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10/19/10--01042--006 **78.75

11/08/10--01030--001 **650.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRB
11/8

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Van Dyk Baler 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:

GERARD J. CREEAN
(Name of Person)

Van Dyk Baler Corporation
(Firm/Company)

78 HALLOWEEN BLVD
(Address)

Stamford, CT 06902
(City/State and Zip code)

For further information concerning this matter, please call:

GERARD J. CREEAN at (203) 964-1100
(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

October 21, 2010

GERARD J. CREAN
VAN DYK BALER CORPORATION
78 HALLOWEEN BLVD
STAMFORD, CT 06902

SUBJECT: VAN DYK BALER CORPORATION
Ref. Number: W10000049462

RECEIVED
10 NOV -4 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for VAN DYK BALER CORPORATION 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 \$650.00.

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

Ruby Dunlap
Regulatory Specialist II

Letter Number: 910A00024874

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. Van Dyk Baler Corp.
(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. NEW YORK 3. 13-3223521
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 05, 1984 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. MARCH 16, 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 78 HALLOWEEN BLVD STAMFORD, CT 06902
(Principal office address)

78 HALLOWEEN BLVD STAMFORD, CT 06902
(Current mailing address)

8. SALES OF RECYCLING EQUIPMENT
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) - SELF ATTACHED

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

Name: NRAT SERVICES, INC

Office Address: 2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, Florida 33331
(City) (Zip code)

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TALLAHASSEE FLORIDA

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.

Kerry L. Shockley
(Registered agent's signature)

Kerry L. Shockley

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: PIETER EENKEMA VAN DIJK

Address: 19 NICKERSON LANE
DARLEN, CT 06820

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Vice Chairman: _____

Address: _____

Director: ERIK EENKEMA VAN DIJK

Address: 617 THE PARKWAY
MAMARONECK, NY 10543

Director: _____

Address: _____

B. OFFICERS

President: PIETER EENKEMA VAN DIJK

Address: 19 NICKERSON LANE
DARLEN, CT 06820

Vice President: ERIK EENKEMA VAN DIJK

Address: 617 THE PARKWAY
MAMARONECK, NY 10543

Secretary: ERIK EENKEMA VAN DIJK

Address: 617 THE PARKWAY MAMARONECK, NY 10543

Treasurer: ERIK EENKEMA VAN DIJK

Address: 617 THE PARKWAY MAMARONECK, NY 10543

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. ERIK H. EENKEMA VAN DIJK EXEC V.P.
(Typed or printed name and capacity of person signing application)

**State of New York
Department of State } ss:**

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

I hereby certify, that the Certificate of Incorporation of VAN DYK BALER CORP. was filed on 07/05/1984, 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 September two
thousand and ten.*

First Deputy Secretary of State