

LARA Corporations
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Department of Licensing and Regulatory Affairs

Form Revision Date 07/2021

APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN MICHIGAN

For use by FOREIGN PROFIT CORPORATIONS

Pursuant to the provisions of Act 284, Public Acts of 1972, the undersigned execute the following Application.

1. The name of the corporation is:

ROWELL CHEMICAL CORPORATION

2. (Complete this item only if the corporate name in item 1 is not available for use in Michigan.)

The assumed name of the corporation to be used in all its dealings with the Bureau and in the transaction of its business or conducting of its affairs in Michigan is:

3. Incorporated under the laws of:

Country: USA - United States

State: IL - Illinois

4. Date of Incorporation: 09/22/1980

5. The duration of the corporation if other than perpetual is:

PERPETUAL

6. The address of the main business or headquarters office of the corporation is:

Street Address: 3919 E 7TH AVENUE

Apt/Suite/Other:

City: TAMPA

Country:

Zip Code: 33605

State: FL

The mailing address if different than above:

Street Address: PO BOX 5449

Apt/Suite/Other: ATTN: DAMINDA RANATUNGA

City: TAMPA

Country:

Zip Code: 33675

State: FL

7. The street address of the registered office of the corporation and the name of the resident agent at the registered office (P.O. Boxes are not acceptable):

a. Resident Agent Name: REGISTERED AGENTS INC

b. Street Address: 2222 W. GRAND RIVER AVENUE

Apt/Suite/Other: STE A

City: OKEMOS

State: MI

Zip Code: 48864

c. Registered Office Mailing Address:

P.O. Box or Street Address: 2222 W. GRAND RIVER AVENUE
Apt/Suite/Other: STE A
City: OKEMOS
State: MI Zip Code: 48864

8. Effective Date: 03/30/2023

9. The specific business which the corporation is to transact in Michigan is as follows:

CHEMICAL DISTRIBUTOR


10.
Total Authorized Shares: 100000

The document must be signed by an authorized officer or agent.

Signed this 30th Day of March, 2023 by:

Signature	Title	Title if "Other" was selected
Daminda Ranatunga	Other	Controller

By selecting ACCEPT, I hereby acknowledge that this electronic document is being signed in accordance with the Act. I further certify that to the best of my knowledge the information provided is true, accurate, and in compliance with the Act.

 Decline  Accept

File Number

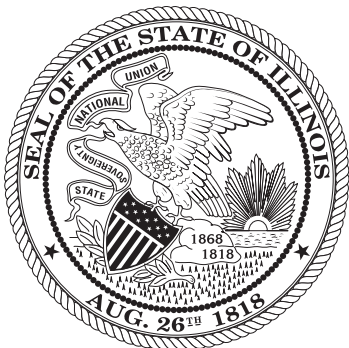
5216-833-3



To all to whom these Presents Shall Come, Greeting:

I, Alexi Giannoulas, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ROWELL CHEMICAL CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON SEPTEMBER 22, 1980, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 28TH day of MARCH A.D. 2023 .

Authentication #: 2308702092 verifiable until 03/28/2024

Authenticate at: <https://www.ilsos.gov>

SECRETARY OF STATE

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

FILING ENDORSEMENT

This is to Certify that the APPLICATION FOR CERTIFICATE OF AUTHORITY TO
TRANSACTION BUSINESS IN MICHIGAN
for

ROWELL CHEMICAL CORPORATION

ID Number: 803013972

received by electronic transmission on March 30, 2023 ***, is hereby endorsed.***

Filed on March 30, 2023 ***, by the Administrator.***

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

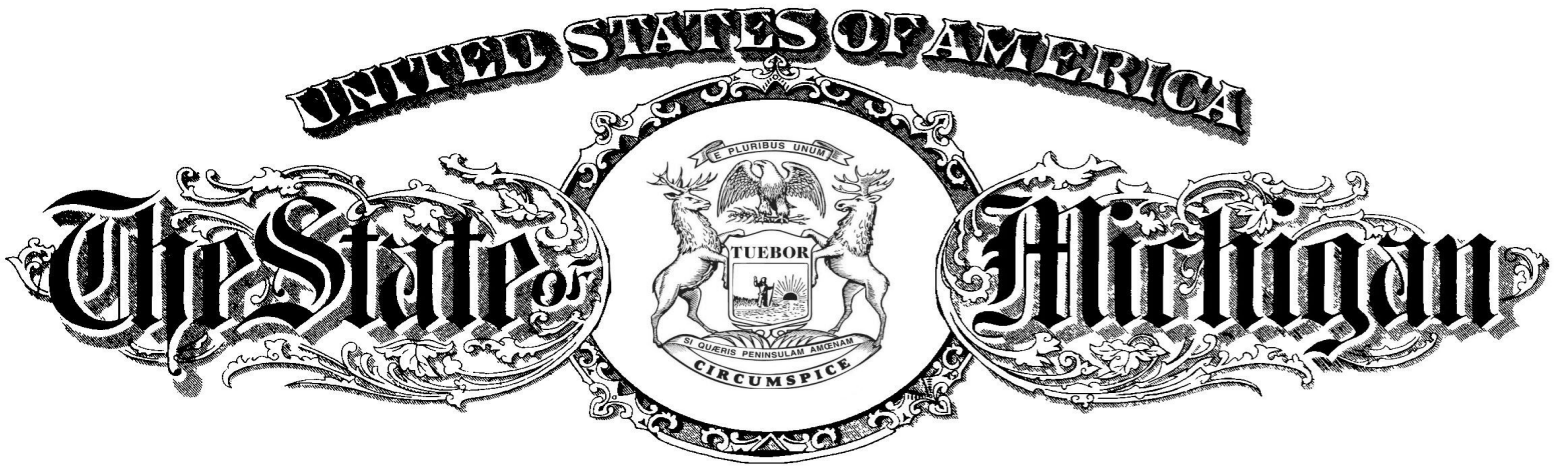


In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 30th day of March, 2023.

Linda Clegg

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau



Lansing, Michigan

This is to Certify That

ROWELL CHEMICAL CORPORATION

a FOREIGN PROFIT CORPORATION existing under the laws of the state of Illinois

was validly authorized to transact business in Michigan on the 30th day of March, 2023, in conformity with 1972 PA 284.

Said corporation is authorized to transact in this state any business of the character set forth in its application which a domestic corporation formed under this act may lawfully conduct. The authority shall continue as long as said corporation retains its authority to transact such business in the jurisdiction of its incorporation and its authority to transact business in this state has not been surrendered, suspended or revoked.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 30th day of March, 2023.

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau