

F98000003919

Requestor's Name

MEYER, KNIGHT & WILLIAMS

A LIMITED LIABILITY PARTNERSHIP

ATTORNEYS AT LAW
8100 WASHINGTON AVENUE
SUITE 1000
HOUSTON, TEXAS 77007

Office Use Only

NUMBER(S), (if known):

- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Doc #) **800002585028--2**
-07/10/98--01039--001
*****70.00 *****70.00
- _____
(Corporation Name) (Document #)
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- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

~~1098-14878~~

7/10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 10 PM 12:15

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 29, 1998

MEYER KNIGHT & WILLIAMS
8100 WASHINGTON AVE, SUITE 1000
HOUSTON, TX 77007

SUBJECT: PACIFIC CHEMICAL, INC.
Ref. Number: W98000014878

We have received your document for PACIFIC CHEMICAL, 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:

I am returning the check for signature.

I am returning the certificate issued by the Texas Comptroller as this office requires an original certificate of existence issued by the Texas Secretary of State. Please contact the Texas Secretary of State at (512) 463-5578 to request such certificate.

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) 487-6092.

Hart Collins
Senior Corporate Section Administrator

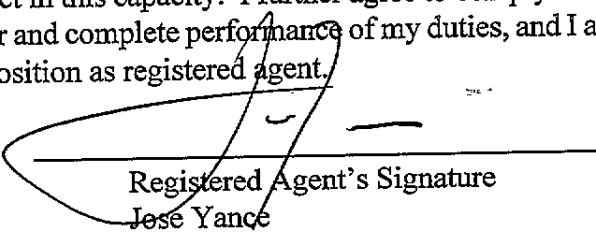
Letter Number: 498A00035366

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. Name of Corporation: Pacific Chemical, Inc.
2. State or country under the law of which it is incorporated: Texas
3. FEI number: 76-0475443
4. Date of Incorporation: July 21, 1995
5. Duration: Perpetual
6. Date first transacted business in Florida: May 27, 1998
7. Current Mailing Address: 7286 Southwest 146th St. Circle
Miami, Florida 33158
8. Purpose of Corporation Authorized in home state or country to be carried out in the state of Florida: Chemical Sales
9. Name and street address of Florida Registered Agent: Jose Yance
7286 Southwest 146th St. Circle
Miami, Florida 33158
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 obligations of my position as registered agent.


Registered Agent's Signature
Jose Yance

11. Please see attached Certificate of Good Standing from the Comptroller of Public Accounts of the state of Texas.

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12. A. Director:

Jose Yance
7286 Southwest 146th St. Circle
Miami, Florida 33158

B. Officers: President:

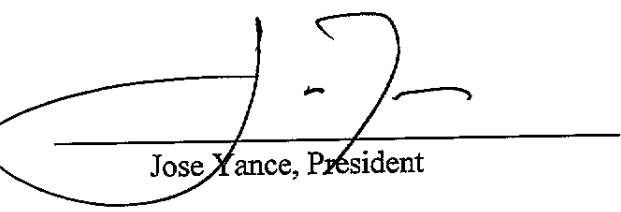
Jose Yance
7286 Southwest 146th St. Circle
Miami, Florida 33158

Secretary:

Jose Yance
7286 Southwest 146th St. Circle
Miami, Florida 33158

13.

14.



Jose Yance, President

LDK2666



The State of Texas

SECRETARY OF STATE

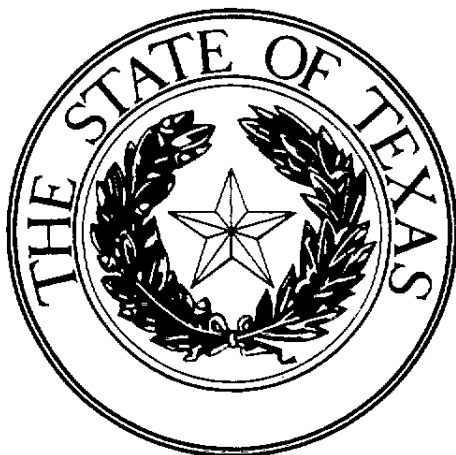
IT IS HEREBY CERTIFIED that
Articles of Incorporation of

PACIFIC CHEMICAL, INC.
File No. 1363125

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

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*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on July 2, 1998.*



Alberto R. Gonzales
Secretary of State

BAM