

F 11000001326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

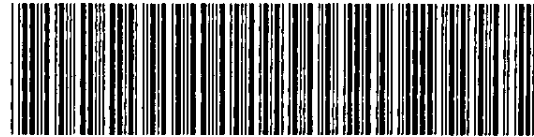
(Document Number)

Certified Copies _____ Certificates of Status _____

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W1100004852



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03/11/11--01046--001 **78.75

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DIVISION OF CORPORATIONS
2011 MAR 24 PM 4:58

3/28/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: APS GAS TURBINE 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:

Robert Blue

Name of Person

APS GAS TURBINE INC.

Firm/Company

8026 W. 84th Place

Address

Justice IL. 60458

City/State and Zip code

rblue@apsgt.com

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

For further information concerning this matter, please call:

Robert J. Blue

Name of Person

at (**708**) **262-2939**

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

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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

March 15, 2011

ROBERT BLUE
8026 W. 84TH PLACE
JUSTICE, IL 60458

SUBJECT: APS GAS TURBINE INC.
Ref. Number: W11000014852

RECEIVED
11 MAR 24 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for APS GAS TURBINE 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):

The jurisdiction under the laws of which the entity is incorporated or organized must be included in the document.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 311A00006316

*please send back to: 3531 Ocita drive.
Ocala FL 32837*

APS Gas Turbine Inc.,
8026 W. 84th PL.
Justice IL, 60458 U.S.A.
PH: 773-219-8237 FX: 773-449-6031

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**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. APS GAS TURBINE 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. USA**ILLINOIS**

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

3.**27-3904025**

(FEI number, if applicable)

4. NOV. 3, 2010

(Date of incorporation)

5.**perpetual**

(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. 8026 W. 84th PL. Justice IL. 60458

(Principal office address)

3531 Ocita Dr. Orlando FL. 32837

(Current mailing address)

8. Import / Export

(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: **Robert J. Blue**

Office Address: **3531 Ocita Dr.**

Orlando

(City)

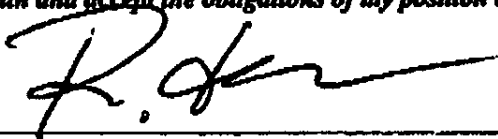
Florida 32837

(Zip code)

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FL. DIV.
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

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Chairman: _____

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Address: _____

Vice Chairman: _____

Address: _____

Director: Robert J. Blue

Address: 3531 Ocita Dr. Orlando FL 32837

Director: _____

Address: _____

B. OFFICERS

President: Stefan K. Eck

Address: 3531 Octia Dr. Orlando FL. 32837

Vice President: Robert J. Blue

Address: 3531 Ocita Dr. Orlando FL. 32837

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

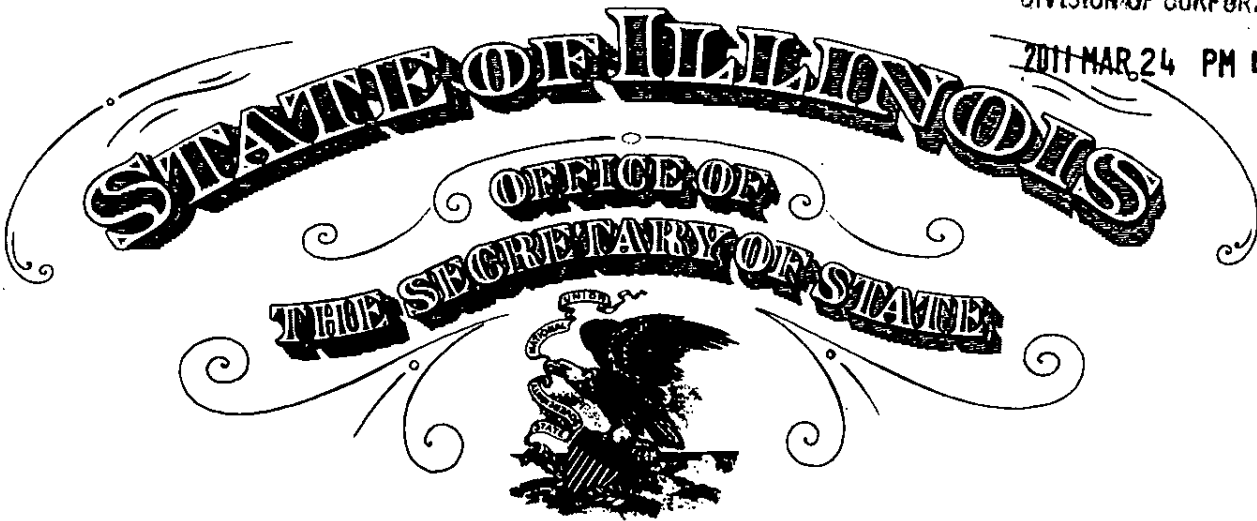
14. Robert J. Blue

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

File Number 6728-122-5

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DIVISION OF CORPORATION

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To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

APS GAS TURBINE INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON NOVEMBER 03, 2010, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



***In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 10TH
day of MARCH A.D. 2011 .***

Jesse White

Authentication #: 1106901812

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE