

09/13/2011

15:53 Driver, McAfee, Peek & Hawthorne

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : DRIVER, MCAFEE, PEEK & HAWTHORNE, P
Account Number : I20020000137
Phone : (904) 301-1269
Fax Number : (904) 301-1279

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TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FOREIGN PROFIT/NONPROFIT CORPORATION
BCR Environmental Holdings Corporation

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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MRD9/14

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BCR Environmental 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," 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:

Christine Jalovec Bell

Name of Person

Driver, McAfee, Peek & Hawthorne, P.L.

Firm/Company

One Independent Drive, Suite 1200

Address

Jacksonville, FL 32202

City/State and Zip code

cbell@northfloridalaw.com

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

For further information concerning this matter, please call:

Christine Jalovec Bell

Name of Person

at (904) 807-0182

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

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September 13, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DRIVER, MCAFEE, PEEK & HAWTHORNE, P.L.

SUBJECT: BCR ENVIRONMENTAL CORPORATION
REF: W11000047056

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000223708
Letter Number: 111A00021125

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BCR Environmental Corporation 11 SEP 13 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 13, 2011

DELIVERED VIA FACSIMILE

Ms. Pamela Smith
Regulatory Specialist II
Florida Department of State
New Filing Section Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: BCR Environmental Corporation (H11000223708)

Dear Ms. Smith:

I am in receipt of your letter dated September 13, 2011 regarding the Application by BCR Environmental Corporation, a Delaware corporation (the "Corporation"), for Authorization to Transact Business in Florida. BCR Environmental, LLC, a Florida limited liability company (the "Company"), owns all of the stock of the Corporation and, accordingly, the Corporation and the Company have the same principals. As Chief Executive Officer of the Corporation, I hereby request that you accept the attached Application and authorize the Corporation to transact business in Florida.

Thank you and please let me know if you have any questions.

Sincerely,



Aaron P. Zohn
Chief Executive Officer

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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. BCR Environmental Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

BCR Environmental Holdings Corporation

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 45-3143765

(FEI number, if applicable)

4. 08/26/2011

(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. 11235 St. Johns Industrial Parkway North, Suite 2, Jacksonville, FL 32246

(Principal office address)

11235 St. Johns Industrial Parkway North, Suite 2, Jacksonville, FL 32246

(Current mailing address)

8. The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware

(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: Fredrick D. Zahn

Office Address: 11235 St. Johns Industrial Parkway North, Suite 2

Jacksonville

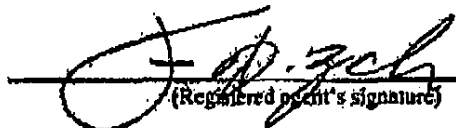
(City)

Florida 32246

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Aaron F. Zahn

Address: 11235 St. Johns Industrial Parkway North, Suite 2
Jacksonville, FL 32246

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Aaron F. Zahn – President and Chief Executive Officer

Address: 11235 St. Johns Industrial Parkway North, Suite 2
Jacksonville, FL 32246

Vice President: _____

Address: _____

Secretary: Fredrick D. Zahn

Address: 11235 St. Johns Industrial Parkway North, Suite 2, Jacksonville, FL 32246

Treasurer: Fredrick D. Zahn – Chief Financial Officer

Address: 11235 St. Johns Industrial Parkway North, Suite 2, Jacksonville, FL 32246

NOTE: If necessary, you must 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 § 817.135, F.S.

14. Aaron F. Zahn, President and Chief Executive Officer

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BCR ENVIRONMENTAL CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF AUGUST, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4995715 8300

110958458

You may verify this certificate online
at corp.delaware.gov/authver.shtml

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8997991

DATE: 08-29-11