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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 14 AM 9:37

W1-36561

am 9/15/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Global 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," 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:

Timothy Burbank

Name of Person

Global Remediation Services, Inc.

Firm/Company

700 Richmond Street

Address

East Taunton, MA 02718

City/State and Zip code

pmastro@globalremediation.com

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

For further information concerning this matter, please call:

Paul Mastrodomenico at (508) 828-1005 est. 23
Name of Person 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

RECEIVED
10 SEP 14 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 4, 2010

TIMOTHY BURBANK
700 RICHMOND STREET
EAST TAUNTON, MA 02718

SUBJECT: GLOBAL REMEDIATION SERVICES, INC.
Ref. Number: W10000036561

We have received your document for GLOBAL REMEDIATION SERVICES, 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):

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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 910A00018758

**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. Global Remediation Services, 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. Massachusetts 3. 04-3486279
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/28/1999 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 3501 West Navy Blvd. Pensacola, FL 32505
(Principal office address)

700 Richmond Street East Taunton, MA 02718
(Current mailing address)

8. _____
(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: Timothy H. Riordan

Office Address: 3501 West Navy Blvd.

Pensacola, Florida 32505
(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.

 
(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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12. Name's and business addresses of officers and/or directors:

A. DIRECTORS

~~Chairman~~ Director: John Colantuoni Jr
Address: 97 Hemlock Drive
Westwood, MA 02090

~~Vice Chairman~~ Director: Kathleen Riordan
Address: 220 Blackman Road
Canton, MA 02021

Director: Karen Colantuoni
Address: 50 Porter Street
Westwood, MA 02090

Director: _____
Address: _____

B. OFFICERS

President: Timothy Burbank
Address: 11 S. Bradford Road
Hingham, MA 02043

~~Vice President~~ CEO: Rebecca Burbank
Address: 11 S. Bradford Road
Hingham, MA 02043

Secretary: Paul Colantuoni
Clerk: 50 Porter Street Westwood, MA 02090

Treasurer: Timothy Riordan
Address: 220 Blackman Road Canton, MA 02021

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

13. Timothy S Burbank
(Signature of Director or Officer listed in number 12 of the application)

14. Timothy S. Burbank / President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 14 AM 9:37



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

June 28, 2010

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

GLOBAL REMEDIATION SERVICES, INC.

is a domestic corporation organized on **September 28, 1999**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth