

F08000004059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

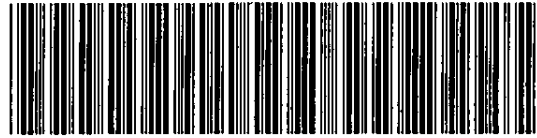
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Environmental Remediation 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:

Michael Zink

(Name of Person)

Environmental Remediation Services, Inc.

(Firm/Company)

40 Stace Street, Suite B

(Address)

Rochester, NY 14612-5557

(City/State and Zip code)

For further information concerning this matter, please call:

Michael Zink

(Name of Person)

at (585) 319-3990

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2008

MICHAEL ZINK
ENVIRONMENTAL REMEDIATION SERVICES INC
40 STACE STREET, SUITE B
ROCHESTER, NY 14612-5557

SUBJECT: ERSI
Ref. Number: W08000042279

We have received your document for ERSI and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with 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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 408A00049717



September 16, 2008

Ms. Loria Poole

Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: ERSI, Inc.
Ref. Number: W08000042279
Letter Number: 408A00049717

Remediation

Demolition

Dear Ms. Poole,

Attached is a corrected Application By Foreign Corporation For Authorization To Transact Business In Florida.

If the name Environmental Remediation services, Inc. (line 1) is unavailable. The alternate corporate name is ERSI, Inc. (line 2).

All corporate names on the form now contain the required suffix.

Do not hesitate to contact me if you require additional information. My contact information is on the attached business card.

Michael S. Zink

Vice President

CORPORATE OFFICE

311 Rotterdam
Industrial Park
Building 3, Bay 1
Schenectady, NY 12306
Phone: (518) 355-9617
Fax: (518) 355-9813

SYRACUSE OFFICE

104 North Midler Avenue
Unit #13
Syracuse, NY 13206
Phone: (315) 433-9045
Fax: (315) 433-9047

ROCHESTER OFFICE

40 Stace Street
Suite B
Rochester, NY 14612
Phone: (585) 319-3990
Fax: (585) 663-8370

**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. Environmental Remediation Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

ERSI, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New York 3. 020536982
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 18, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. No business transacted in Florida.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 311 Rotterdam Industrial Park, Bldg 3, Bay 1, Schenectady, NY 12306
(Principal office address)

40 Stace Street, Suite B, Rochester, NY 14612-5557
(Current mailing address)
8. Contracting services - asbestos removal and demolition.
(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston, Florida 33331
(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.

NRAI Services, Inc.

by: Lindsey Klemencic

(Registered agent's signature)

Lindsey Klemencic/Assistant Secretary

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.

FILED
08 SEP 18 PM 4:45
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Timothy Niedzweicki

Address: 311 Rotterdam Industrial Park, Bldg 3, Bay 1, Schenectady, NY 12306

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Timothy Niedzweicki

Address: 311 Rotterdam Industrial Park, Bldg 3, Bay 1, Schenectady, NY 12306

Vice President: Michael Zink

Address: 40 Stace Street, Suite B, Rochester, NY 14612-5557

Secretary: Timothy Niedzweicki

Address: 311 Rotterdam Industrial Park, Bldg 3, Bay 1, Schenectady, NY 12306

Treasurer: Timothy Niedzweicki

Address: 311 Rotterdam Industrial Park, Bldg 3, Bay 1, Schenectady, NY 12306

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.

Timothy Niedzweicki, President & Chairman

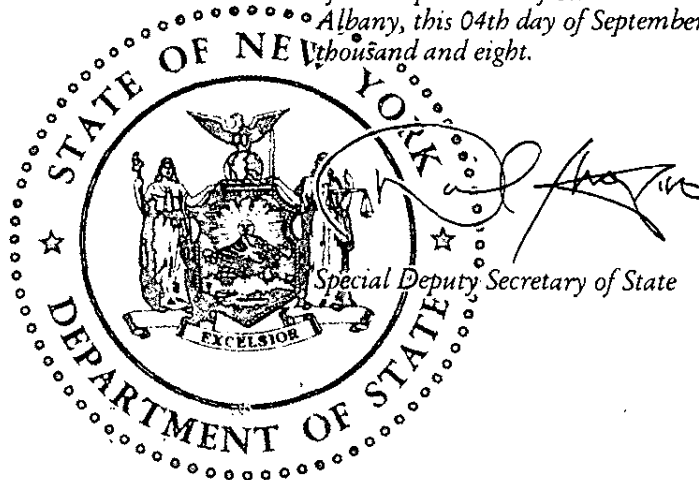
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ENVIRONMENTAL REMEDIATION SERVICES, INC. was filed on 01/18/2002, 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.

The Biennial Statement is past due.

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 04th day of September two
thousand and eight.



Special Deputy Secretary of State

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