

F03000001819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

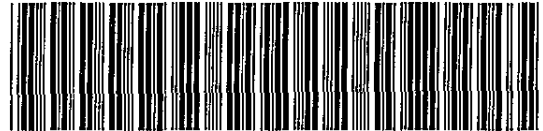
Document
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Acknowledgment DCC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cart.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AC Energy Company
(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:

George B Calvert - President
(Name of Person)

AC Energy Company
(Firm/Company)

3405 Amberjack Dr.
(Address)

Hernando Beach, FL 34607
(City/State and Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

George Calvert at (352) 683-6174
(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

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

Law Offices of

Douglas G. Brown (1933-1998)

TROY A. FODOR, P.C.

Formerly Douglas G. Brown, P.C.

E.M. Fulton, Jr.
OF COUNSEL

Troy A. Fodor

913 South Sixth Street
Springfield, Illinois 62703
Tele. (217) 753-3925
Fax. (217) 753-3937

April 3, 2003

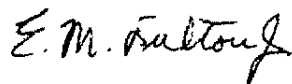
Mr. George Calvert
3405 Amberjack Drive
Hernando Beach, FL 34607

Dear Mr. Calvert;

We represent the AC Energy Company. Mr. Bob Anderson has requested that we send you the company certificate of good standing. I have enclosed that certificate.

If you have any questions please contact me at 217-753-3925.

Sincerely,



E.M. Fulton Jr.

EMF/dd



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 5, 2003

GEORGE B. CULVERT
AC ENERGY COMPANY
3405 AMBERJACK DR
HERNANDO BEACH, FL 34607

SUBJECT: AC ENERGY COMPANY
Ref. Number: W03000006280

We have received your document for AC ENERGY COMPANY and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 903A00013924

**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. AC Energy Company
(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. Illinois 3. 36-4520665
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Jan 21, 2003 5. Perpetual
(Date of incorporation) (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. 913 South Sixth St Springfield, IL 62703 c/o Troy A Fodor
(Principal office address)
3405 Amberjack Dr Hernando Beach, FL 34607
(Current mailing address)
8. Landfill Gas to Energy Projects
(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: Margot A Calvert
Office Address: 4377 Commercial Way #304
Spring Hill, Florida 34606
(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.

Margot A Calvert
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Robert Anderson

Address: C/O Troy Fodor 913 So Sixth St.
Springfield, IL 62703

Vice Chairman: W. Lance Sutter

Address: 3291 Lugustrum Dr
Hernando Beach, FL 34607

Director: Edward B. Galant

Address: 7213 Tropical Dr.
Weeki Wachee, FL 34607

Director: Ann M. Vogel

Address: 61 Foley Rd
Warwick, NY 10990

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TALLAHASSEE FLORIDA

B. OFFICERS

President: George B. Calvert

Address: 3405 Amberjack Dr.
Hernando Beach, FL 34607

Vice President: Roger A Blackport

Address: 1340 Gallop Trail SE
Caledonia MI 49316

Secretary: Sharon H. Sutter

Address: 3291 Lugustrum Dr. Hernando Beach, FL 34607

Treasurer: George B. Calvert

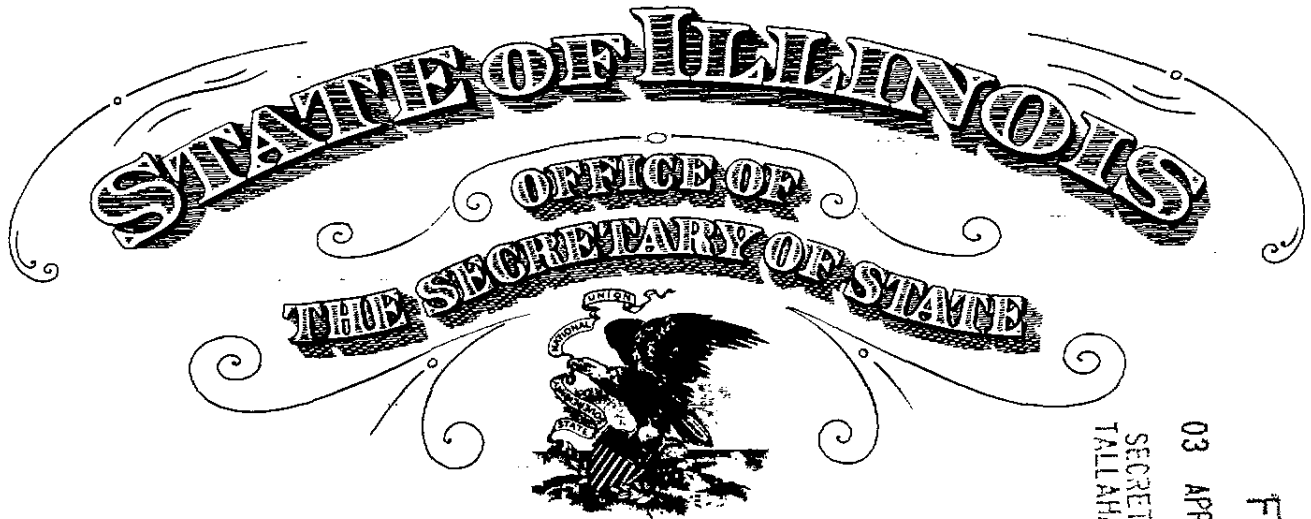
Address: 3405 Amberjack Dr Hernando Beach, FL 34607

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

13. George B. Calvert
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. George B. Calvert, President and Treasurer
(Typed or printed name and capacity of person signing application)

File Number 6259-637-6



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03 APR - 8 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

AC ENERGY COMPANY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 21, 2003, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 2ND *day of* APRIL *A.D.* 2003.

Jesse White

SECRETARY OF STATE