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SECRETARY OF STATE
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COVER LETTER

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2009 JUN -8 P 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: American Technologies, 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," or "Certificate of Good Standing" 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:

Kaye Ehlers

Name of Person

American Technologies, Inc.

Firm/Company

512 West Gorgas Street

Address

Louisville, Ohio 44641

City/State and Zip code

kehlers@hproducts.net

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

For further information concerning this matter, please call:

Kaye Ehlers

Name of Person

at (330) 875-5556

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. AMERICAN TECHNOLOGIES, INC.

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

AMERICAN TECHNOLOGIES OF FLORIDA, INC.

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

2. OHIO

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

3. 34-1503080

(FEI number, if applicable)

4. 11/18/1985

(Date of incorporation)

5. PERPETUAL

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

6. 01/01/2010

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

7. 512 WEST GORGAS STREET, LOUISVILLE, OHIO 44641

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE FORMED UNDER SECTIONS

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

1701.01 TO 1701.98 INCLUSIVE OF THE OHIO REVISED CODE OR UNDER THE LAWS OF FLORIDA

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

Name: LARRY WISSINGER

Office Address: 2344 FOGGY RIDGE PKWY

LAND O LAKES

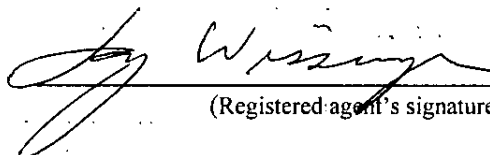
(City)

, Florida 34639

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: PAUL R. BISHOP

Address: 512 WEST GORGAS ST.

LOUISVILLE, OHIO 44641

Vice Chairman: DAVID L. BISHOP

Address: 512 WEST GORGAS ST.

LOUISVILLE, OHIO 44641

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ALLEN GREEN

Address: 512 WEST GORGAS ST.

LOUISVILLE, OHIO 44641

Vice President: _____

Address: _____

Secretary: DAVID L. BISHOP

Address: 512 WEST GORGAS ST., LOUISVILLE, OHIO 44641

Treasurer: ALLEN GREEN

Address: 512 WEST GORGAS ST., LOUISVILLE, OHIO 44641

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. ALLEN GREEN, PRESIDENT

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show AMERICAN TECHNOLOGIES, INC., an Ohio corporation, Charter No. 665902, having its principal location in Louisville, County of Stark, was incorporated on November 18, 1985 and is currently in GOOD STANDING upon the records of this office.

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SECRETARY OF STATE
JENNIFER BRUNNER



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 4th day of May, A.D. 2010*

A handwritten signature in cursive script, reading "Jennifer Brunner".

Ohio Secretary of State

Validation Number: V2010124M1FAE5