

F9500000 2251
J. STEPHEN CRAWFORD, CHARTERED

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April 26, 1995

**Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY - 8 PM 2:03**

W95-9382
Via Federal Express

**Re: Nu-Way Products, Inc., an Illinois corporation
Application by Foreign Corporation
for Authorization to do Business in Florida**

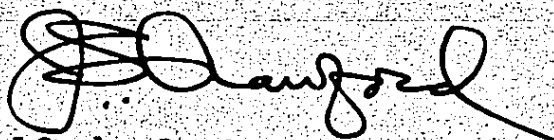
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****122.50 ****122.50**

Gentlemen:

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida, a certified executed copy of the Articles of Incorporation for the above referenced corporation, a Certificate of Good Standing from the State of Illinois and a check for the sum of \$122.50 to cover the following costs: Filing fees - \$35.00; Certified Copy - \$52.50; Registered Agent Designation - \$35.00.

If there are any questions regarding this filing please call the undersigned. We have enclosed a Federal Express label for the return in order to expedite handling.

Sincerely,



J. Stephen Crawford

**Enclosures as noted.
/pm**

**Name Conflict
P95-19245**

NU-WAY PRODUCTS, INC.

I HEREBY CERTIFY, that at a meeting of the Board of Directors of Nu-Way Products, Inc., a corporation organized under the laws of the State of Illinois, duly called (a quorum being present) and held at the office of said corporation at 5760 Shirley Street, Suite 4, Naples, Florida 33942, on the 28th day of April, 1995, the following resolution was duly adopted and is now in full force and effect:

RESOLVED, that Nu-Way Products, Inc., an Illinois corporation, shall use the name *Nu-way Products Incorporated of South Florida* for the purposes of qualifying to do business and conducting business in the State of Florida.

I FURTHER CERTIFY that there is no provision in the charter or by-laws of said corporation limiting the power of the board of directors to pass the foregoing resolutions and that the same are in conformity with the provisions of said charter and by-laws.


Clarence J. Daigle, Sole Director

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**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:

1. Name of Corporation: Nu-Way Products, Inc.
2. State where incorporated: Illinois
3. FEI number: 36-3080501
4. Date of Incorporation: July 18, 1980
5. Duration: Perpetual
6. Date first transacted business in Florida: May 1, 1995
7. Current Mailing Address: 5760 Shirely Street, Suite 4, Naples, Florida 33942
8. Purpose: To engage in the manufacturing, formulating, compounding, mixing, developing, packaging, packing, selling, marketing, shipping, and distributing pesticides, fertilizers, plant foods and plant care products, cleaners, soaps, detergents and other household, commercial, and industrial chemical products and related items; To acquire by purchase, exchange, concession, easement, contract, lease or otherwise to hold, own, use, control, manage, improve, maintain, mortgage, develop, pledge, grant, sell, convey, exchange, assign, divide, lease, sublease, or otherwise encumber and dispose, and to deal and trade in real estate improved or unimproved, lands, leaseholds, options, concessions, easements, tenements, hereditaments, and interest in real, mixed, and personal property, (including licenses and patents), of every kind and description wheresoever situated, and any and all rights therein; and To lend its uninvested fund, from time to time, to such extent, on such terms and on such security, if any, as the Directors or Director of the corporation may authorize.
9. Name and Address of Florida registered agent: Clarence J. Daigle, Jr., 5760 Shirely Street, Suite 4, Naples, Florida 33942.

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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.


Clarence J. Daigle, Jr.

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. **Director**
Clarence J. Daigle, Jr.
5760 Shirely Street, Suite 4
Naples, Florida 33942

B. **Officers:**
President:
Clarence J. Daigle, Jr.
5760 Shirely Street, Suite 4
Naples, Florida 33942

Vice President:
Marriet Daigle
5760 Shirely Street, Suite 4
Naples, Florida 33942

Secretary:
Clarence J. Daigle, Jr.
5760 Shirely Street, Suite 4
Naples, Florida 33942

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Clarence J. Daigle, Jr., President

File Number 5210-869-1



To all to whom these presents shall come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that **NU-WAY PRODUCTS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 18, 1980, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND 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 hereby set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 25TH
day of APRIL A.D., 19 95

George H. Ryan
SECRETARY OF STATE