

F08000000619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

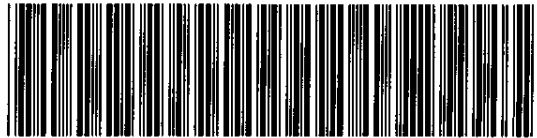
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/11/08--01030--026 **70.00

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2008 FEB 11 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ch 2-11



Joseph G. Bonanno, Attorney At Law

151 Mystic Avenue, Medford, Massachusetts 02155

Ph: (781) 391-7800 Fax: (781) 391-7889

Email: law@jgbesq.com

February 7, 2008

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: *Qualification of Poly Grind USA, Inc. as a Foreign (Massachusetts)
Corporation Authorized to Transact Business in Florida*

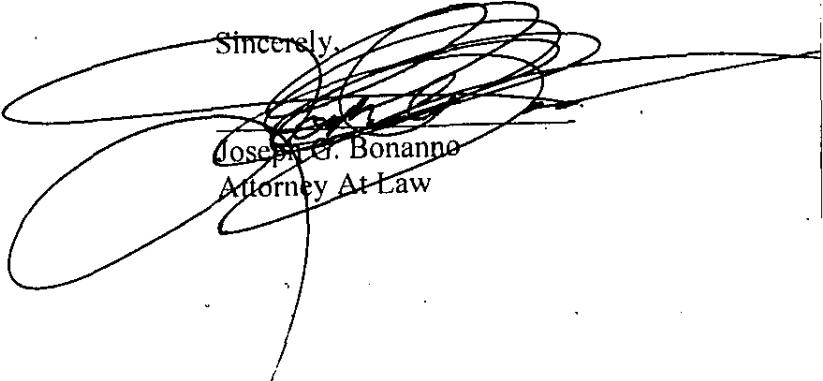
Dear Sir/Madam:

Regarding the above referenced, please find enclosed herewith the following:

1. Original signed Florida Cover Letter and Application
2. Certificate of Good Standing from the Commonwealth of Massachusetts
3. Payment in the amount of \$70.00 for registration

Please contact the undersigned directly at (781) 391-7800 if you have any questions. Thank you.

Sincerely,


Joseph G. Bonanno
Attorney At Law

JGB/m
enc

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PolyGrind USA, 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:

Joseph G. Bonanno, Esq

(Name of Person)

Bonanno Law Office

(Firm/Company)

151 Mystic Avenue, Ste. One

(Address)

Medford, MA 02155

(City/State and Zip code)

For further information concerning this matter, please call:

Joseph G. Bonanno

(Name of Person)

at (781) 391-7800

(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. PolyGrind USA, 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. Massachusetts

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

3. 26-1814061

(FEI number, if applicable)

4. January 24, 2008

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 26 Dudley Street, Arlington, MA 02476

(Principal office address)

Same

(Current mailing address)

8. Recycling 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:

Yana Franz

Office Address:

17201 Collins Ave., #801

Sunny Isles Beach

(City)

, Florida

33160

(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.

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THE SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Sandra E. Wheeler

Address: 26 Dudley St.
Arlington, MA 02476

Vice Chairman: Sandra E. Wheeler

Address: 26 Dudley St.
Arlington, MA 02476

Director: Sandra E. Wheeler

Address: 26 Dudley St.
Arlington, MA 02476

Director: _____

Address: _____

B. OFFICERS

President: Sandra E. Wheeler

Address: 26 Dudley St.
Arlington, MA 02476

Vice President: Sandra E. Wheeler

Address: 26 Dudley St.
Arlington, MA 02476

Secretary: Sandra E. Wheeler

Address: 26 Dudley St., Arlington, MA 02476

Treasurer: Sandra E. Wheeler

Address: 26 Dudley St., Arlington, MA 02476

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. Sandra E. Wheeler, President

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

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2008 FEB 11 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

January 29, 2008

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

POLYGRIND USA, INC.

is a domestic corporation organized on **January 24, 2008**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth