

F07000002758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

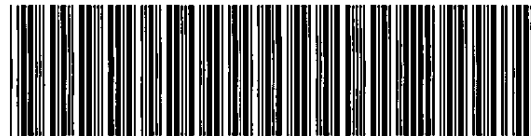
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/24/07--01050--004 **87.50

RECEIVED
07 MAY 24 AM 11:29
DEPARTMENT OF STATE
DIVISION OF INFORMATION
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 25 2007



CT

a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

May 24, 2007

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6933885 SO
Customer Reference 1: na
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Advanced Liquid Recycling, Incorporated (CT)
Qualification
Florida

Advanced Liquid Recycling, Incorporated (CT)
Certificate of Status/Authorization-Foreign
Florida

Advanced Liquid Recycling, Incorporated (CT)
Cert Copy of Certificate of Authority
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

*Thank You!
Connie*

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ADVANCED LIQUID RECYCLING, INCORPORATED
(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:

Edward G. Lang, Esquire

(Name of Person)

Lang and Corona, P.C.

(Firm/Company)

P.O. Box 0462

(Address)

Middlefield, CT 06455

(City/State and Zip code)

For further information concerning this matter, please call:

Edward G. Lang, Esquire at (860) 349-3409

(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. ADVANCED LIQUID RECYCLING, INCORPORATED

(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. CONNECTICUT

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

3. _____

(FEI number, if applicable)

4. March 13, 1991

(Date of incorporation)

5. perpetual

(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. 14-16 West Main Street, Meriden, CT 06451

(Principal office address)

14-16 West Main Street, PO Box 901, Meriden, CT 06450

(Current mailing address)

8. cleaning and servicing of parts washers and/or other lawful activities

(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: **CT CORPORATION SYSTEM**

Office Address: **1200 South Pine Island Road**

Plantation

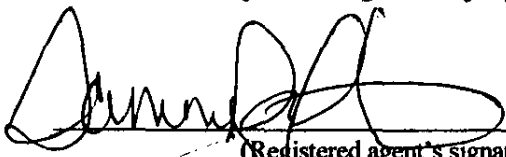
(City)

, Florida **33324**

(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)

Vice President

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: n/a

Address: _____

Vice Chairman: n/a

Address: _____

Director: Jon McKiernan

Address: 14-16 West Main Street

Meriden, CT 06451

Director: William C. Morris, Jr.

Address: 14-16 West Main Street

Meriden, CT 06451

B. OFFICERS

President: Jon McKiernan

Address: 14-16 West Main Street

Meriden, CT 06451

Vice President: William C. Morris, Jr. / James Abely

Address: 14-16 West Main Street

Meriden, CT 06451

Secretary: Brian Abely

Address: 14-16 West Main Street, Meriden, CT 06451

Treasurer: Jon McKiernan

Address: 14-16 West Main Street, Meriden, CT 06451

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. Jon McKiernan, President

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

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TALLAHASSEE, FLORIDA

ADVANCED LIQUID RECYCLING, INCORPORATED
Additional Directors

Directors:

NAME	BUSINESS ADDRESS
BRIAN ABELY	14 West Main Street Meriden, CT 06451
DAVID J. CARABETTA	14 West Main Street Meriden, CT 06451
JAMES ABELY	14 West Main Street Meriden, CT 06451

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

ADVANCED LIQUID RECYCLING, INCORPORATED

a domestic STOCK corporation, was filed in this office on March 13, 1991, a certificate of dissolution
has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of
this office such corporation is in existence.



Secretary of the State

Date Issued: May 23, 2007

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA