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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** ENVIRO CARE AMERICA, 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:

BRAD KIRWAN  
(Name of Person)  
ENVIRO CARE AMERICA, INC.  
(Firm/Company)  
4245 CREEKWOODS LN.  
(Address)  
MULBERRY FL 33860-8534  
(City/State and Zip code)

For further information concerning this matter, please call:

BRAD KIRWAN at (863) 512-2180  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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. ENVIRO CARE AMERICA, 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. WYOMING

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

3. 83-0307516

(FEI number, if applicable)

4. MARCH 9, 1994

(Date of incorporation)

5. PERPETUAL

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

6. APRIL 1, 2006

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4245 CREEKWOODS LN.

(Principal office address)

MULBERRY FL 33860-8534

(Current mailing address)

8. GENERAL BUSINESS

(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: BRAD KIRWAN

Office Address: 4245 CREEKWOODS LN.

MULBERRY

(City)

, Florida 33860-8534

(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.*

Brad Kirwan

(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:

**A. DIRECTORS**

Chairman: KAREN KIRWAN

Address: 4245 CREEKWOODS LN.  
MULBERRY FL 33860

Vice Chairman: BRAD KIRWAN

Address: 4245 CREEKWOODS LN.  
MULBERRY FL 33860

Director: TIFFANY KIRWAN

Address: 4245 CREEKWOODS LN.  
MULBERRY FL 33860

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: KAREN KIRWAN

Address: SAME AS ABOVE

Vice President: TIFFANY KIRWAN

Address: SAME AS ABOVE

Secretary: BRAD KIRWAN

Address: SAME AS ABOVE

Treasurer: BRAD KIRWAN

Address: SAME AS ABOVE

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

13. BRAD KIRWAN

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

14. BRAD KIRWAN, VICE CHAIRMAN, SEC - TREASURER

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

# State of Wyoming

## Office of the Secretary of State



FILED  
06 MAR 23 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

United States of America, }  
State of Wyoming } ss.

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming,

... **ENVIRO CARE AMERICA** ...

is a corporation organized under the laws of the state of Wyoming, whose date of incorporation is March 9, 1994, and whose period of duration is perpetual.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 17th day of March A.D., 2006.

*Joseph B. Meyer*  
\_\_\_\_\_  
Secretary of State

By *Candice Dillion*  
\_\_\_\_\_