

FOOOOOOOO82  
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: ENVIROVAC, 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:

KELLY KNIGHT

(Name of Person)

200003078632--9

-12/22/99--01095--009

\*\*\*\*\*87.50 \*\*\*\*\*87.50

ENVIROVAC, INC.

(Firm/Company)

W99-29459

PO BOX 18086

(Address)

GARDEN CITY, GA 31418

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

KELLY KNIGHT

(Name of Person)

at ( 912 ) 964-0660

(Area Code & Daytime Telephone Number)

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00 JAN -6 PM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien 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

Katherine Harris  
Secretary of State

December 28, 1999

KELLY KNIGHT  
ENVIROVAC, INC.  
PO BOX 18086  
GARDEN CITY, GA 31418

SUBJECT: ENVIROVAC, INC.  
Ref. Number: W99000029459

We have received your document for ENVIROVAC, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1502 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 899A00060345

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SECRETARY OF STATE

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned JASON JAKUBSEN, do hereby certify  
(Name)

that this Resolution of the Board of Directors of ENVIRONMENTAL, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of GEORGIA

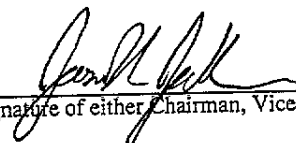
was duly adopted on FEBRUARY 27, 19 98

Be it resolved, that ENVIRONMENTAL, INC.,  
(Corporate Name)

organized and existing in the State of GEORGIA, hereby adopts the name

RKT ENVIRONMENTAL, INC. for use in Florida.

Dated: 12/30/1999

  
Signature of either Chairman, Vice Chairman or any officer

Jason K. Jakubsen  
Type or print name

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TALLAHASSEE, FLORIDA

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. ENVIROVAC, 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. GA, USA 3. 58-2377313  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/27/1998 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 04/19/99  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. PO BOX 18086  
GARDEN CITY, GA 31418  
(Current mailing address)

8. INDUSTRIAL CLEANING AND VACUUM SERVICES  
(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: DAN TOMLINSON

Office Address: 1809 E. 8TH STREET

JACKSONVILLE, Florida, 32206  
(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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TALLAHASSEE, FLORIDA

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: R. KEVIN JACKSON

Address: 114 GRAYS CREEK DRIVE  
SAVANNAH, GA 31410

Vice Chairman: MICHAEL J. MCMAHON

Address: 117 MELROSE  
SAVANNAH, GA 31410

Director: J. RICHARD BARROW

Address: 3237 WEST BAY STREET  
SAVANNAH, GA 31408

Director: RON VAN DEN HEUVAL

Address: 2079-A LAWRENCE DRIVE  
DE PERE, WI 54115

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: R. KEVIN JACKSON

Address: 114 GRAYS CREEK DRIVE  
SAVANNAH, GA 31410

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

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

Secretary: JASON JAKUBSEN


Address: 8 DALRY LANE

SAVANNAH, GA 31419

Treasurer: \_\_\_\_\_

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

**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. PRESIDENT/CHAIRMAN  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : K93201052  
CONTROL NUMBER : K808295  
DATE INC/AUTH/FILED: 02/27/1998  
JURISDICTION : GEORGIA  
PRINT DATE : 11/16/1999  
FORM NUMBER : 211

ENVIROVAC, INC.  
JASON JAKUBSEN  
4618 OLD LOUISVILLE RD. POB 18086  
GARDEN CITY, GA 31418

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, hereby certify under the seal of my office that

**ENVIROVAC, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Cathy Cox*

Cathy Cox  
Secretary of State

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