

F12000004231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

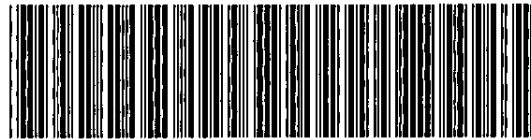
(Business Entity Name)

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WD-49360

10/17/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2012

BRIAN J. BAXTER
BIOWASTE SOLUTIONS DISPOSAL, INC.
P.O. BOX 1840
DICKINSON, TX 77539-1840

SUBJECT: BIOWASTE SOLUTIONS DISPOSAL, INC.
Ref. Number: W12000049360

We have received your document for BIOWASTE SOLUTIONS DISPOSAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4) or 608.502(4), F.S., this office is required to collect a civil penalty of \$1,000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 912A00023967

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BIOWASTE SOLUTIONS DISPOSAL, 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:

Brian J. Baxter

Name of Person

BIOWASTE SOLUTIONS DISPOSAL, INC

Firm/Company

P.O. Box 1840

Address

Dickinson, Texas 77539-1840

City/State and Zip code

brianbaxter@biowastesolutionsdisposal.com

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

For further information concerning this matter, please call:

Brian J. Baxter

Name of Person

at (865) 304-2966

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. Biowaste Solutions Disposal, 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. Texas 3. 45-3653644
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 21, 2011 5. 'perpetual'
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 803 Overdrive Circle, Hernando, Florida 34442
(Principal office address)
P.O. Box 136103, Clermont, FL 34713
(Current mailing address)

8. medical waste collection, transport, treatment & disposal
(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: Brian J. Baxter

Office Address: 803 Overdrive Circle

Hernando, Florida 34442
(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.

B. J. Baxter
(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: Brian J. Baxter

Address: 250 Eve Mill Road
Philadelphia, TN 37846

Vice Chairman: Hector L. Diaz

Address: P.O. Box 136103
Clermont, FL 34713

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Brian J. Baxter

Address: 250 Eve Mill Road
Philadelphia, TN 37846

Vice President: Hector L. Diaz

Address: P.O. Box 136103
Clermont, FL 34713

Secretary: Hector L. Diaz

Address: P.O. Box 136103, Clermont, FL 34713

Treasurer: Hector L. Diaz

Address: P.O. Box 136103, Clermont, FL 34713

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

B. J. Baxter
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. Brian J. Baxter, President/CEO

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

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Biowaste Solutions Disposal, Inc. (file number 801483498), a Domestic For-Profit Corporation, was filed in this office on September 21, 2011.

It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate HECTOR DIAZ as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

3030 DUNVALE RD.

HOUSTON, TX - 77063 USA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 30, 2012.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State

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