

# F 990000002274

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CT CORPORATION SYSTEM  
 Requestor's Name  
 660 East Jefferson Street  
 Address  
 Tallahassee, FL 32301 222-1092  
 City State Zip Phone  
 CORPORATION(S) NAME

600002860196--5  
 -05/03/99--01079--002  
 \*\*\*\*\*20.00 \*\*\*\*\*70.00

MAY 3 11 23 AM '99  
 CORPORATION

American Environmental Control of Florida, Inc.

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
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 JEFFREY D. BUTTERFIELD

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 SECRETARY OF STATE

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**: 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. American Environmental Control of Florida, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or  
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person  
or partnership if not so contained in the name at present.)

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

4. April 5, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 2251 Destiny Way  
Odessa, Florida Pasco County  
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may act under  
Sections 1701.01 to 1701.98 of the Ohio Revised Code  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of  
Florida)

9. Name and street address of Florida registered agent:  
Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road  
Plantation, Florida, 33324  
(Zip Code)

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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 obligation of my position as registered agent.*

C T Corporation System  
Carol Record  
(Registered agent's signature) (Officer)

**Carol Record**  
**Assistant Secretary**  
(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: James P. McCarthy

Address: 5695 State Route 128

Cleves, Ohio 45002

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

B. OFFICERS

President: James P. McCarthy

Address: 5695 State Route 128

Cleves, Ohio 45002

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Secretary: Lisa McCarthy

Address: 5695 State Route 128

Cleves, Ohio 45002

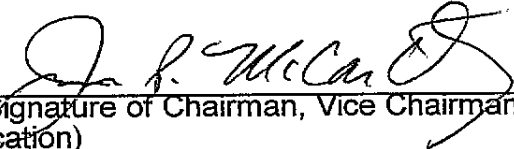
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Treasurer: James P. McCarthy

Address: 5695 State Route 128

Cleves, Ohio 45002

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James P. McCarthy, President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.



I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show AMERICAN ENVIRONMENTAL CONTROL OF FLORIDA, INC., an Ohio Corporation, Charter No. 1069641, principal location in Cleves, County of Hamilton, incorporated on April 5, 1999, is currently in GOOD STANDING upon the records of this office.

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SECRETARY OF STATE  
COLUMBUS, OHIO



WITNESS my hand and official  
seal at Columbus, Ohio on  
April 27, 1999

J. Kenneth Blackwell  
Secretary of State