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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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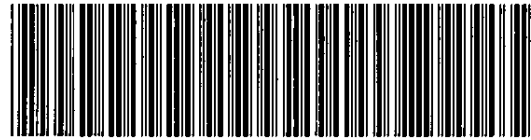
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11 APR 12 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UND 4/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Legend Smelting and Recycling, 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:

Joel Glaser

Name of Person

Legend Smelting and Recycling, Inc.

Firm/Company

2075 Lake Avenue SE

Address

Largo, FL 33771

City/State and Zip code

pleary@legendsmelting.com

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

For further information concerning this matter, please call:

Paul E. Leary, Sr.

Name of Person

at (619) 415-5311

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. Legend Smelting and Recycling, 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. Ohio

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

3. 31-1273965

(FEI number, if applicable)

4. June 07, 1989

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 2075 Lake Avenue SE, Largo, Florida 33771

(Principal office address)

(Same as Above)

(Current mailing address)

8. Add business locations

(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: Joel E. Glaser

Office Address: 2075 Lake Avenue SE

Largo, Florida 33771
(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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11 APR 12 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Randy W. Hess

Address: 717 O'Neill Drive

Hebron, OH 43055

Director: Mark A. Sasko

Address: 2520 Sweetwater Springs Blvd.

Spring Valley, CA 92021

B. OFFICERS

President: Randy W. Hess

Address: 717 O'Neill Drive

Hebron, OH 43055

Vice President: Mark A. Sasko

Address: 2520 Sweetwater Springs Blvd.

Spring Valley, CA 91978

Secretary: Mark A. Sasko

Address: 2520 Sweetwater Springs Blvd., Spring Valley, CA 91978

Treasurer: Randy W. Hess

Address: 717 O'Neill Drive, Hebron, OH 43055

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. Randy W. Hess President

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

FILED
11 APR 12 PM 12:11
SECRETARY OF STATE
ALACHUA COUNTY, FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

FILED
11 APR 12 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show **LEGEND SMELTING AND RECYCLING, INC.**, an Ohio corporation, Charter No. 750645, having its principal location in Columbus, County of Franklin, was incorporated on June 07, 1989 and is currently in **GOOD STANDING** upon the records of this office.*



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 5th day of April, A.D. 2011*

Jon Husted

Ohio Secretary of State