

F10000003750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

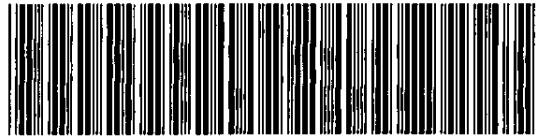
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700180621367

05/11/10--01018--006 **78.75

700180621367
08/20/10--01056--001 **1100.00

MRD
8/20

FILED
10 AUG 19 PM 3:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1010-23144 1110-32219

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Abtech Systems, 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:

Jill Twombly

Name of Person

Abtech Systems, Inc.

Firm/Company

2042 Corte Del Nogal, Suite D

Address

Carlsbad, CA 92011-1438

City/State and Zip code

jtwombly@abtechsys.com

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

For further information concerning this matter, please call:

Jill Twombly

Name of Person

at (760) 827-5100 X 147

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:

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



RECEIVED
10 JUL -6 PM 12:51

FLORIDA DEPARTMENT OF STATE OF CORPORATIONS
Division of Corporations

May 12, 2010

JILL TWOMBLY
ABTECH SYSTEMS, INC.
2042 CORTE DEL NOGAL, SUITE D
CARLSBAD, CA 92011-1438

SUBJECT: ABTECH SYSTEMS, INC.
Ref. Number: W10000023144

We have received your document for ABTECH SYSTEMS, INC. and your check(s) totaling \$78.75. 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 \$1,100.00.

The name and title of the person signing the document must be noted beneath or opposite the signature.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 810A00011986



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 JUL 19 PM 12:25

DIVISION OF CORPORATIONS

July 8, 2010

JILL TWOMBLY
ABTECH SYSTEMS, INC.
2042 CORTE DEL NOGAL, SUITE D
CARLSBAD, CA 92011-1438

SUBJECT: ABTECH SYSTEMS, INC.
Ref. Number: W10000032219

We have received your document for ABTECH SYSTEMS, INC. and your check(s) totaling \$78.75. 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.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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 \$1,100.00.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 310A00016587

Please print name and title of person signing document on reverse side of document.

**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. Abtech Systems, 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. California 3. 33-0551507
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/16/1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 10, 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2042 Corte Del Nogal Suite D, Carlsbad, CA 92011-1438
(Principal office address)

(Current mailing address)

8. Sales Representative in 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: Matt Scull

Office Address: 6755 WATERTON DRIVE

Riverview, Florida 33578
(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.

Matt Scull Sales Representative
(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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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Robert M Russell

Address: 2042 Corte Del Nogal Suite D
Carlsbad, CA 92011-1438

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert M Russell

Address: 2042 Corte Del Nogal Suite D
Carlsbad, CA 92011-1438

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. ~~Jill Tyomble~~ Robert M. Russell

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

FILED

10 AUG 19 PM 3:07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

FILED
10 AUG 19 PM 3:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ENTITY NAME:

ABTECH SYSTEMS, INCORPORATED

FILE NUMBER: C1841529
FORMATION DATE: 02/16/1993
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of June 09, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State