

F1888002422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

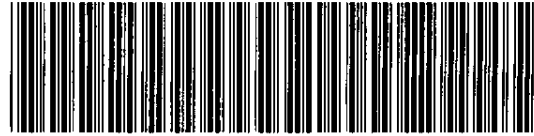
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2010 MAY 24 P 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

21-56-5

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT:

CENTERCHEM, 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," or "Certificate of Good Standing" 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:

PAT DEAGLE

Name of Person

CENTERCHEM, INC.

Firm/Company

20 GLOVER AVENUE

Address

NORWALK CT 06850

City/State and Zip code

DEAGLE@CENTERCHEM.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PAT DEAGLE

Name of Person

at (203) 822-9800

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

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2010 MAY 24 P 12:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BLUMBERGEXCELSIOR

Fax: 888-692-9256

May 12 2010 15:27

P.02

05/12/2010 15:09 516-883-9537

STARR AND CO

PAGE 02/02

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1301, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.

1. CENTERCHEM, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")
2. NEW YORK
(State or country under the law of which it is incorporated)
3. 13-1850822
(FEI number, if applicable)
4. MARCH 1, 1998
(Date of incorporation)
5. PERPETUAL
(Duration: Your corp. will come to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1301 & 607.1302, F.S., to determine penalty liability)
7. 20 GLOVER AVENUE NORWALK CT 06850
(Principal office address)
- 20 GLOVER AVENUE NORWALK CT 06850
(Current mailing address)
8. FOR PROFIT - CHEMICAL IMPORTER
(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: BLUMBERG EXCELSIOR CORPORATE SERVICES INC.
Office Address: 515 EAST PARK AVE.
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.

Michael Art L...
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAY 24 P 12:05

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jon P. PackerAddress: 59 EMERALD LANE STAMFORD CT 06905

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jon P. PackerAddress: 59 EMERALD LANE STAMFORD CT 06905

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. Jon P. Packer, PRESIDENT

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

14. Jon P. Packer President

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

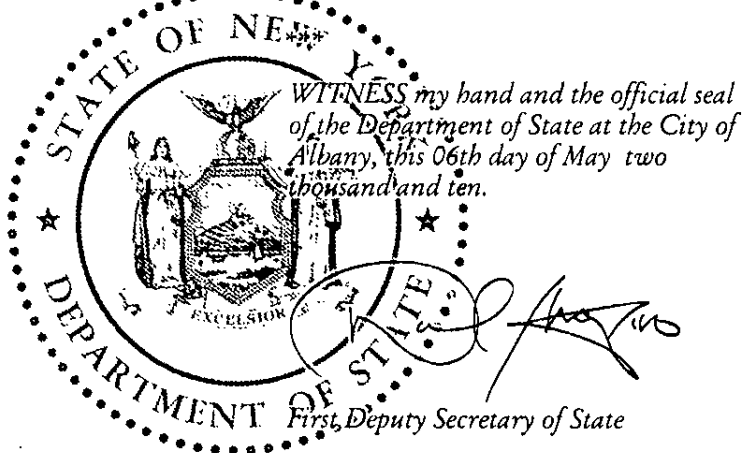
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2010 MAY 24 P 12:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CENTERCHEM, INC. was filed on 03/29/1948, under the name of TRANS-CONTINENTAL CHEMICAL & METAL CORP., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment TRANS-CONTINENTAL CHEMICAL & METAL CORP., changing its name to EUROPEAN CHEMICAL CO., INC., was filed 05/13/1948.

A Certificate of Amendment EUROPEAN CHEMICAL CO., INC., changing its name to CENTERCHEM, INC., was filed 07/11/2003.



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2009 MAY 24 P 12 06
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TALLAHASSEE, FLORIDA