F95000/87

15 Missing. Will be filmed

When Received.

3/28/95

CORPORATE DETAIL RECORD SCREEN

3:00 PM

NUM: F95000001187 ST:AL ACTIVE/FOREIGN N/P FLD: 03/13/1995

NAME : GOODWILL INDUSTRIES OF THE GULF, INC.

PRINCIPAL: 2448 GORDON SMITH DR.

ADDRESS MOBILE, AL 36617

RA NAME : MILLAR, MARGE

RA ADDR : 15 E. BRENT

PENSACOLA, FL 32503 US

ANN REP : \* NONE FILED \*

1. MENU, 3. OFFICERS

ENTER SELECTION AND CR:

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### GOODWILL INDUSTRIÈS OF THE GULF COAST, INC.

2448 Gordon Smith Dr. • Mobile, Al. 36617 • (205) 471-1581 • FAX (205) 476-4303

March 15, 1995

Hello from Goodwill Industries !

This letter is to let you know of a recent change here in South Alabama. Our Area Code has changed from 205 to 334.

Goodwill Industries of the Gulf Coast, Inc. 2448 Gordon Smith Drive Mobile, AL 36617 (334) 471-1581

Please make all necessary changes to our account. All other information remains the same, only our Area Code has changed.

Thank you for your continued support and service to our organization.

Sincerely,

Accounting Department

Goodwill Industries of the Gulf Coast, Inc.



St. Paul, Minnesola 55102 612/293-2836 Fax: 612/293-2573

Writer's Direct Dial Number:

(612) 293-2587

May 31, 1995

Florida Department of State Qualification/Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 VIA COURIER

5,00000 1,5005755 -06/01/95--01097--006 -\*\*\*\*78,75 \*\*\*\*\*78,75

W95-11590

Re: INDUSTRIAL MAINTENANCE CORPORATION (d/b/a N. C. INDUSTRIAL MAINTENANCE CORPORATION)

#### Gentlemen:

On behalf of Industrial Maintenance Corporation, enclosed find the following documents, in duplicate, to register it as a foreign corporation to transact business in Florida. Prior to this submission, at no time has Industrial Maintenance Corporation transacted business within the meaning of Section 607.1503(i) of Florida Statutes.

- Application by foreign corporation for authorization to transact business in Florida:
- Certified copy of Resolutions adopting the fictitious name for use in the State of Florida;
- Certificate of Existence from the State of North Carolina, Department of the Secretary of State dated May 3, 1995;

Also enclosed find a check totaling \$78.75 representing the \$35 filing fee, \$35 registered agent designation fee, and \$8.75 certificate of status fee.

Please direct the certificate of status and/or any correspondence to the undersigned. A postage-paid return envelope is enclosed for your convenience.

Sincerely,

Peter G. Westphal

Peter G. Westphal Legal Assistant

PGW(pp)
A:PGW/IA/PW0526-7.1br
Enclosures

tk 6/22

SECRETARY OF STATE DIVISION OF CORPOSATIONS

cc: Meeghan O'Donnell - CT Corporation System



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 7, 1995

PETER G. WESTPHAL ECOLAB CENTER C T CORPORATION SYSTEM - MEEGHAN O'DONNE ST PAUL, MN 55102

SUBJECT: INDUSTRIAL MAINTENANCE CORPORATION

Ref. Number: W95000011590

We have received your document for INDUSTRIAL MAINTENANCE CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that INDUSTRIAL MAINTENANCE CORPORATION has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates July 2, 1991, as the initial date of transacting business in the State of Florida. Please contact this office concerning the date first transacted business in Florida.

Section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3361.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays Document Specialist

Letter Number: 495A00028059

# INDUSTRIAL MAINTENANCE CORPORATION (d/b/a N. C. Industrial Maintenance Corporation) <u>CERTIFIED COPY OF RESOLUTIONS</u>

## CORPORATION ADOPTING A FICTITIOUS NAME FOR USE IN THE STATE OF FLORIDA

I, Andrew I. Coulter, Vice President and Assistant Secretary of Industrial Maintenance Corporation, a North Carolina Corporation (the "Company"), do hereby certify that the following is a true, complete and correct copy of certain resolutions of the Board of Directors of the Company, duly adopted by Unanimous Written Consent of said Board as of April 27, 1995; that I am the keeper of the corporate seal and of the Minutes and records of this corporation; and that the said resolutions have not been rescinded or modified:

RESOLVED, That Industrial Maintenance Corporation, organized and existing in the State of North Carolina, hereby adopts the name N. C. Industrial Maintenance Corporation for use in the State of Florida for all purposes; and further resolved that the officers of the corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the corporation to do business within the State of Florida under the name of N. C. Industrial Maintenance Corporation; and further

RESOLVED. That all activities and business of the corporation within the State of Florida shall be carried out under the name N. C. Industrial Maintenance Corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the said corporation, on this the 27% day of April, 1995.

Andrew I. Coulter

Vice President and Assistant Secretary

SS.

County of Ramsey

Andrew I. Coulter, being first duly sworn, deposes and says:

- He is the Vice President and Assistant Secretary of Industrial Maintenances: 1. Corporation, a corporation organized and existing under the laws of the State of North Carolina with its principal office located at 3520 Tryelan Drive, Charlotte, Mecklenburg County, North Carolina, and in whose behalf he makes this affidavit.
- The previous activities conducted by Industrial Maintenance Corporation in 2. Plorida that warranted compliance with Florida's revenue statutes prior to the submission by the corporation of an Application For Authorization to Transact Business in Florida did not constitute transacting business or conducting affairs pursuant to Section 607.1501 or 617.1501, Florida Statues.

In witness whereof, the above-mentioned corporation has caused this instrument to be executed in its behalf by its Vice President and Assistant Secretary on June 15, 1995.

Industrial Maintenance Corporation

Andrew I. Coulter

Vice President and Assistant Secretary

Personally appeared before me the above named, Andrew I. Coulter, known to me to be the same person who executed the foregoing instrument and to be the Vice President and Assistant Secretary and acknowledged to me that he executed the same as his free act and deed and of the above-mentioned corporation.

Subscribed and sworn to before me on June 15, 1995.

Notary Public in and for the County of Ramsey, Minnesota.

My commission expires //31/2000



## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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,	INDUSTRIAL MAINTENANCE CORPORATION			
	(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPO words or abbreviations of like import in language as will clearly indicate that it is a corpo of a natural person or partnership if not so contained in the name at present.)			
2.	North Carolina 3. 56-089801	5		
	North Carolina State or country under the law of which it is incorporated)  (FEI number,	if appli	cable)	
4.	December 22, 1966 5, Perpetual			
	(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpe	tual*)		
6.	Upon qualification			
	(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.1	56, F.S	.))	
7.	3520 Tryclan Drive	-		
	Charlotte, NC 28217	يي	EV.	
	(Current mailing address)	- ()! }==	366 366	
8.	Coneral business purposes	JUN 2	기원 기원 기	
	(Purpose(s) of corporation authorized in home state or country to be carried out in the sta- Florida)	ite of	2125 2125 3150 1150	
٤.	Name and street address of Florida registered agent:	1: 52		
	Name: <u>C T CORPORATION SYSTEM</u>	10	Ŝ	
	Office Address: _c/o C T Corporation System, 1200 South Pine Island	Road.		
	<u>Plantation</u> , Florida, <u>33324</u> (Zip Code)			

#### 10. Registered agent 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.

CT CORPORATION SYSTEM

June Aut Secy

(Registered agent's signature) (Officer)

Susan J Wanner Asst Secy

(Type Name and Title of Officer)

- 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 addresses of officers and/or directors:

:Chadran: Tonny G. Tucker

#### A. DIRECTORS

Address:	370 N. Wabasha Street
	St. Paul, MN 55102
. namojady zaciyk	Andrew I. Coulter
Address:	370 N. Wabasha Street
	St. Paul, MN 55102
Director:	Kenneth A. Iverson
Address:	370 N. Wabasha Street
	St. Paul, MN 55102
Director:	N/A
B. OFFICERS	
President:	Tommy G. Tucker
Address:	370 N. Wabasha Street
	St. Paul, MN 55102
Vice President:	Andrew I. Coulter
and Asst. Secretary  Address:	370 N. Wabasha Street
	St. Paul, MN 55102
Vice President and Secretary:	Kenneth A. Iverson
Address:	370 N. Wabasha Street
	St. Paul, MN 55102

Tressurer:	Kent A. Wilto
Address:	370 N. Wabanha Stroot
•	St. Paul, MN 55102
and/or directors.	oy attach an addendum, to the application listing additional officers  Chairman, or any officer listed in number 12 of the application)
	co President and Assistant Secretary capacity of person signing application)



## Department of The Secretary of State

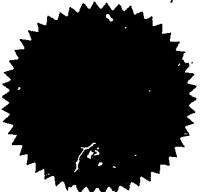
#### CERTIFICATE OF EXISTENCE

I, RUFUS L. EDMISTEN, Secretary of State of the State of North Carolina, do hereby certify that

#### INDUSTRIAL MAINTENANCE CORPORATION

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 22nd day of December, 1966, with its period of duration being perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 3rd day of May, 1995.

Ropes 1. Elmiter

Secretary of State

SECRETARY OF STATE BUSINESS OF STATE

# ct corporation system

454 Norwest Midland Dask Building Minocapolis MN 55401 Fel. 612, 333, 4315 Fase 612, 133, 2524 June 12, 1997

Secretary of State Corporate Records Bureau Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Huntington Laboratories, Inc. Order #: 890316

Counsel: David Duvick Ecolab Inc.

370 North Wabasha Street

St. Paul, MN 55102

400002216084--6 -06/18/97--01087--001 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed please see a withdrawal for the above-named company. Please have the document filed as soon as possible.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-626-1773.

Very truly yours,

James A. Skjerven Customer Specialist

/jas

Enclosure(s)

97 JUN 18 PH 3: 49
SECRETARY OF STATE

Delight

WANdrawa

A CCH LEGAL INFORMATION SERVICES COMPANY

## APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Industrial Maintenance Corporation D/B/A N. C	. Industrial Maintenance Corporation
(Name of Corporation)	
North Carolina	
(Incorporated Under Laws Of)	
This corporation is no longer transacting business or conducti Florida and hereby voluntarily surrenders its authority to transain Florida.	ng affairs within the State of act business or conduct affairs
This corporation revokes the authority of its registered agent in behalf and appoints the Department of State as its agent for secause of action arising during the time it was authorized to transfairs in Florida.	rvice of process based on a
The following is a current mailing address to which the Departr any process against this corporation that may be served on the	nent of State may mail a copy of a Department.
Ecolab Inc., Ecolab Center	TSE T
(Mailing Address)	題量習
St. Paul, MN 55102	<b>阿 西 </b>
(City - State - Zip)	C. FLORIE C. FLO
The corporation agrees to notify the Department of State in the ing address.	future of any chungerin its mail-
/w/M//	
Signature	March 26 1997 Date
•	Dato
Kenneth A. Iverson	_
Typed or printed name	
Vice President and Secretary	
Title	•