

F99000003165



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 259317 7159614

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pujat

ORDER DATE : June 1, 1999

ORDER TIME : 10:14 AM

ORDER NO. : 259317-005

000002898040--7

CUSTOMER NO: 7159614

CUSTOMER: Mr. Kenton W. Noakes
Mr. Kenton W. Noakes
3015 Turtle Brook

Clearwater, FL 33761-2018

FOREIGN FILINGS

W99-13284

NAME: ESI INTERNATIONAL, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 18 PM 4: 25

JUN 18 1999

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ESI International, Inc.
(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:

Kenton W. Noakes
(Name of Person)
ESI International, Inc.
(Firm/Company)
3015 Turtle Brooke
(Address)
Clearwater FL 33761
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 18 PM 4:25

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

Kenton W. Noakes at (727) 786-8918
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 8, 1999

CSC

SUBJECT: ESI INTERNATIONAL, INC.
Ref. Number: W99000013284

FILED STATE
SECRETARY OF CORPORATIONS
99 JUN 18 PM 4:25

We have received your document for ESI INTERNATIONAL, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being retained 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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 499A00030915

RECEIVED
99 JUN 11 PM 3:16
FLORIDA DEPARTMENT OF STATE
SECRETARY OF CORPORATIONS

RESUBMIT

Please give original
submission date as file date.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 14, 1999

CSC

SUBJECT: ESI INTERNATIONAL, INC./ EXPRESS CHEMICAL CORP.
Ref. Number: W99000013284

RECEIVED
99 JUN 15 PM 4:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

We have received your document(s) in this office, however, a copy of the document is being returned 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.

FILED
99 JUN 18 PM 4:25
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 099A00031806

RESUBMIT
Please give original
submission date as file date.

RESUBMIT

Please
submit

RE

IT

date



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 16, 1999

CSC

SUBJECT: ESI INTERNATIONAL, INC./ EXPRESS CHEMICAL CORP.
Ref. Number: W99000013284

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 JUN 18 PM 4:25

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

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.

The document must have original signatures.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 699A00032297

RECEIVED
99 JUN 18 PM 4:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESUBMIT
Please give original
submission to Florida

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Kenton W. Noakes, do hereby certify
(Name)

that this Resolution of the Board of Directors of ESI International, Inc.

(Corporate Name)

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

was duly adopted on June 10, 19 99.

Be it resolved, that ESI International, Inc.
(Corporate Name)

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

Express Formulated Chemicals, Inc. for use in Florida.

Dated: 6-16-99

Kenton W. Noakes - CEO
Signature of either Chairman, Vice Chairman or any officer

Kenton W. Noakes
Type or print name

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 18 PM 4: 25

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. ESI 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 3. 59-3524454
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-16-98 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 5-1-99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3015 Turtle Brooke
Clearwater, FL 33761
(Current mailing address)

8. Administration - Accounting
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Kent W. Noakes

Office Address: 3015 Turtle Brooke
Clearwater, Florida, 33761-2018
(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.

By: Kent W. Noakes
(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: (Street address ONLY - P.O. Box NOT acceptable)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
99 JUN 18 PM 4:25

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: Kenton W. NoakesAddress: 3015 Turtle Brooke
Clearwater, FL 33761

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: Kenton W. NoakesAddress: 3015 Turtle Brooke
Clearwater FL 33761

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. Kenton W. Noakes
(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
99 JUN 18 PM 4:25

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ESI 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 SEVENTH DAY OF JUNE, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE "ESI INTERNATIONAL, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF JULY, A.D. 1998.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 18 PM 4:25



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

2921288 8300

9789256