

F01000003282
TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

6/20

SUBJECT: Environmental Engineering Services, Inc.
(Name of corporation - must include suffix)

MJH

Dear Sir or Madam:

600004342456--7
-06/05/01--01098--004
00781-00059-00614-00671 *****87.50 *****87.50

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:

John C. Hancock, Chairman & Vice Chairman

1001-13192

43 Old Dairy Road

(Name of Person)

Environmental Engineering Services, Inc.

(Firm/Company)

43 Old Dairy Road, Trumbull, Conn 06611

Trumbull, Conn 06611

(Address)

(City/State and Zip code)

For further information concerning this matter, please call:

John C. Hancock
(Name of Person)

at (203) 380-9377/Cell 203-2571000
(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 20 PM 4:02

FILED

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

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

June 8, 2001

JOHN C. HANCOCK
43 OLD DAIRY ROAD
TRUMBULL, CT 06611

SUBJECT: ENVIRONMENTAL ENGINEERING SERVICES, INC.
Ref. Number: W01000013192

We have received your document for ENVIRONMENTAL ENGINEERING SERVICES, 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):

A brief description of the entity's nature of business must be included in the document.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 901A00035592

**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. Environmental Engineering Services, 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. Connecticut 3. 06-1344943
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 24, 1992 5. 2 Year Renewell
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualifications
(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.)
3756 Winding Lake Circle, Orlando, FL 32835
7. 43 Old Dairy Road, Trumbull, Conn 06611
(Principal office address)
(Current mailing address)
8. Asbestos Abatement Company
(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: John C. Hancock
Environmental Engineering Services, Inc.
Office Address: 3756 Winding Lake Circle
Orlando, Florida 32835
(City) Phone # 407-578-6651 (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

John C. Hancock - 6/3/01
(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.

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

A. DIRECTORS

Chairman: John C. Hancock
Address: 43 Old Dairy Road
Trumbull, Conn 06611
Vice Chairman: John C. Hancock
Address: 43 Old Dairy Road
Trumbull, Conn 06611
Director: John C. Hancock
Address: 43 Old Dairy Road
Trumbull, Conn 06611
Director: _____
Address: _____

B. OFFICERS

President: Nancy J. Hancock
Address: 43 Old Dairy Road
Trumbull, Conn 06611
Vice President: _____
Address: _____
Secretary: Nancy J. Hancock & John C. Hancock
Address: 43 Old Dairy Road
Trumbull, Conn 06611 / John C. Hancock, Treasurer
Treasurer: _____
Address: 43 Old Dairy Road, Trumbull, Conn 06611

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

13. John C. Hancock, Nancy J. Hancock
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. John C. Hancock, Chairman & Nancy J. Hancock, Secretary
(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

ENVIRONMENTAL ENGINEERING SERVICES, INC.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on June 24, 1992.

Insofar as the records of this office reveal, the corporation is in
existence.

A handwritten signature in cursive script, reading "Susan Bysiewicz", written over a horizontal line.

Secretary of the State

Date Issued: May 31, 2001