

F09000002764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

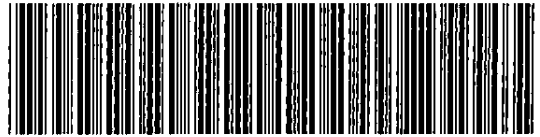
Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

645-614-

1009-29237



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06/22/09--01029--019 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 JUL 10 PM 2:29

7/13/09

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 JUL 10 PM 2:30

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: USI 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:

Kathi Freeman

Name of Person

USI Environmental Inc

Firm/Company

506 Gibson Pond Road

Address

Chattanooga, TN 37421

City/State and Zip code

usienviro@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathi Freeman

Name of Person

at (423) 899-2588

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



RECEIVED
DEPARTMENT OF STATE

09 JUL 10 PM 2:58

FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 1, 2009

KATHI FREEMAN
506 GIBSON POND ROAD
CHATTANOOGA, TN 37421

SUBJECT: USI ENVIRONMENTAL INC, JAX
Ref. Number: W09000029237

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

You failed to make the correction(s) requested in our previous letter.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 509A00022633

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 JUL 10 PM 2:30

June 23, 2009

KATHI FREEMAN
506 GIBSON POND ROAD
CHATTANOOGA, TN 37421

SUBJECT: USI ENVIRONMENTAL INC, JAX
Ref. Number: W09000029237

We have received your document for USI ENVIRONMENTAL INC, JAX 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 name listed in number one of the application must be identical to the name listed in the certificate of existence.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 309A00021367

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DEPARTMENT OF STATE
09 JUN 30 AM 8:28

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

USI Environmental Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Tennessee 3. 27-0163552
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5-15-09 5. Perpetual
(Date of incorporation) (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. 506 Gibson Pond Road, Chattanooga, TN 37421
(Principal office address)

506 Gibson Pond Road, Chattanooga, TN 37421

(Current mailing address)

8. To perform work in the State of Florida
(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: Kathi Freeman

Office Address: 1571 Eastport Road

Jacksonville, Florida 32218
(City) (Zip code)

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DIVISION OF CORPORATIONS
2009 JUL 10 PM 2:30

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.

Kathi Freeman

(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: Kathi Freeman

Address: 506 Gibson Pond Road

Chattanooga, TN 37421

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: N/A

Address: _____

Vice President: N/A

Address: _____

Secretary: N/A

Address: _____

Treasurer: _____

Address: _____

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

13. Kathi Freeman
(Signature of Director or Officer listed in number 12 of the application)

14. Kathi Freeman
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
2009 JUL 10 PM 2:30

Secretary of State
Division of Business Services
312 Rosa L. Parks Avenue
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 06/16/2009
REQUEST NUMBER: 09167519
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 05/15/2009
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0602644
JURISDICTION: TENNESSEE

TO:
USI ENVIRONMENTAL INC
KATHI FREEMAN
506 GIBSON POND RD
CHATTANOOGA, TN 37421

REQUESTED BY:
USI ENVIRONMENTAL INC
KATHI FREEMAN
506 GIBSON POND RD
CHATTANOOGA, TN 37421

CERTIFICATE OF EXISTENCE

I, TRE HARGETT, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"USI ENVIRONMENTAL INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2009 JUL 10 PM 2:30

FOR: REQUEST FOR CERTIFICATE

ON DATE: 06/16/09

FROM:
US ENVIRONMENTAL, INC
506 GIBSON POND RD

CHATTANOOGA, TN 37421-0000

	FEES	
RECEIVED:	\$40.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$40.00

RECEIPT NUMBER: 00004635327
ACCOUNT NUMBER: 00636835



Tre Hargett
TRE HARGETT
SECRETARY OF STATE