

FR 6000002277

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

700001809517
-05/06/96--01074--009
*****70.00 *****70.00

700001809517
-05/06/96--01074--009
*****70.00 *****70.00

1296-9585

Univar Corporation

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of BA.
- Fictitious Name
- CUS/ G/S
- After 4:30
- Pick Up

96 MAY - 6 AM 11:30

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

5/6/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

May 6, 1996

CT CORPORATION SYSTEM

SUBJECT: UNIVAR CORPORATION
Ref. Number: W96000009585

RECEIVED
96 MAY - 7 11:40
UNIVAR CORPORATION
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY - 6 4:11:33

We have received your UCC document(s) and deposited your check(s) totaling \$70.00. However, this document has not been filed and is being returned for the following:

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 396A00021947

Walk-In
Pick-Up
5/7/96

* Please backdate
to May 6th
for filing date.
Thanks!

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. Univar Corporation
(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. Washington
(State or country under the law of which it is incorporated)
3. 91-0816142
(FEI number, if applicable)
4. October 24, 1995
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. P.O. Box 34325, Seattle, Washington 98124-1325

(Current mailing address)
8. Administrative services to subsidiary corporations.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -6 AM 11:33

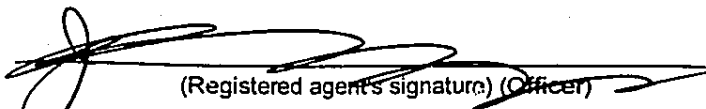
9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(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 obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

Jack C. Caskey, Jr., Asst. VP

(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

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. *Gary E. Pruitt*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gary E. Pruitt, Vice President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -6 AM 11:33

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
New Univar Corporation**

1. Paul H. Hough, President & CEO
6100 Carillon Point
Kirkland, Washington 98033
2. William A. Butler, VP Gen'l Counsl, Sec
6100 Carillon Point
Kirkland, Washington 98033
3. Jeffrey Ellwood, Vice President
Suffolk House
George Street, Croyden CR9 3QL, Great Britain 98033
4. James L. Fletcher, VP Corp Development
6100 Carillon Point
Kirkland, Washington 98033
5. Robert J. Gregg, VP Engineering
6100 Carillon Point
Kirkland, Washington 98033
6. Wayne E. Grotheer, VP Environmental
6100 Carillon Point
Kirkland, Washington 98033
7. Drew MacAfee, VP Human Resources
6100 Carillon Point
Kirkland, Washington 98033
8. David E. Olson, Assistant Treasurer
6100 Carillon Point
Kirkland, Washington 98033
9. Gary E. Pruitt, CFO, VP Finance, Trea
6100 Carillon Point
Kirkland, Washington 98033
10. John Sammons, VP Corp Communicatn
6100 Carillon Point
Kirkland, Washington 98033
11. James H. Wiborg, Chairman
6100 Carillon Point
Kirkland, Washington 98033

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -6 AM 11:33

STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this certificate that according to the records on file in this office,

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

UNIVAR CORPORATION

I FURTHER CERTIFY that the records on file in this office show that the above named profit corporation was formed under the laws of the State of Washington and was issued a certificate of incorporation in Washington on October 24, 1995.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution has been filed, and that the corporation is duly authorized to transact business in the corporate form in the State of Washington.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY - 6 AM 11:33



Date: May 3, 1996

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

RALPH MUNRO

Ralph Munro, Secretary of State

L. Tornow

F96000002277

Document Number Only

CI CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

Univar Corporation

changed to: Pakhoed Distribution Corp.

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
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Name Availability
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Updater
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Acknowledgment
W.P. Verifier

2/12/97

N. HENDRICKS FEB 12 1997

FILED
97 FEB 12 PM 1:50
TALLAHASSEE, FLORIDA

100002095001
-02/12/97-01099--021
*****95.00 *****95.00

RECEIVED
97 FEB 12 AM 11:37
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
97 FEB 12 PM 1:50
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. UNIVAR CORPORATION
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Washington
3. Date authorized to do business in Florida: May 6, 1996

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

October 30, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated", or appropriate abbreviation, if not contained in new name of the corporation:

Pakhoed Distribution Corporation

6. If the amendment changes the period of duration, indicate new period of duration

N/A

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction

N/A

William A. Butler

Signature

Name and Title

William A. Butler, Senior Vice President

January 7, 1997

Date

STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this certificate that according to records on file in this office,

Articles of Amendment to

UNIVAR CORPORATION

a WASHINGTON corporation, whereby the corporate name is changed to

PAKHOED DISTRIBUTION CORPORATION

was received and filed by this office on October 30, 1996.



Date: October 31, 1996

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*


Ralph Munro, Secretary of State
DMN