

B1000000000040

(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:

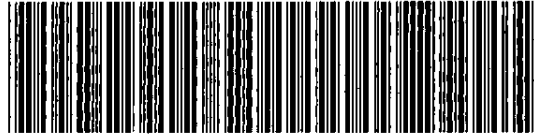
W09-55334

A. LUNT

MAR -2 2010

EXAMINER

Office Use Only



200163729952

12/21/09--01073--022 **1008.75

FILED

2010 MAR -1 AM 11:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 22, 2009

JENNY JONES
300 E. LOMBARD ST.
STE 1610
BALTIMORE, MD 21202

SUBJECT: AMERITOX, LTD.
Ref. Number: W09000055334

We have received your document for AMERITOX, LTD. and your check(s) totaling \$1008.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability limited partnership must have an active registration/filing on file with this office before this filing can be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 309A00038867

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ameritox, Ltd.
Name of Foreign Limited Partnership or Limited Liability Limited Partnership

The enclosed application, certificate of status and fees are submitted to register a foreign limited partnership or limited liability limited partnership to transact business in Florida. Please return all correspondence concerning this matter to:

Jenny Jones
Contact Person
Ameritox, Ltd.
Firm/Company
300 E. Lombard St., Ste. 1610
Address
Baltimore, MD 21202
City, State and Zip Code
jenny.jones@ameritox.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jenny Jones at (443) 220 - 0115
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$1,000.00 Filing Fees (\$965 Filing Fee and \$35 Registered Agent Fee)
☒ \$1,008.75 Filing Fees and Certificate of Status
☐ \$1,052.50 Filing Fees and Certified Copy
☐ \$1,061.25 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP
TO TRANSACT BUSINESS IN FLORIDA**

1. Ameritox, Ltd.
(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)
Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P.
or LLLP.

If name unavailable, name under which the limited partnership or limited liability limited partnership
proposes to register to transact business in Florida; must contain acceptable suffix.

2. Texas 3. 12/31/2004
State or Country of Formation Date of Formation

4. C T Corporation System
Name of Registered Agent for Service of Process

5. 1200 South Pine Island Road
Florida street address for Registered Agent
Plantation, Florida 33324

6. 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: C T Corporation System
Signature of Registered Agent

7. 300 E. Lombard St., Ste. 1610
Principal office address
Baltimore, MD 21202

8. If limited partnership is a limited liability limited partnership, check box ☐

9. 300 E. Lombard St., Ste. 1610
(Mailing address)
Baltimore, MD 21202

10. Name, principal office address, and mailing address of each general partner:

<u>Ameritox Testing Management, Inc.</u>	<u>3510 North A St., Bldg. B, Ste. 200</u>
<u>Name</u>	<u>Street Address</u>
	<u>Midland, TX 79705</u>
	<u>300 E. Lombard St., Ste. 1610</u>
	<u>Mailing Address</u>
	<u>Baltimore, MD 21202</u>
<u>Name</u>	<u>Street Address</u>
	<u>Mailing Address</u>
<u>Name</u>	<u>Street Address</u>
	<u>Mailing Address</u>
<u>Name</u>	<u>Street Address</u>
	<u>Mailing Address</u>

_____	_____
Name	Street Address
_____	_____
_____	_____
_____	Mailing Address
_____	_____
_____	_____
Name	Street Address
_____	_____
_____	_____
_____	Mailing Address
_____	_____

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 TALLAHASSEE, FLORIDA

11. Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of the entity's records in the jurisdiction under the law of which it is organized.

Signed this 8th day of December, 20 09.

Signature of a general partner:



Filing Fees:	\$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee)
Certified Copy (optional):	\$ 52.50
Certificate of Status (optional):	\$ 8.75



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Conversion for Ameritox Ltd. (file number 800433654), a Domestic Limited Partnership (LP), was filed in this office on December 30, 2004.

It is further certified that the entity status in Texas is in existence.

Delayed Effective date: January 01, 2005

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 10, 2009.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State