

Document Number Only

FO0000002903

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MAY 15 PM 3:20

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

900003252429--1  
-05/15/00--01109--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Universal Environmental Services, Inc

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Name

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 45 Days

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY  
FILE STAMPED  
THANKS

CONNIE BRYAN

5/15

3/5 5/23

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 15, 2000

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: UNIVERSAL ENVIRONMENTAL SERVICES, INC.  
Ref. Number: W00000012630

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1-b-a UES  
Environmental  
Inc.

We have received your document for UNIVERSAL ENVIRONMENTAL SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

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) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 700A00027135

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RECEIVED  
00 MAY 23 AM 11:47

From: Melanie  
\*Please\*  
Back-Date this  
Filing if possible  
to: 5-15-2000

Thanks A  
million!  
Yuse Pal  
Melanie

CT  
5-23-00  
4:00

**CERTIFIED COPY OF RESOLUTIONS**

**CORPORATION ADOPTING A FICTITIOUS NAME FOR USE  
IN THE STATE OF FLORIDA**

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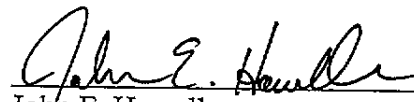
I, the undersigned, do hereby certify that the following is a true, complete and correct copy of certain resolutions of the Board of Directors of Universal Environmental Services, Inc., a corporation duly organized and existing under the laws of the State of Alabama, which resolutions were duly adopted by unanimous consent of the said Board on May 22, 2000, and that the said resolutions have not been rescinded or modified:

BE IT RESOLVED, that Universal Environmental Services, Inc., organized and existing in the State of Alabama, hereby adopts the name UES Environmental, Inc. for use in the State of Florida for all purposes; and

BE IT FURTHER RESOLVED, that the officers of the Corporation are authorized and directed to take all steps that they may deem necessary and appropriate to qualify the Corporation to do business within the State of Florida under the name of UES Environmental, Inc.; and

BE IT FURTHER RESOLVED, that all activities and business of the Corporation within the State of Florida shall be carried out under the name UES Environmental, Inc.

In witness whereof, I have hereunto subscribed my name on this the 22 day of May, 2000.

  
John E. Howell  
President

**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. Universal Environmental Services, 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. Alabama

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

3. 63-0973397

(FEI number, if applicable)

4. 2/23/88

(Date of incorporation)

5. Perpetual

(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 817.155, F.S.)

7. P.O. Box 610097, Birmingham, Alabama 35261

(Current mailing address)

8. Manufacture and install environmental equipment

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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.*

C T Corporation System

**CONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**

Connie Bryan  
(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)

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

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

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

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

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

Director: John L. Howell

Address: 932-B Alton Parkway

Birmingham, Alabama 35206

Director: John E. Howell

Address: 932-B Alton Parkway

Birmingham, Alabama 35206

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

President: John E. Howell

Address: 932-B Alton Parkway

Birmingham, Alabama 35206

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

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

Secretary: Betty J. Lockhart

Address: 932-B Alton Parkway

Birmingham, Alabama 35206

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

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

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

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

14. John E. Howell, President

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

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

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**Additional Officers**

<u>Office</u>	<u>Name</u>	<u>Address</u>
Chief Executive Officer	John L. Howell	932-B Alton Parkway Birmingham, Alabama 35206
Vice President - Marketing	Larry Sartore	932-B Alton Parkway Birmingham, Alabama 35206

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# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Universal Environmental Services, Inc. incorporated in Jefferson County, Birmingham, Alabama on February 23, 1988. I further certify that the records do not disclose that said Universal Environmental Services, Inc. has been dissolved.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 12, 2000

Date



*Jim Bennett*  
Jim Bennett

Secretary of State