

F0400002005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

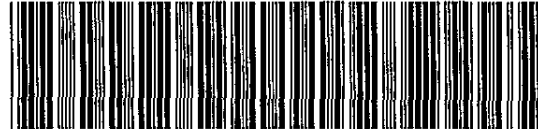
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/13/04--01082--009 **78.75

04/13/04--01049--006 **1150.00

4/14/04

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FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ACM ENVIRONMENTAL, 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:

DEBRA S. CHAPMAN
(Name of Person)
ACM ENVIRONMENTAL, INC.
(Firm/Company)
26598 US 20 WEST
(Address)
SOUTH BEND IN 46628
(City/State and Zip code)

W04-12770

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DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

DEBRA CHAPMAN at (574) 234-8435
(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

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

Glenda E. Hood
Secretary of State

April 1, 2004

DEBRA S. CHAPMAN
ACM ENVIRONMENTAL INC. OF INDIANA
26598 US 20 WEST
SOUTH BEND, IN 46628

SUBJECT: ACM ENVIRONMENTAL INC. OF INDIANA
Ref. Number: W04000012770

We have received your document for ACM ENVIRONMENTAL INC. OF INDIANA and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 204A00021350

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DIVISION OF CORPORATIONS

**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. ACM ENVIRONMENTAL INC. OF INDIANA
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. INDIANA 3. 35-1785768
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/5/89 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 3/1/03
(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. 3505 FRONTAGE ROAD STE 165
(Principal office address)
TAMPA FLORIDA 33607
(Current mailing address)

8. ENVIRONMENTAL TESTING & CONSULTING
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

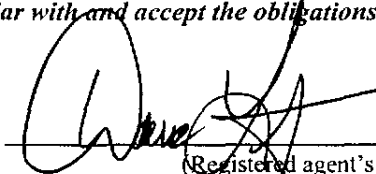
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: DAVID LINT

Office Address: 3505 FRONTAGE ROAD STE 165
TAMPA, Florida 33607
(City) (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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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DIVISION OF CORPORATE AFFAIRS
INDEMNITY & LIABILITY

B. OFFICERS

President: PATRICK T. GRIFFIN

Address: 26598 US 20 WEST
SOOTH BEND INDIANA 46628

Vice President: _____

Address: _____

Secretary: MICHAEL DIALS

Address: 2100 GOSHEN Rd STE 200 FORT WAYNE, IN
46808

Treasurer: MICHAEL DIALS

Address: 2100 GOSHEN Rd STE 200 FORT WAYNE, IN
46808

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

13. Patrick T. Griffin
(Signature of Director or Officer listed in number 12 of the application)

14. PATRICK T. GRIFFIN President/CEO
(Typed or printed name and capacity of person signing application)

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

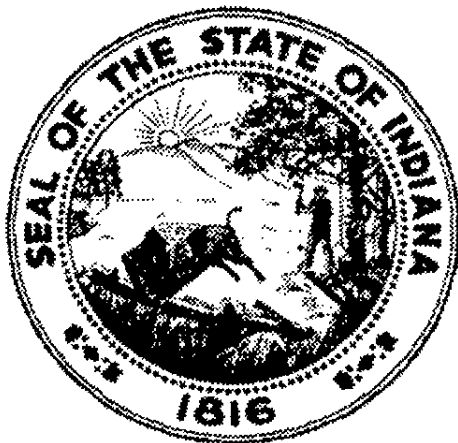
I further certify that records of this office disclose that

ACM ENVIRONMENTAL INC. OF INDIANA

duly filed the requisite documents to commence business activities under the laws of State of Indiana on September 25, 1989, and was in existence or authorized to transact business in the State of Indiana on March 05, 2004.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.

OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR 13 AM 8:16



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Fifth Day of March, 2004 .

TODD ROKITA, Secretary of State

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