

# F95006001359

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

SUBJECT: Technical Chemical Company  
(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:

Michael L. Schwartz  
(Name of Person)  
Technical Chemical Company  
(Firm/Company)  
10737 Spangler Rd.  
(Address)  
Dallas, Texas 75220  
(City, State and Zip Code)

NOTE.....  
PLEASE SEND CERTIFIED  
COPY!

Should you need to call someone concerning this matter, please call:

Michael L. Schwartz at ( 214 ) 556 - 1421  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. Technical Chemical Company  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Texas 3. 75-1002472  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-23-58 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Jan 1, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. P. O. Box 540095  
Dallas, Texas 75354  
(Current mailing address)
8. Sales of Automotive Products  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: Judith J. Gilmore  
Office Address: 307 27th Street  
Orlando, Fl., Florida, 32805  
(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.*

  
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Howard Dudley  
Address: 10737 Spangler Rd.  
Dallas, Tx. 75220  
Director ~~XXXXX~~ Michael L. Schwartz  
Address: 10737 Spangler Rd.  
Dallas, Tx. 75220  
Director: Scott Dudley  
Address: 10737 Spangler Rd.  
Dallas, Tx. 75220  
Director: Sherry Dudley  
Address: 10737 Spangler Rd.  
Dallas, Tx. 75220

B. OFFICERS

President: Howard Dudley  
Address: 10737 Spangler Rd.  
Dallas, Tx. 75220  
Vice President: Scott Dudley  
Address: 10737 Spangler Rd. 75220  
Dallas, Tx. 75220  
Secretary: Scott Bradley  
Address: 5215 N. O'Conner  
Irving, Tx. 75039  
Treasurer: Michael L. Schwartz  
Address: 10737 Spangler Rd.  
Dallas, Tx. 75220

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

13. Michael L. Schwartz  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael L. Schwartz Treasurer  
(Typed or printed name and capacity of person signing application)

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OFFICE OF REGISTRATIONS  
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# The State of Texas

## SECRETARY OF STATE

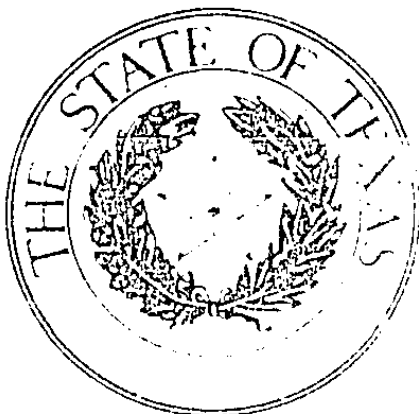
IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of

**TECHNICAL CHEMICAL COMPANY**

were filed in this office and a certificate of incorporation was issued on  
**DECEMBER 23, 1958;**

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and  
that the corporation is still in existence.

RECEIVED  
SECRETARY OF STATE  
23 8 1958



*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on December 28, 1994.*

*Donna Kirk* PH  
Secretary of State