

F05000002212

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

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SUBJECT: ENVIRO CLEAN TECHNOLOGIES, INC.
(Name of corporation - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

PAULA FARRELL, CONTROLLER
(Name of Person)
ENVIRO CLEAN TECHNOLOGIES, INC.
(Firm/Company)
105 WEST FOURTH ST., SUITE 500
(Address)
CINCINNATI, OHIO 45202
(City/State and Zip code)

For further information concerning this matter, please call:

PAULA FARRELL at (513) 744-9000
(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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. OHIO 3. # 16-1650018
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUL 28, 2003 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 804 NORTH 17TH AVE. PENSACOLA, FLORIDA 32501
(Principal office address)

105 W. Fourth St., Suite 500 CINT., OH. 45202
(Current mailing address)

8. WATER EXTRACTION, Abatement & DECONTAMINATION
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

Name: James Calloway

Office Address: 804 North 17th AVE.
PENSACOLA, Florida 32501
(City) (Zip code)

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)

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

JULIE C. CALLAWAY

105 W. 4th St., Suite 500
CINTI., OH. 45202

ARTHUR BACHER

105 W. 4th St., Suite 500
CINTI., OH. 45202

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. _____

JULIE C. CALLAWAY, PRESIDENT

(Typed or printed name and capacity of person signing application)

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show ENVIROCLEAN TECHNOLOGIES, INC., an Ohio corporation, Charter No. 1402748, having its principal location in Cincinnati, County of Hamilton, was incorporated on July 28, 2003 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 1st day of April, A.D. 2005*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V200591A69953