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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Weatherchem Corporation

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$3,537.50

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

3,456.00

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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 Weatherchem 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 Ohio 3 34-1094673
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4 12/18/71 5 perpetual
(Date of incorporation) (Duration: Year corp will cease to exist or "perpetual")

6 December 1, 2002
(Date first transacted business in Florida, if prior to registration)
(BEE SECTIONS 607 1501 & 607 1502, F S , to determine penalty liability)

7 2222 Highland Road, Twinsburg, OH 44087-9150
(Principal office address)
2222 Highland Road, Twinsburg, OH 44087-9150
(Current mailing address)

8 Solicitation of sales through a salesperson who works in Florida. All sales go through the corporate office in Ohio and goods are shipped by common carrier from the Ohio warehouse
(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 NDI acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
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.

By: Laura R. Dunlap (Registered agent's signature)
Laura R. Dunlap as its agent

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:

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A. DIRECTORS

Chairman: See Attached Addendum _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached Addendum _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

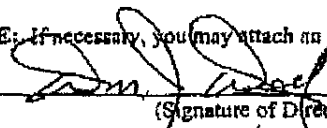
Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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. WILLIAM S. WOLF, CONTROLLER _____
(Typed or printed name and capacity of person signing application)

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ADDENDUM TO
APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
BY
WEATHERCHEM CORPORATION

DIRECTORS:

Albert J. Weatherhead
2222 Highland Road, Twinsburg, Ohio 44087

Terri Laci, Esq.
Andrews & Kurth L.L.P., 600 Travis, #4200, Houston, TX 77002

Mohan Reddy
3989 Orangewood Drive, Orange Village, OH 44122

Celia Weatherhead
90 Falls Creek Trail, Moreland Hills, OH 44022

OFFICERS:

Jennifer L. Altstadt, President
2222 Highland Road, Twinsburg, Ohio 44087

Michael Bechtold, Vice President
2222 Highland Road, Twinsburg, Ohio 44087

William J. Wolf, Controller
2222 Highland Road, Twinsburg, Ohio 44087

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**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show WEATHERCHEM CORPORATION, an Ohio Corporation, Charter No 418349, having its principal location in Cleveland, County of Cuyahoga, was incorporated on December 10, 1971, and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 18th day of November, A D 2005.

J. Kenneth Blackwell
Ohio Secretary of State