

THE COMPANY FOR FIDELITY
Three Christina Center • 101 N. Market Street • Wilmington, Delaware 19801 • Telephone: (302) 571-0440 • Fax: (302) 571-1346

February 28, 1995

Corporate Records Bureau
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Chemical Solutions, Inc.
9404182395210

300001428789
-03/14/95--01061--015
****\$70.00 ****\$70.00

Dear Sir or Madam:

Enclosed please find:

- Application for Authority
- Certificate of Good Standing
- payment of \$70.00

W95-564a

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440 with questions regarding the enclosed application.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 1/M 10:49

42
4/17

Sincerely,

Susan P. Rosenthal
Corporate Service Representative

enc.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 14, 1995

**SUSAN P. ROSENTHAL/ THE COMPANY CORPORATION
THREE CHRISTINA CENTRE
201 N. WALNUT STREET
WILMINGTON, DE 19801**

**SUBJECT: CHEMICAL SOLUTIONS, INC.
Ref. Number: W95000005649**

We have received your document for CHEMICAL SOLUTIONS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 395A00011354



THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

April 12, 1995

Secretary of State
Corporation Department
PO box 6327
Tallahassee, FL 32314
Attn: Lee Rivers, Document Examiner

Re: Chemical Solutions, Inc.

Dear Lee:

Enclosed please find resubmitted documents along with
copies of your correspondence.

We appreciate a speedy filing of these important documents
at this time.

Please do not hesitate to contact the undersigned or at
800-542-2677 if you have any further questions regarding
this filing.

Thank you for your prompt attention to this important
filing.

Sincerely,

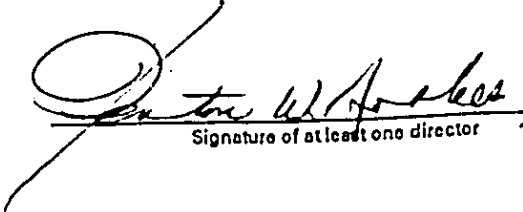
Susan P. Rosenthal
Corporate Service Representative

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Kenton W. Noakes, do hereby certify
that this Resolution of the Board of Directors of Chemical Solutions, Inc.
a corporation duly organized and existing under the laws of the State of Delaware,
was duly adopted on April 3, 19 95.

Resolved, that Chemical Solutions, Inc., organized
and existing in the State of Florida, hereby adopts the
name Chemical Solutions of Delaware, Inc. for use in Florida.

Dated: 4-3-95


Signature of at least one director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 17 PM 4:19

**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. Chemical Solutions, Inc.
(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. Delaware 3. 59-3244366
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4-18-94 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1-29-95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 5555 Central Avenue
St. Petersburg, FL. 34695
(Current mailing address)

8. Wholesale Distributor of Chemical Products
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

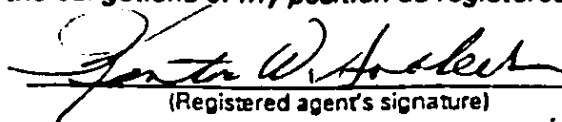
9. Name and street address of Florida registered agent:

Name: Kenton W. Noakes

Office Address: 5555 Central Avenue
St. Petersburg, Florida, 33710
(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: Kenton W. Noakes

Address: 503 Haverhill Lane

Safety Harbor, FL. 34695

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kenton W. Noakes

Address: 503 Haverhill Lane

Safety Harbor, FL. 34695

Vice President: _____

Address: _____

Secretary: Grant L. Noakes

Address: 1969 Crystal Grove Drive - #94

Lakeland, FL. 33801

Treasurer: _____

Address: _____

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

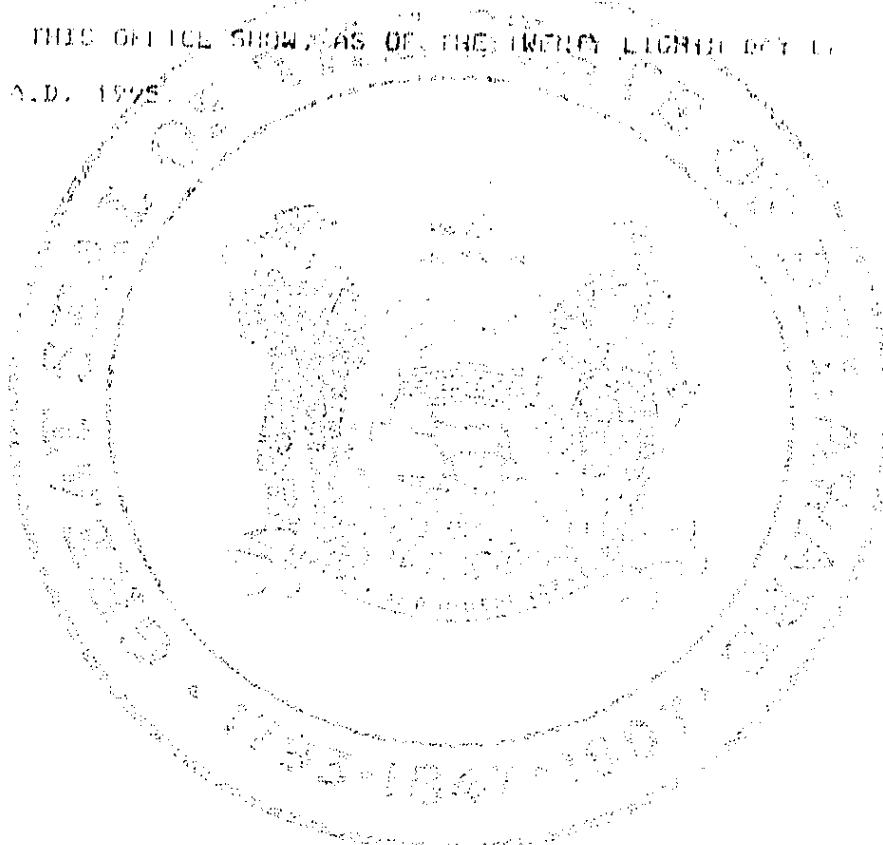
Kenton W. Noakes, President

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 17 AM 10:49

Office of the Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 17 AM 10:49



Edw. J. Hunt

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: