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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

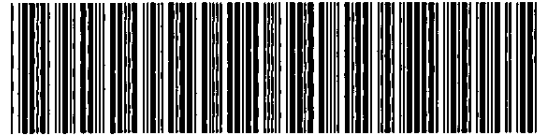
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 FEB 25 PM 3:14

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MRS  
2/26/13

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** STS ELECTRONIC 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:

Steven L: Norton

Name of Person

STS Electronic Recycling, Inc.

Firm/Company

522 CR 1520

Address

Jacksonville, Texas 75766

City/State and Zip code

mtempleton@stsrecycle.com

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

For further information concerning this matter, please call:

Marvin J. Angle

Name of Person

at ( 903 ) 586-2595

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. STS Electronic 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. Texas 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-28-2010 5. Perpetual  
(Date of incorporation) (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. 522 CR 1520, Jacksonville, Texas 75766  
(Principal office address)

522 CR 1520, Jacksonville, Texas 75766  
(Current mailing address)

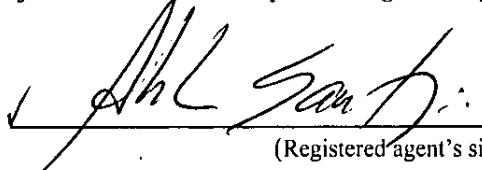
8. Electronic Recycling  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Abilio ~~\_\_\_\_\_~~ Jose S. Santos

Office Address: 3140 NW 45th Ave.  
Opa Laeka, Florida , Florida 33059  
(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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Steven L. Norton

Address: 522 CR 1520, Jacksonville, Texas 75766

Vice Chairman: William Simpson

Address: 522 CR 1520, Jacksonville, Texas 75766

Director: Bradley Guidry

Address: 522 CR 1520, Jacksonville, Texas 75766

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Steven L. Norton

Address: 522 CR 1520, Jacksonville, Texas 75766

Vice President: William Simpson

Address: 522 CR 1520, Jacksonville, Texas

Secretary: Bradley Guidry

Address: 522 CR 1520, Jacksonville, Texas 75766

Treasurer: Bradley Guidry

Address: 522 CR 1520, Jacksonville, Texas 75766

**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. Bradley Guidry

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

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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



**Office of the Secretary of State**

John Steen  
Secretary of State  
**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Certificate of Fact**

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for STS Electronic Recycling, Inc. (file number 801336422), a Domestic For-Profit Corporation, was filed in this office on October 28, 2010.

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

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 February 20, 2013.



A handwritten signature in black ink, appearing to read "John Steen".

John Steen  
Secretary of State