: 804 BIRCHAM CT  
NASHVILLE, TN 37221

Director: JAMES R. GORDON

Address: 2704 12th AVE SOUTH  
NASHVILLE, TN

**B. OFFICERS**

President: KYLE J. DOYEL

Address: 430 HANDING INDUSTRIAL DR  
NASHVILLE, TN 37211

Vice President: THOMAS M. FORSYTHE

Address: 430 HANDING INDUSTRIAL DR  
NASHVILLE, TN 37211

Secretary: JOHN SANDERS

Address: 430 HANDING INDUSTRIAL DR NASHVILLE, TN 37211

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. John. Smolin  
(Signature of Director or Officer listed in number 12 of the application)

14. JOHN SANDERS, SECRETARY  
(Typed or printed name and capacity of person signing application)

Secretary of State  
Division of Business Services  
312 Eighth Avenue North  
6th Floor, William R. Snodgrass Tower  
Nashville, Tennessee 37243

ISSUANCE DATE: 05/11/2004  
REQUEST NUMBER: 041321001  
TELEPHONE CONTACT: (615) 741-6488  
CHARTER/QUALIFICATION DATE: 03/09/1999  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0367213  
JURISDICTION: TENNESSEE

TO:  
KYZEN CORPORATION  
430 HARDING  
INDUSTRIAL DRIVE  
NASHVILLE, TN 37211

REQUESTED BY:  
KYZEN CORPORATION  
430 HARDING  
INDUSTRIAL DRIVE  
NASHVILLE, TN 37211

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT  
-----  
"KYZEN CORPORATION"

-----  
IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED  
WITH THIS OFFICE; AND  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

-----  
FOR: REQUEST FOR CERTIFICATE

ON DATE: 05/11/04

FROM:  
KYZEN CORPORATION  
430 HARDING  
INDUSTRIAL DR.  
NASHVILLE, TN 37211-0000

RECEIVED: FEES \$20.00 \$0.00  
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003504000  
ACCOUNT NUMBER: 00116621



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE