

F05000005805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

F05-5805

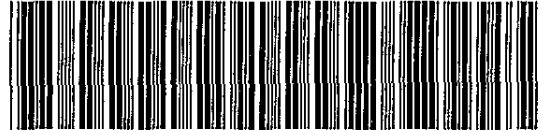
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SECURITY STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MEREDITH ENVIRONMENTAL, 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:

HAMMOND SNOOK
(Name of Person)
MEREDITH ENVIRONMENTAL, INC.
(Firm/Company)
201 CAHABA VALLEY PKWY STE B
(Address)
PELHAM AL 35724
(City/State and Zip code)

For further information concerning this matter, please call:

Hammond Snook at (205) 402-7322 x106
(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.*

1. MEREDITH ENVIRONMENTAL 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. ALABAMA 3. 63-1131739
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOV 23, 1994 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 201 CANABA VALLEY PKWY, STE B PERHAM AL 35124
(Principal office address)

PO BOX 1722 PERHAM AL 35124
(Current mailing address)

8. GENERAL CONTRATOR - ASBESTOS ABATEMENT, EXCAVATION,
DEMOLITION, STORM SEWERS, SANITARY SEWERS
(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)

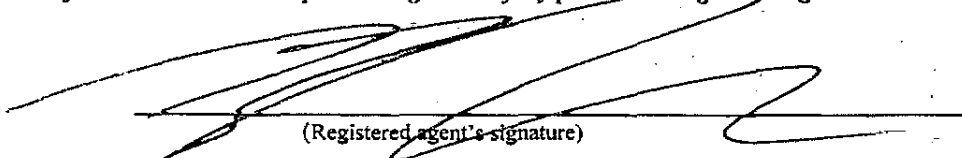
Name: BRIAN D. LEEBRICK, ESQ.

Office Address: 220 MCKENZIE AVE

PANAMA CITY, Florida 32401
(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.


(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:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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A. DIRECTORS

Chairman: JOHN E. MEREDITH, JR

Address: 201 CANABA VALLEY PKWY STE B
PELHAM, AL 35124

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JOHN E. MEREDITH, JR

Address: 201 CANABA VALLEY PKWY STE B
PELHAM AL 35124

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. JOHN E. MEREDITH, JR - PRESIDENT
(Typed or printed name and capacity of person signing application)

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

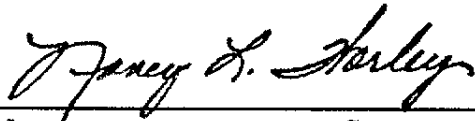
the domestic corporation records on file in this office disclose that MEREDITH ENVIRONMENTAL, INC. incorporated in Jefferson County, Birmingham, Alabama on November 23, 1994. I further certify that the records do not disclose that said MEREDITH ENVIRONMENTAL, INC. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

September 9, 2005

Date


Nancy L. Worley Secretary of State