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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

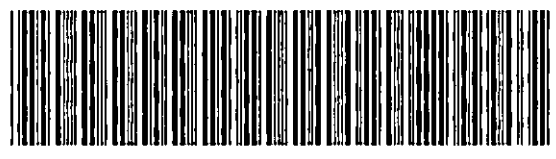
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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W23-18466
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VOLT OIL RECOVERY, 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," or "Certificate of Good Standing" 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:

A. J. STANTON, JR.

Name of Person

A. J. STANTON, JR., PA

Firm/Company

P. O. BOX 560024

Address

ORLANDO, FL 32856

City/State and Zip code

JAY@AJSTANTON.LAW

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

A. J. STANTON, JR.

at (407)

908-9195

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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

QAS

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. VOLT OIL RECOVERY, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

[THIS NAME IS CURRENTLY AVAILABLE]

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

2. Delaware 3. (applied for)
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 9, 2022 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. [No business has been commenced anywhere]
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9480 E. Colonial Drive Orlando, FL 32817
(Principal office street address)

P. O. Box 560024 Orlando FL 32856
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: August J. Stanton Jr.

Office Address: 9480 E Colonial Drive

Orlando, Florida 32856
(City) (Zip code)

2022 JUN 10 10:40

9. 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.

[Handwritten signature of August J. Stanton Jr.]
(Registered agent's signature)

10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: RAJEEV HARISH KOTHARI
 Vice Chairman Address: VILLA 6587 / A, STREET 15
 Director MADINAT AL ILLAM
 President POST BOX 3049, RUWI
 Vice President POSTAL CODE 112, OMAN
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: RAHUL SINGHANIA
 Vice Chairman Address: BUILDING 1090, WAY 4020
 Director FLAT 66, POST BOX 879
 President POSTAL CODE 100, MUSCAT, OMAN
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

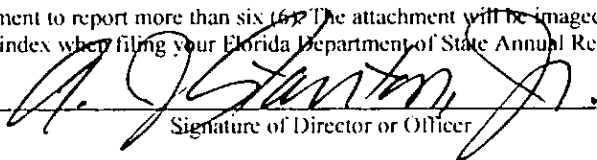
Chairman Name: AMRITA KASHYAP
 Vice Chairman Address: E-1 804, IREO SKYON
 Director GOLF COURSE EXTENSION ROAD
 President SECTOR 60, GURUGRAM 122001
 Vice President HARYANA, INDIA
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: August J. Stanton, Jr.
 Vice Chairman Address: 9480 E Colonial Dr
 Director Orlando, FL 32856
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Important Notice: Use an attachment to report more than six (6) The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. August J. Stanton, Jr., President and Attorney
(Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VOLT OIL RECOVERY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VOLT OIL RECOVERY, INC." WAS INCORPORATED ON THE NINTH DAY OF MAY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



6784958 8300

SR# 20230632355

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202762028

Date: 02-22-23