

F10000000826

(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)

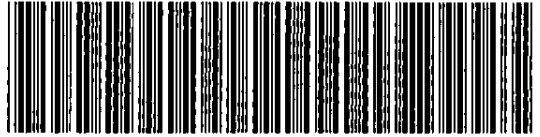
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02/19/10--01004--013 **1550.00

01/26/10--01025--020 **87.50

FILED
2010 FEB 17 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/11/77

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Landfill Service Corporation
(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:

Marcella DeShay

(Name of Person)

Landfill Service Corporation

(Firm/Company)

2183 Pennsylvania Avenue

(Address)

Apalachin, New York 13732

(City/State and Zip code)

For further information concerning this matter, please call:

Marcella DeShay

(Name of Person)

at (607) 625-3050

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

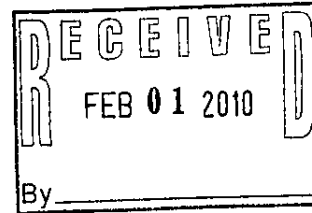
New Filing Section
Division of Corporations
Clifton Building
2661st Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|



117
FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2010

MARCELLA DESHAY
LANDFILL SERVICE CORPORATION
2183 PENNSYLVANIA AVENUE
APALACHIN, NY 13732

POSTED

SUBJECT: LANDFILL SERVICE CORPORATION
Ref. Number: W10000004161

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

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1550.00.

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: 410A00002196

RECEIVED
10 FEB 16 PM 2:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.150, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. Landfill Service Corporation

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

Posi-Shell Cover Systems Corporation

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

2. New York

16-1376116

(State or country under the law of which it is incorporated) (FEI number, if applicable)

June 15, 1990

Perpetual

(Date of incorporation)

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

3. October 16, 2002

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

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

4. 2183 Pennsylvania Avenue, Apalachin, New York 13732

(Principal office address)

2183 Pennsylvania Avenue, Apalachin, New York 13732

(Current mailing address)

Sale/Lease of Equipment, Sale of Materials and Parts

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

5. Name and street address of Florida registered agent (P.O. Box NOT acceptable)

Name GT Corporation System

Office Address:

1200 South Pine Island Road

Plantation

Florida

33324

(City)

(Zip code)

6. Registered agent's acceptance:

I 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.

JAMES M. NEWSOME

Special Assistant Secretary

(Registered agent's signature)

FILED
2010 FEB 17 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7. 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.

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

A. DIRECTORS

Chairman: David L. Hansen

Address: 1280 Mochni Circle
Ivans, UT 84738

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Joel E. Lanz

Address: 2391 Long Creek Road
Apalachin, New York 13732

Vice President: _____

Address: _____

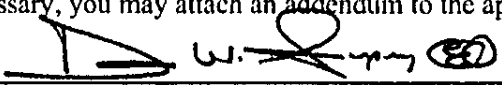
Secretary: Dennis W. Super

Address: P.O. Box 25, Estero, FL 33929-0025

Treasurer: Dennis W. Super

Address: P.O. Box 25, Estero, FL 33929-0025

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. Dennis W. Super
(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 LANDFILL SERVICE CORPORATION was filed on 06/15/1990, 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.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 15th day of January two
thousand and ten.*

201001190122 100

