

F09000000637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

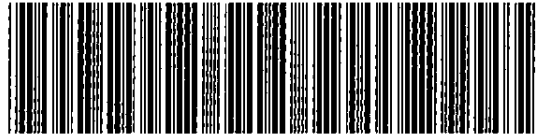
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200143763782

02/18/09--01016--005 \*\*70.00

FILED  
2009 FEB 18 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers FEB 19 2009

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** LFG Technologies, 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:

Barry Rogers

(Name of Person)

LFG Technologies, Inc.

(Firm/Company)

2 Southcross Trail

(Address)

Fairport, New York, 14450

(City/State and Zip code)

For further information concerning this matter, please call:

Barry Rogers

(Name of Person)

at ( 585 ) 425-3436

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 FEB 18 AM 10:28

FILED

**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. LFG Technologies, Inc.

(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. Oklahoma

(State or country under the law of which it is incorporated)

3. 73-1608803

(FEI number, if applicable)

4. April 06, 2001

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Not applicable

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2 Southcross Trail, Fairport, NY 14450

(Principal office address)

2 Southcross Trail, Fairport, NY 14450

(Current mailing address)

8. Engineering, consulting, energy products for landfill gas industry

(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 NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Ste 4

Weston, Florida 33331  
(City) (Zip code)

2009 FEB 18 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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: Xonda Diven, Asst. Secretary  
(Registered agent's signature)  
Xonda Diven, 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: Chuck Anderson

Address: 170 Cayuga Ave, Elmhurst, IL 60126

Vice Chairman: Mike Markham

Address: 2265 Lakeside Drive, Aurora, IL 60504

Director: Barry Rogers

Address: 2 Southcross Trail, Fairport, NY 14450

Director: Robert C. Ferguson

Address: 100 Brookshire Drive, Mars, PA 16046

**B. OFFICERS**

President: Mike Markham

Address: 2265 Lakeside Drive, Aurora, IL 60504

Vice President: Robert C. Ferguson

Address: 100 Brookshire Drive, Mars, PA 16046

Secretary: Mike Markham

Address: 2265 Lakeside Drive, Aurora, IL 60504

Treasurer: Mike Markham

Address: 2265 Lakeside Drive, Aurora, IL 60504

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

13. Barry Rogers

(Signature of Director or Officer listed in number 12 of the application)

14. Barry Rogers - Chief Operating Officer

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

FILED  
2009 FEB 18 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING  
DOMESTIC FOR PROFIT BUSINESS CORPORATION**

*I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.*

*I FURTHER CERTIFY that LFG TECHNOLOGIES, INC. whose registered agent is STEPHEN S MILLER, with its registered office at 3701 S MAYBELLE TULSA 74107 USA Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.*



*IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 6th, day of February, 2009.*

*M. Susan Savage*

*Secretary Of State*