

Document Number Only

F98000006346

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 18 PM 2:58

SOS International, Inc

000002636150-9

-09/14/98--01059--020

***** 70.00 ***** 70.00

w98-20872

- RECEIVED
98 SEP 14 AM 11:07
DIVISION OF CORPORATIONS
- ☒ Profit
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☐ Change of R.A.
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9/14/98

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THANKS
JOEY



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 14, 1998

CT CORPORATION SYSTEM
ATTN: JOEY

SUBJECT: SOS INTERNATIONAL, INC.
Ref. Number: W98000020872

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We have received your document for SOS INTERNATIONAL, 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 DOCUMENT 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 (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 598A00046443

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I the undersigned Margaret L. Skrobola do hereby certify

that this Resolution of the Board of Directors of

SOS International, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware

was duly adopted on November 10, 1998, 19

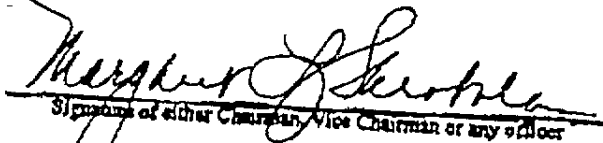
Be it resolved, that SOS International, Inc.

(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

SOS Technologies of Delaware, Inc. for use in Florida.

Dated: November 10, 1998



Signature of either Chairman, Vice Chairman or any officer

MARGARET L. SKROBOLA

Type or print name

DTHS:1(4/98)

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TOTAL P.04

TOTAL P.02

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. SOS INTERNATIONAL, 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

(State or country under the law of which it is incorporated)

3. 383254779

(FEI number, if applicable)

4. September 21, 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. 11800 BELDEN COURT, LIVONIA, Michigan 48150

(Current mailing address)

8. PROVIDE ENVIRONMENTAL HEALTH & SAFETY PROGRAMS AND PRODUCTS TO BUSINESS AND INDUSTRY
(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: 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

Marc A. Gillis

(Registered agent's signature) (Officer)

Marc A. Gillis, Asst. V.P.

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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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

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.

Margaret L. Skrobola President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MARGARET L. SKROBOLA, President

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

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SOS INTERNATIONAL, INC.

Corporate Officers and Directors

Officers and Directors

Margaret L. Skrobola, President, C.E.O. & Director

Business Address: 11800 Belden Court
Livonia, MI 48150

Residence Address: P.O. Box 2681
Ann Arbor, MI 48106

Social Security No.: 107 30 8041

A. Michael Kalick, Secretary & Director

Business Address: 14148 Magnolia Blvd.,
Suite 200
Sherman Oaks, CA 91423

Residence Address: 3957 Goodland Place
Studio City, CA 91604

Social Security No.: 549 72 9840

**Richard M. Druyen, Executive Vice President
and Director**

Business Address: 14148 Magnolia Blvd.,
Suite 200
Sherman Oaks, CA 91423

Residence Address: 3628 Adamsville
Calabasas, CA 91302

Social Security No.: 557 70 0685

Directors

Marvin Marks, Director

Business Address: none

Residence Address: 11 White Bridge Court
Baltimore, MD 21208

Social Security No.: 215 32 6073

Larry Kay, Director

Business Address: 6005 Powers Ave.,
Unit #104
Jacksonville, FL 32217

Residence Address: 12214 Lash Brook Court
Jacksonville, FL 32223

Social Security No.: 263 63 9597

Larry Starr, Director

Business Address: 120 W. Lancaster Ave.,
Suite 201
Ardmore, PA 19003

Residence Address: 1334 Morris Rd.
Wynnewood, PA 19096

Social Security No.: 172 48 8507

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOS INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF SEPTEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Edward J. Freel

Edward J. Freel, Secretary of State

2544207 8300

AUTHENTICATION:

9291610

981349254

DATE:

09-09-98