

F1300004112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

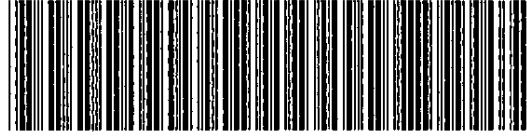
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000251412190

09/18/13--01025--012 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP 25 PM 1:51

0003-5702 Ps 9/25/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Air Compliance Testing, 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:

Isaac Figueras

Name of Person

Meyers, Roman, Friedberg & Lewis, LPA

Firm/Company

28601 Chagrin Blvd., Ste. 500

Address

Cleveland, OH 44122

City/State and Zip code

ifigueras@meyersroman.com

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

For further information concerning this matter, please call:

Isaac Figueras

Name of Person

at (216) 831-0042

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

Air Compliance Testing, Inc.
10060 Brecksville Rd.,
Cleveland, Ohio 44141
(216) 925-0900

September 24, 2013

VIA FAX


New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301
Attn: Pamela Smith
Phone: (850) 245-6901
Fax: (850) 245-6804

Re: Letter of Release
Florida Corporation: Air Compliance Testing, Inc.
File Number: P09000060817

Dear Ms. Smith:

This letter shall serve as the Letter of Release of the name of the Florida Corporation, Air Compliance Testing, Inc., file number P09000060817 (the "Corporation"). The Articles of Dissolution of the Corporation were filed on September 11, 2013. I am the President and Sole Shareholder of the Corporation. I have no intention of revoking the Articles of Dissolution of the Corporation. As such, the name of the Corporation is released.

Very truly yours,


Air Compliance Testing, Inc.
By: Philip J. Billick, President

(00398138)

meyers
roman



Meyers, Roman, Friedberg & Lewis

A Legal Professional Association

Eton Tower
28601 Chagrin Blvd., Suite 500
Cleveland, Ohio 44122

phone: 216.831.0042
fax: 216.831.0542
www.meyersroman.com

Isaac R. Figueras, ext. 188
ifigueras@meyersroman.com

September 17, 2013

VIA OVERNIGHT MAIL

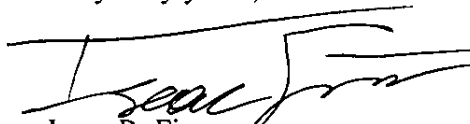
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: ***Air Compliance Testing, Inc.***, Application by Foreign Corporation for
Authorization to Transact Business in Florida

Ladies and Gentlemen:

This letter shall serve as the cover letter for the Application by Foreign Corporation for Authorization to Transact Business in Florida by Air Compliance Testing, Inc., an Ohio Corporation. Inside you will find the completed application, along with the Certificate of Good standing and check for \$78.75. Please return the letter of acknowledgement and certificate of status in the self-addressed enclosed ***overnight*** envelope.

Very truly yours,



Isaac R. Figueras
Law Clerk

Enclosures



**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. **Air Compliance Testing, 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. _____

(FEI number, if applicable)

4. **August 26, 1993**

(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. **10060 Brecksville Road, Brecksville, Ohio 44141**

(Principal office address)

10060 Brecksville Road, Brecksville, Ohio 44141

(Current mailing address)

8. To provide air pollution testing services, environmental compliance consulting services, and any and all other lawful business.

(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:

Philip J. Billick

Office Address:

2106 N.W. 67th Place, Ste. 10

Gainesville

(City)

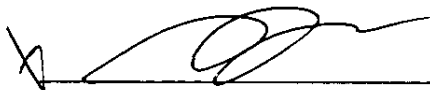
, Florida **32653**

(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP 25 PM 1:52

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.



Philip J. Billick (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: Philip J. Billick

Address: 10060 Brecksville Rd, Brecksville, OH 44141

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Philip J. Billick

Address: 10060 Brecksville Rd, Brecksville, OH 44141

Vice President: Philip J. Billick

Address: 10060 Brecksville Rd, Brecksville, OH 44141

Secretary: Philip J. Billick

Address: 10060 Brecksville Rd, Brecksville, OH 44141

Treasurer: Philip J. Billick

Address: 10060 Brecksville Rd, Brecksville, OH 44141

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP 25 PM 1:52

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. Philip J. Billick, President

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

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

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 AIR COMPLIANCE TESTING, INC., an Ohio corporation, Charter No. 852564, having its principal location in Cleveland, County of Cuyahoga, was incorporated on August 26, 1993 and is currently in GOOD STANDING upon the records of this office.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP 25 PM 4:52



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 5th day of September, A.D. 2013.*

Jon Husted

Ohio Secretary of State

Validation Number: 201324800798