

F05000003909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

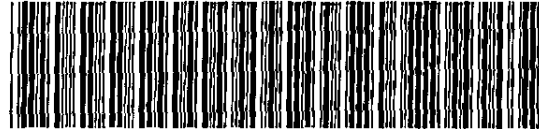
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500055120875

05/31/05--01058--013 **78.75

2007/07/05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL - 7 PM 4: 15

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hudson Environmental Services, 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:

William J. Frawley
(Name of Person)

Hudson Environmental Services, Inc.
(Firm/Company)

22 Hudson Falls Road
(Address)

South Glens Falls, NY 12803
(City/State and Zip code)

For further information concerning this matter, please call:

William J. Frawley at (518) 747-1060
(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

FILED
05 JUL -7 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 10, 2005

WILLIAM J. FRAWLEY
HUDSON ENVIRONMENTAL SERVICES, INC.
22 HUDSON FALLS ROAD
SOUTH GLENS FALLS, NY 12803

SUBJECT: HUDSON ENVIRONMENTAL SERVICES, INC.
Ref. Number: W05000028867

FILED
05 JUL -7 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for HUDSON ENVIRONMENTAL SERVICES, INC. and your check(s) totaling \$78.75. 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 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 605A00040779

**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. Hudson Environmental Services, 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 3. 22-3030602
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 1, 1990 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. 1415 Pinehurst Road Suite D, Dunedin, Florida 34698
(Principal office address)

22 Hudson Falls Road South Glens Falls, New York 12803
(Current mailing address)

8. Commercial Environmental Laboratory
(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: William J. Frawley

Office Address: 1415 Pinehurst Road Suite D

Dunedin, Florida 34698
(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.

William J. Frawley
(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:

FILED
05 JUL -7 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: William J. Frawley

Address: 95 Gilchrist Hill

Hartford, NY 12838

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William J. Frawley

Address: 95 Gilchrist Hill

Hartford, NY 12838

Vice President: Clarence J. Beames IV

Address: 35A Hudson Street

South Glens Falls, NY 12803

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. WILLIAM J. FRAWLEY
(Typed or printed name and capacity of person signing application)

FILED
05 JUL -7 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of HUDSON ENVIRONMENTAL SERVICES, INC. was filed on 02/06/1990, 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 an existing corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of June
two thousand and five.*



Secretary of State

200506210474 38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL -7 PM 4: 15

FILED