

F9900000 4661
TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: PHILCHEM, 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:

Stanley E. McLeod, Attorney 200002980092--5
(Name of Person) -09/08/99--01003--007
Brown Massey Evans McLeod & Haynsworth, P.A. 200002980092--5
(Firm/Company) -09/08/99--01003--008
P. O. Box 2464 *****8.75 *****8.75
(Address)
Greenville, SC 29602
(City/State/Zip)

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

Stanley E. McLeod at (864) 271-7424
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

6-9-99

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

**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. PHILCHEM, 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. SOUTH CAROLINA 3. 57-1012083
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 31, 1991 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. "upon qualification"
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 1617 Poplar Drive, Greer, SC 29651
(Principal office address)
- b. P. O. Box 2567, Greer, SC 29651
(Current mailing address)
8. Chemical Manufacturing
(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: CT Corporation System
- Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(Zip code)

FILED
SEP 8 PM 2:00
TALLAHASSEE, FLORIDA

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: Mary R. Adams
(Registered agent's signature)

MARY R. ADAMS
ASSISTANT SECRETARY

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: S. B. PHILLIPS, JR.

Address: P. O. Box 2567

Greer, SC 29651

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael L. Bailey

Address: Same Address as Above - P. O. Box 2567, Greer, SC 29651

Vice President: S. B. Phillips, Jr.

Address: P. O. Box 2567, Greer, SC 29651

Secretary: S. B. Phillips, Jr.

Address: Same P. O. Box As Above

Treasurer: S. B. Phillips, Jr.

Address: P. O. Box 2567, Greer, SC 29651

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

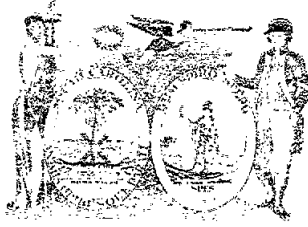
13. Sam B. Phillips, Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
S. B. Phillips, Jr. -Chairman

14. S. B. PHILLIPS, JR.

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

FILED
SEP - 8 PM 2:00
TALLAHASSEE FLORIDA

The State of South Carolina



Office of Secretary of State Jim Miles **Certificate of Existence**

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

PHILCHEM, INC.,

a corporation duly organized under the laws of the State of South Carolina on **January 30th, 1991**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of
the State of South Carolina this 20th day of
August, 1999.

A handwritten signature of Jim Miles in black ink, written over a horizontal line.

Jim Miles, Secretary of State

Note: This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual report with the Tax Commission. If it is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual reports, a certificate of compliance must be obtained from the Tax Commission.