

F05000000665

(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:

Office Use Only



100045412891

01/27/05--01065--014 **70.00

FILED
2005 JAN 27 PM 1:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRADY FEB - 4 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PVS-Nolwood Chemicals, 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:

Jonathan S. Taub, Esq.

(Name of Person)

PVS-Nolwood Chemicals, Inc.

(Firm/Company)

10900 Harper Avenue

(Address)

Detroit, MI 48213

(City/State and Zip code)

FILED
2005 JAN 27 PM 1:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jonathan S. Taub

(Name of Person)

at (313)

) 924-2629

(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. PVS-Nolwood Chemicals, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Michigan 3. 38-2581221
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/29/84 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 2005 (est.)
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 10900 Harper Avenue, Detroit, MI 48213
(Principal office address)
- Same
(Current mailing address)
8. Applicant owns chemical tanks that it will place on customers' property
(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 NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

C T Corporation System

By: Claudia L. Saari
(Registered agent's signature) **Claudia L. Saari**
Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to filing 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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Allan A. Schlumberger

Address: 10900 Harper Avenue

Detroit, MI 48213

Director: _____

Address: _____

FILED
2005 JAN 27 PM 1:56
DIANE M. COOPER
TALLAHASSEE, FLORIDA

B. OFFICERS

President: SEE ATTACHMENT A

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Jonathan S. Taub
(Signature of Director or Officer listed in number 12 of the application)

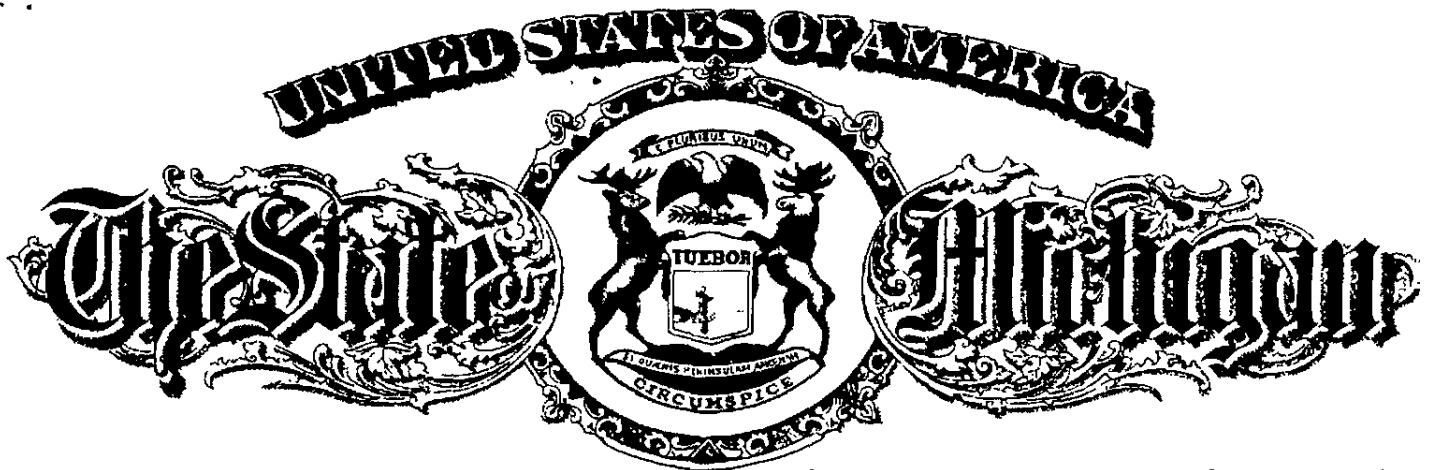
14. Jonathan S. Taub, Secretary
(Typed or printed name and capacity of person signing application)

**ATTACHMENT A TO
APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(PVS-NOLWOOD CHEMICALS, INC.)**

12.B. Names and business addresses of officers:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Richard A. Peacock	10900 Harper Avenue Detroit, Michigan 48213
Vice President & Director	Allan A. Schlumberger	10900 Harper Avenue Detroit, Michigan 48213
Vice President	David A. Nicholson	12260 S. Carondelet Avenue Chicago, Illinois 60633
President—Minibulk Division	John Purvis	12260 S. Carondelet Avenue Chicago, Illinois 60633
Secretary	Jonathan S. Taub	10900 Harper Avenue Detroit, Michigan 48213
Treasurer	James DeVleeschouwer	10900 Harper Avenue Detroit, Michigan 48213

FILED
2005 JAN 27 PM 1:56
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Lansing, Michigan

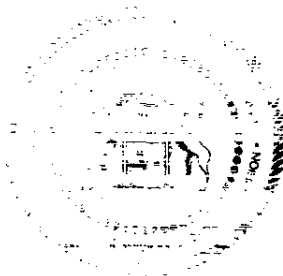
This is to Certify That

PVS - NOLWOOD CHEMICALS, INC.

was validly incorporated on March 29, 1984, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 19th day of January, 2005.

Andrew S. Mitchell, Director

Bureau of Commercial Services

FILED
2005 JAN 27 PM 1:56
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA