

FOI 000000 1251

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wiregrass Environmental & Safety Technologies, Incorporation
(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:

James D. Farmer
(Name of Person)

Farmer, Farmer, Malone & Sherrer, P.A.
(Firm/Company)

Post Office Drawer 668
(Address)

Dothan, Alabama 36302
(City/State and Zip code)

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*****87.50 *****87.50

For further information concerning this matter, please call:

James D. Farmer at (334) 794-8596
(Name of Person) (Area Code & Daytime Telephone Number)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

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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. Wiregrass Environmental & Safety Technologies, Incorporated
(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. Applied For
(FEI number, if applicable)
4. February 9, 2001
(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. Route 1, Box 151A, Midland City, Alabama 36350
(Principal office address)
Same
(Current mailing address)
8. Safety and Environmental Consulting 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: Eugene Adams
Office Address: 1119 11th Avenue
Graceville, Florida 32440
(City) (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.

E Adams 2-21-01
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Dwight Stevens

Address: Route 1, Box 151A

Midland City, Alabama 36350

Vice Chairman: _____

Address: _____

Director: Dwight Stevens

Address: Route 1, Box 151A

Midland City, Alabama 36350

Director: Allen Thompson

Address: 160 Mairfield Lane

Dothan, Alabama 36305

B. OFFICERS

President: Allen Thompson

Address: 160 Mairfield Lane

Dothan, Alabama 36305

Vice President: Robert M. Downing

Address: 105 West Tenth Street

Donalsonville, Georgia 31745

Secretary: James Shiver

Address: 1058 State Highway 85 North, Geneva, Alabama 36340

Treasurer: _____

Address: _____

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

13. Dwight Stevens Robert M. Downing James Shiver Allen Thompson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dwight Stevens / Chairman Allen Thompson / President Robert Downing / Vice President
(Typed or printed name and capacity of person signing application)

James Shiver / Secretary

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ADDENDUM

Director: Eugene Adams
1119 11th Avenue
Graceville, Florida 32440

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SEC. HENRY W. HATE
TALLAHASSEE, FLORIDA

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 Wiregrass Environmental & Safety Technologies, Inc. incorporated in Houston County, Dothan, Alabama on April 27, 2000. I further certify that the records do not disclose that said Wiregrass Environmental & Safety Technologies, Inc. has been dissolved.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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.

February 22, 2001

Date

A handwritten signature in cursive script, reading 'Jim Bennett'.

Jim Bennett

Secretary of State