

F06000000456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

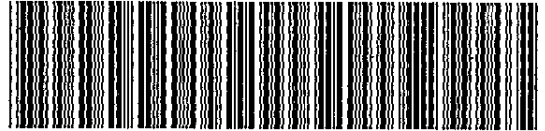
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
06 JAN 24 PM 4:15
TALLAHASSEE, FLORIDA
CLERK OF STATE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Chemcentral International Services 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:

Bethany J. Ferris

(Name of Person)

CHEMCENTRAL Corporation

(Firm/Company)

7050 W. 71st Street

(Address)

Bedford Park, Illinois 60638

(City/State and Zip code)

For further information concerning this matter, please call:

Bethany J. Ferris

(Name of Person)

at

(708)

325-2433

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2006

BETHANY J. FERRIS
CHEMCENTRAL CORORATION
7050 W 71ST STREET
BEDFORD PARK, IL 60638

SUBJECT: CHEMCENTRAL INTERNATIONAL SERVICES CORPORATION
Ref. Number: W06000000540

We have received your document for CHEMCENTRAL INTERNATIONAL SERVICES CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return your document, along with 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) 245-6933.

Dale White
Document Specialist

Letter Number: 306A00000982

**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.

FILED
06 JAN 24 PM 4:15
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

1. Chemcentral International Services 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. Illinois

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

3. 20-4001500

(FEI number, if applicable)

4. 12/27/2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/06

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7050 W. 71st Street Bedford Park, Illinois 60638

(Principal office address)

7050 W. 71st Street Bedford Park, Illinois 60638

(Current mailing address)

8. Distribution of chemicals and solvents

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

By: [Signature]

(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

SEE ATTACHED

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

SEE ATTACHED

President: _____

Address: _____

Vice President: _____

Address: _____

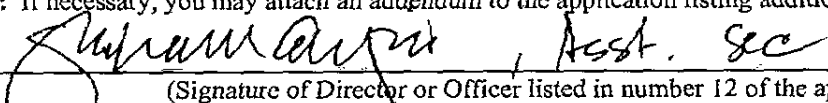
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. , Asst. Sec.
(Signature of Director or Officer listed in number 12 of the application)

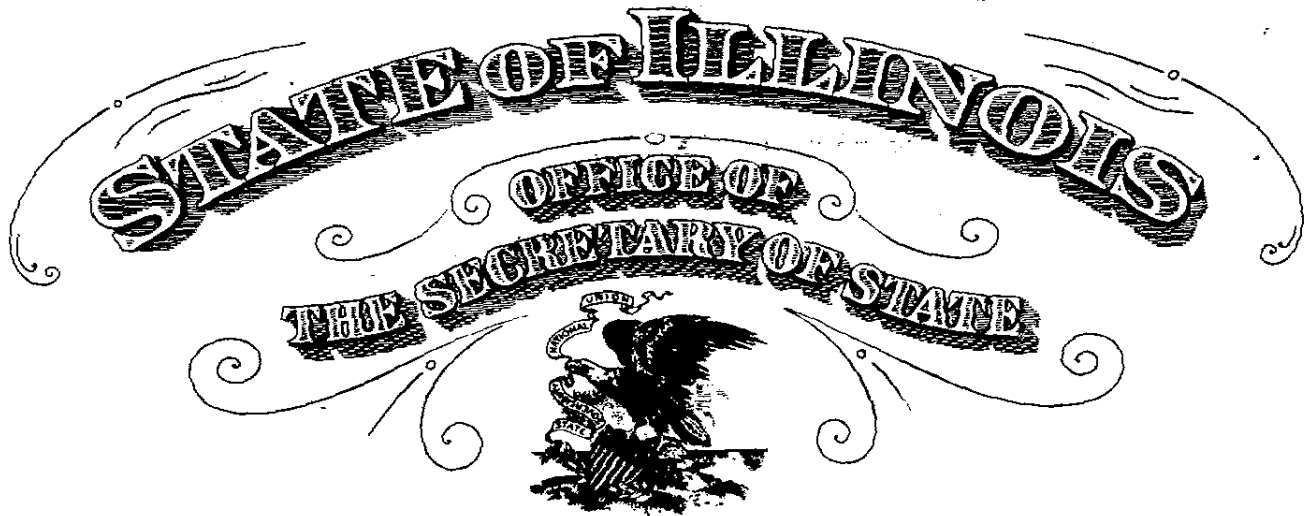
14. GRAHAM CARPIO - Assistant Secretary
(Typed or printed name and capacity of person signing application)

Chemcentral International Services Corporation
FEIN 20-4001500

Officers		Business Address
President	Humberto Gutierrez	7050 West 71st Street Bedford Park, Illinois 60499-0703
Secretary	Samuel W. Ach	7050 West 71st Street Bedford Park, Illinois 60499-0703
Treasurer	William R. Wingereid	7050 West 71st Street Bedford Park, Illinois 60499-0703
Asst. Treasurer	Kenneth J. Krausz	7050 West 71st Street Bedford Park, Illinois 60499-0703
Asst. Secretary	J. Graham Carpio	7050 West 71st Street Bedford Park, Illinois 60499-0703
Director		Business Address
	Samuel W. Ach	7050 West 71st Street Bedford Park, Illinois 60499-0703
	Mark K. Hacas	11235 F.M. 529 Houston, TX 77041

File Number

6457-949-5



To all to whom these Presents Shall Come, Greeting:

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

CHEMCENTRAL INTERNATIONAL SERVICES CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 27, 2005, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE 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 13TH
day of JANUARY A.D. 2006

Jesse White

SECRETARY OF STATE

Chemcentral International Services Corporation
FEIN 20-4001500

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