

# F990000006032

## TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: Tubinzan Chemical Co., 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:

Steven G. Hill

(Name of Person)

Hill & Kertscher, LLP

(Firm/Company)

100 Galleria Parkway Suite 1500

(Address)

Atlanta, GA 30339

(City/State/Zip)

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

100003048821-6

-11/18/99-01070-003

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Steven G. Hill

(Name of Person)

at ( 770 ) 933-9500

(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

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

99 NOV 18 AM 8:55  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

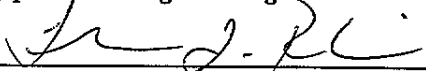
JB  
11-22-99

**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. Jubianza Chemical Company, 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. Georgia  
(State or country under the law of which it is incorporated)
3. 65-0954916  
(FEI number, if applicable)
4. 10-8-99  
(Date of incorporation)
5. Perpetual  
(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. 12800 University Drive, Suite 675, Ft. Myers, FL 33907  
(Principal office address)
- b. same  
(Current mailing address)
8. chemical sales  
(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: Thomas R. Klein  
Office Address: 12800 University Drive, Suite 675  
Ft. Myers, Florida 33907  
(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.*

  
(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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Thomas Rhein

Address: 12800 University Suite 675  
Ft. Myers, FL 33907

Vice Chairman: Elaine Rhein

Address: Same

Director: Chris Matzenberger

Address: same

Director: Larry Gouge

Address: Same

B. OFFICERS

President: Thomas Rhein

Address: same

Vice President: Elaine Rhein

Address: Same

Secretary: Thomas Rhein

Address: same

Treasurer: Thomas Rhein

Address: Same

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TALLAHASSEE, FLORIDA

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

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas Rhein - President  
(Typed or printed name and capacity of person signing application)

# Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER: K942072  
EFFECTIVE DATE: 10/08/1999  
COUNTY : COBB  
REFERENCE : 0077  
PRINT DATE : 10/12/1999  
FORM NUMBER : 311

STEVEN H. HILL  
STE 1500, 100 GALLERIA PKWY  
ATLANTA, GA 30339

## CERTIFICATE OF INCORPORATION

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

JUBINANZA CHEMICAL COMPANY, INC.  
A DOMESTIC PROFIT CORPORATION

has been duly incorporated under the laws of the State of Georgia on the effective date stated above by the filing of articles of incorporation in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



*Cathy Cox*

Cathy Cox  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA