

F04000004141

Division of Corporations

305-205-3811

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000149228 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : A I A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (877) 527-3463
Fax Number : (305) 675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 JUL 20 A 9 43

FILED

RECEIVED

04 JUL 20 AM 11:59

DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION
HYDROSOL, INC.

| | | |
|---|--------------|-----|
| Name | Availability | |
| Document | Number | DCC |
| Order | Number | DCC |
| Order | Number | DCC |
| Order | Number | DCC |
| Electronic Filing Menu | | |
| W. P. https://efile.sunbiz.org/scripts/efilcovr.exe | | |

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 045 |
| Estimated Charge | \$70.00 |

Corporate Filing

Public Access Help

7/20/2004

H040001492283

**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. HYDROSOL, INC.

(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. ILLINOIS

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

3. 36-2061470

(FEI number, if applicable)

4. 03/02/1946

(Date of incorporation)

5. PERPETUAL

(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. 784 US HIGHWAY 1 STE 4 NORTH PALM BEACH, FL 33408

(Principal office address)

784 US HIGHWAY 1 STE 4 NORTH PALM BEACH, FL 33408

(Current mailing address)

8. Aerosol Contract Packager.

(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: **Gary L. Ouellette**

Office Address: **784 US HIGHWAY 1 STE 4**

NORTH PALM BEACH

(City)

Florida **33408**

(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:

H040001492283

H040001492283

A. DIRECTORSDirector: Richard J. BannonAddress: 8407 S 77th AveBridgeview, IL 60455Director: John T. YoungAddress: 8407 S 77th AveBridgeview, IL 60455Director: Edward S. PiszynskiAddress: 8407 S 77th AveBridgeview, IL 60455Director: James GadAddress: 8407 S 77th AveBridgeview, IL 60455**B. OFFICERS**President: Alan J. HowarthAddress: 8407 S 77th AveBridgeview, IL 60455Vice President: F. Thomas McGonigleAddress: 8407 S 77th AveBridgeview, IL 60455C.E.O: Alan J. HowarthAddress: 8407 S 77th Ave Bridgeview, IL 60455C.F.O: F. Thomas McGonigleAddress: 8407 S 77th Ave Bridgeview, IL 60455**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Alan J. Howarth

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

FILED
2004 JUL 20 A 9:43
TALLAHASSEE, FL
SECRETARY OF STATE

H040001492283

Jul 20 04 09:24a

R1A

3056752811

p. 4

PAGE 3

ADDITIONAL LIST OF OFFICERS AND/OR DIRECTORS

H0400014922E

A. DIRECTORS

Director: Robin Kelly

Address: 8407 S 77th Ave

Bridgeview, IL 60455

Director: Gary S. Purnell

Address: 8407 S 77th Ave

Bridgeview, IL 60455

Director: Timothy R. Smith

Address: 8407 S 77th Ave

Bridgeview, IL 60455

Alan J. Howarth

Alan J. Howarth

SECRET
TALLAHASSEE

2004 JUL 20 A 9:43

FILED

H040001492283

JUL 20 04 09:24a

R1R

3056752811

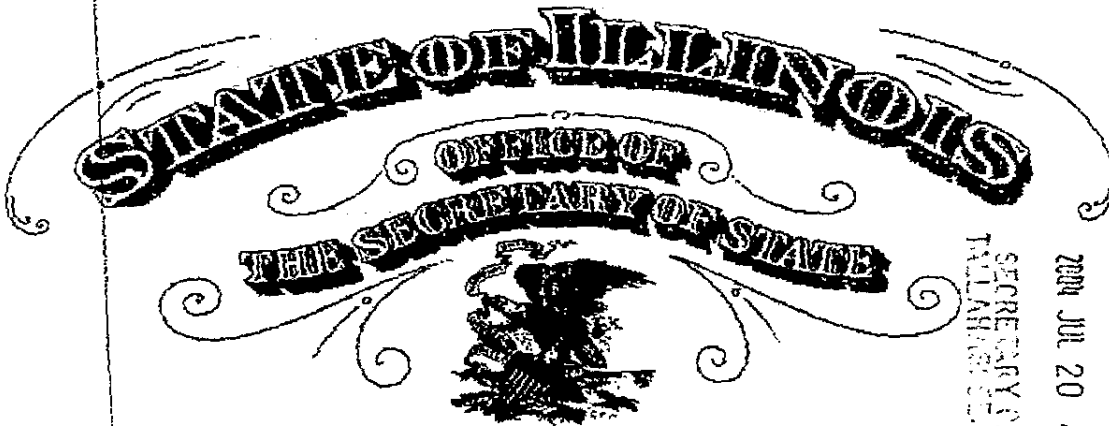
p.5

JUL 19. 2004 3:18PM

NO. 19604 04000149228

File Number

2863-742-0



SECRETARY OF STATE
TALLAMON BUILDING
SPRINGFIELD, ILL.

2004 JUL 20 A 9

FILED

To all to whom these Presents Shall Come, Greeting:

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

HYDROSOL, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 2, 1946, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND 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 16TH *day of* JULY *A.D.* 2004

Jesse White

SECRETARY OF STATE

#040001492283