

FO 4000002312

2004 APR 28 P 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

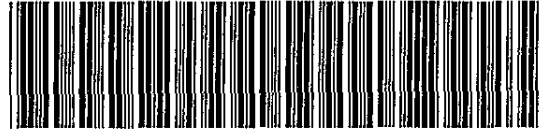
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W04-12523

Office Use Only



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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED

2004 APR 28 P 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 2, 2004

ROBERT D. VARELA
5485 NW 22ND AVE.
FT. LAUDERDALE, FL 33309

SUBJECT: TRADE-WINDS ENVIRONMENTAL RESTORATION, INC.
Ref. Number: W04000012923

We have received your document for TRADE-WINDS ENVIRONMENTAL RESTORATION, 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 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.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 804A00021734

FILED

TRANSMITTAL LETTER

2004 APR 28 P 1:50

TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: TRADE-WINDS ENVIRONMENTAL RESTORATION INC
(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:

Dana M. Jimenez - Controller
(Name of Person)
Trade-Winds Environmental Restoration Inc
(Firm/Company)
100 Sweeneydale Avenue
(Address)
Bay Shore NY 11706
(City/State and Zip code)

For further information concerning this matter, please call:

Dana M Jimenez at (631) 435-8900
(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

KAUFMAN & ASSOCIATES, LLC

ATTORNEYS AT LAW

50 CHARLES LINDBERGH BOULEVARD - SUITE 206
UNIONDALE, NEW YORK 11553

TELEPHONE: (516) 222-5100
FACSIMILE: (516) 222-5110
INTERNET: www.kmcorplaw.com

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2004 APR 28 P 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 15, 2004

Ms. Dana Jimenez
Windswept Environmental Group, Inc.
100 Sweeneydale Avenue
Bay Shore, New York 11706

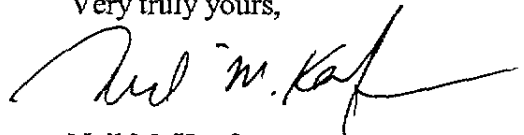
Re: Good Standing Certificate

Dear Dana:

Enclosed is the New York Good Standing Certificate for Trade-Winds Environmental Restoration Inc.

If you have any questions, please do not hesitate to contact me. With best regards.

Very truly yours,



Neil M. Kaufman

NMK:djc
Enclosure

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

2004 APR 28 P 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Trade-Winds Environmental Restoration, Inc.
(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:

Robert D. Varela
(Name of Person)
Trade-Winds Environmental Restoration, Inc.
(Firm/Company)
5485 NW 22nd Avenue
(Address)
Fort Lauderdale, FL 33309
(City/State and Zip code)

For further information concerning this matter, please call:

Robert D. Varela at (954) 596-6995
(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

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tradewinds

response

remediation

restoration

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/21/04

Att: Agnes Lunt
FL Dept of State
Divisions of Corporations
409 E Gaines Street
Tallahassee, FL 32399

Re: Letter Number 804A00021734

Dear Agnes Lunt:

Regarding your correspondence dated April 2, 2004, we have made the necessary corrections and have enclosed all documents that were sent to us via mail.

I would like to thank you for helping us with this matter and please feel free to contact me at 954-596-6995 if you have any questions.

Sincerely,



Darla Varela

Tradewinds Environmental Restoration, Inc.

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.

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2004 APR 28 P 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Trade-Winds Environmental Restoration, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

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

3. 11-3193197

(FEI number, if applicable)

4. 12/1993

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 2/2/04

(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. 100 Sweeneydale Avenue, Bay Shore, NY 11706

(Principal office address)

Same

(Current mailing address)

8. Restoration Contractor

(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:

Robert D. Varela

Office Address: 5485 NW 22nd. Avenue

Fort Lauderdale

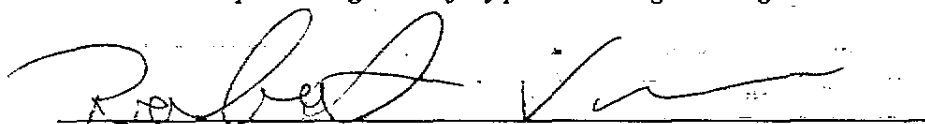
(City)

, Florida 33309

(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.



(Registered agent's signature) Robert D. Varela

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael O'Reilly

Address: 100 Sweeneydale Avenue, Bay Shore, NY 11706

Vice President: _____

Address: _____

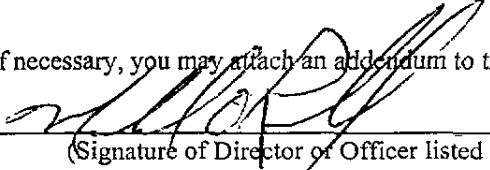
Secretary: Michael O'Reilly

Address: 100 Sweeneydale Avenue, Bay Shore, NY 11706

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Michael O'Reilly - President
(Typed or printed name and capacity of person signing application)

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2004 APR 28 P 1:50

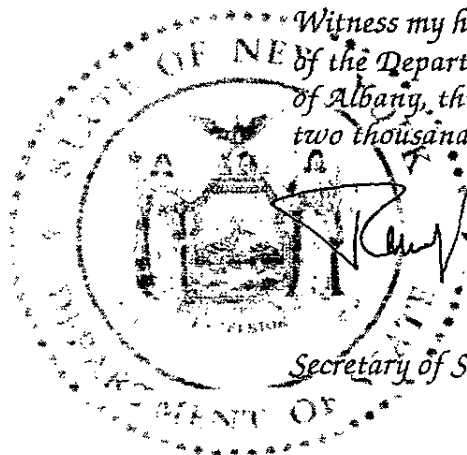
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of TRADE-WINDS ENVIRONMENTAL RESTORATION INC. was filed on 12/27/1993, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 12th day of April
two thousand and four.



[Signature]
Secretary of State

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