

FOI 0000000980

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: American Debris Services, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

900003719369--6
-02/20/01--01003--005
****140.00 ****122.50

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:

Delores Welch
(Name of Person)
American Debris Services, Inc.
(Firm/Company)
9951 Atlantic Blvd., Suite 177
(Address)
Jacksonville, FL 32225
(City/State/Zip)

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

Delores Welch at (904) 721-6556
(Name of Person) (Area Code & Daytime Telephone Number)
(904) OR
(904) 545-8133

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ymh
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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

Total Enclosed = \$140.⁰⁰

Please send an
Additional six (6)
Certified Copies (\$87.50 x 6 = 525.00)

**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 Debris 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. West Virginia
(State or country under the law of which it is incorporated)
3. 55-0747421
(FEI number, if applicable)
4. Feb. 20, 1996
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 9951 Atlantic Blvd., Suite 177, Jacksonville, FL 32225
(Principal office address)
b. 9951 Atlantic Blvd., Suite 177, Jacksonville, FL 32225
(Current mailing address)
8. Debris Removal 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: Delores Welch
Office Address: 9951 Atlantic Blvd., Suite 177
Jacksonville, FL, Florida 32225
(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.

Delores Welch
(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.

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DEPARTMENT OF
TRANSPORTATION
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John C. Wells

Address: PO Box 204 (1422 Ferris Street)
Mayport, FL 32267

Vice Chairman: Delores Welch

Address: PO Box 204 (1422 Ferris Street)
Mayport, FL 32267

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John C. Wells

Address: PO Box 204 (1422 Ferris Street)
Mayport, FL 32267

Vice President: _____

Address: _____

Secretary: Delores S. Welch

Address: PO Box 204 (1422 Ferris Street)
Mayport, FL 32267

Treasurer: _____

Address: _____

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

13. Delores S. Welch

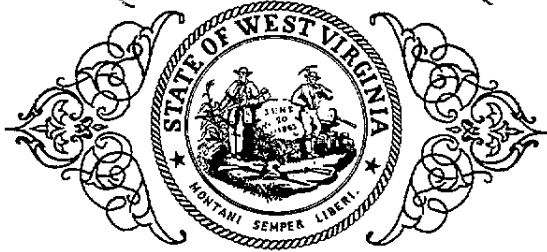
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Delores S. Welch, Secretary

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of West Virginia



Certificate

*I, Joe Manchin, III, Secretary of State of the
State of West Virginia, hereby certify that*

the following and hereto attached is a true and exact copy of the Certificate of Amendment

AMERICAN DEBRIS SERVICES, INC.

which filed on February 15, 2001; as it appears from the records of our said office.

FILED
00 FEB 19 AM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Given under my hand and the
Great Seal of the State of
West Virginia on*

February 15, 2001

Secretary of State