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(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE FLORIDA

MRD
9/21

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EHS Support, 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:

William Egan, CPA

Name of Person

EHS Support, Inc.

Firm/Company

4504 Brownsville Road

Address

Pittsburgh, PA. 15236

City/State and Zip code

billecpa@comcast.net

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

For further information concerning this matter, please call:

William Egan, CPA

at (412) 401-7036

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

**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. EHS Support, 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. Pennsylvania

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

3. 38-3724681

(FEI number, if applicable)

4. July 13th, 2005

(Date of incorporation)

5. Perpetual

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

6. September 15, 2010

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

7. 4504 Brownsville Road, Pittsburgh, PA. 15236

(Principal office address)

4504 Brownsville Road, Pittsburgh, PA. 15236

(Current mailing address)

8. Environmental consulting activities (from home office).

(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: Honesto Roaza (Employee)

Office Address: 1105 Groveland Hills Drive

Tallahassee, Florida 32317

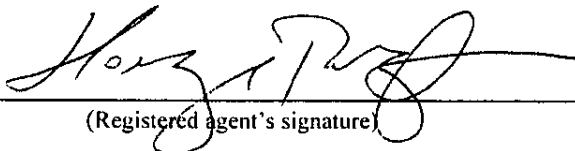
(City)

(Zip code)

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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.

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

A. DIRECTORS

Chairman: Kenny Ogilvie

Address: 110 Kentzel Road
Pittsburgh, PA. 15237

Vice Chairman: None

Address: _____

Director: Dawn Ogilvie

Address: 110 Kentzel Road
Pittsburgh, PA. 15237

Director: Andy Patz

Address: 133 Southern Farms Road
Worthington, PA. 16262

B. OFFICERS

President: Kenny Ogilvie

Address: 110 Kentzel Road
Pittsburgh, PA 15237

Vice President: Dawn Ogilvie

Address: 110 Kentzel Road, Pittsburgh, PA 15237
110 Kentzel Road, Pittsburgh, PA 15237

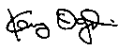
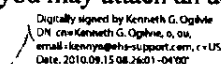
Secretary: Andy Patz

Address: 133 Southern Farms Road, Worthington, PA. 16262

Treasurer: Kenny Ogilvie

Address: 336 Ritter Road S., Sewickley, PA. 15143

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. Kenny Ogilvie, President
(Typed or printed name and capacity of person signing application)

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COMMONWEALTH OF PENNSYLVANIA

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

DEPARTMENT OF STATE

SEPTEMBER 14, 2010

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

EHS SUPPORT, INC.

**is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.**



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Basil L. Merenda

Acting Secretary of the Commonwealth