

F04000005839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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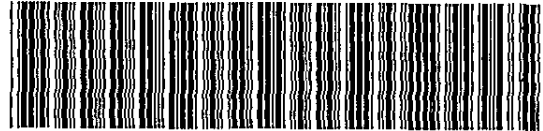
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN OCT 13 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Environmental Recycling, 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:

Shawn Morris
(Name of Person)
Environmental Recycling, Inc.
(Firm/Company)
3899 Winchester Rd
(Address)
Lexington KY 40509
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Shawn Morris at (859) 293-0167
(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

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.

Environmental Recycling, 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. Kentucky 3. 61-1248470
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/11/1993 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 15, 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3899 Winchester Rd, Lexington, KY 40509
(Principal office address)

3899 Winchester Rd, Lexington, KY 40509
(Current mailing address)

8. Metal & Aluminum recycling
(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 NOT acceptable)

Name: Bill Morris

Office Address: 7542 SWANSON LANE

SARASOTA FLA 34231
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above named 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.

Bill Morris

(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:

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JENNIFER J. CORPORACTIONS
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: H. C. Morris

Address: 140 LANA LANE
Winchester KY 40391

Vice Chairman: _____

Address: _____

Director: Shawn Morris

Address: 1063 High Point Drive
Nicholasville, KY 40356

Director: _____

Address: _____

B. OFFICERS

President: H. C. Morris

Address: 140 LANA LANE
Winchester, KY 40391

Vice President: Shawn Morris

Address: 1063 High Point Drive
Nicholasville, KY 40356

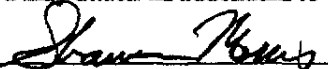
Secretary: _____

Address: _____

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. Shawn Morris Vice President
(Typed or printed name and capacity of person signing application)

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JULIA W. CORPORACTIONS
TALLAHASSEE, FLORIDA



Trey Grayson
Secretary of State

Certificate of Existence

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CLERK OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

ENVIRONMENTAL RECYCLING, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is April 14, 1994 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 6th day of October, 2004.



Trey

Trey Grayson
Secretary of State
Commonwealth of Kentucky

Rlong/0329316 - Certificate ID: 5272