

F14000000358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

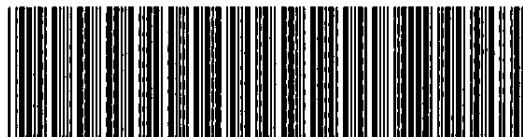
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W14-167

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DIVISION OF CORPORATIONS
2014 JAN 21 AM 10:09

W14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: American Veteran Environmental Services, Inc. (AVESI)
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:

David Lyerla

Name of Person

AVESI

Firm/Company

2534 Shawnee Dr.

Address

Springfield, IL 62702

City/State and Zip code

david.lyerla@avesi-usa.com

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

For further information concerning this matter, please call:

David Lyerla

Name of Person

at (618) 210-0631

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 2, 2014

DAVID LYERLA
2534 SHAWNEE DR.
SPRINGFIELD, IL 62702

SUBJECT: AMERICAN VETERAN ENVIRONMENTAL SERVICES, INC.
Ref. Number: W14000000167

We have received your document for AMERICAN VETERAN ENVIRONMENTAL SERVICES, 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 014A00000063

**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. **American Veteran Environmental Services, Inc.**

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

American Veteran Environmental Services, Inc. (AVESI

(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. **20-0736803**

(FEI number, if applicable)

4. **2-14-2004**

(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. **322 Trieste Blvd Panama City Beach, FL 32407**

(Principal office address)

322 Trieste Blvd Panama City Beach, FL 32407

(Current mailing address)

8. **To Conduct Business in the State of Florida**

(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: **David Lyerla**

Office Address: **322 Trieste Blvd**

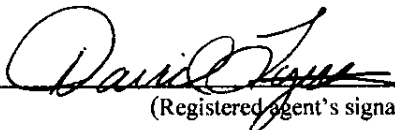
Panama City Beach, Florida **32407**

(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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2014 JAN 21 AM 10:09

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

A. DIRECTORS

Chairman: Ronald Broccardo Sr.

Address: 2534 Shawnee Dr.
Springfield, IL 62702

Vice Chairman: David Lyerla

Address: 322 Trieste Blvd
Panama City Beach, FL 32407

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ronald Broccardo Sr.

Address: 2534 Shawnee Dr.
Springfield, IL 62702

Vice President: David Lyerla

Address: 322 Trieste Blvd
Panama City Beach, FL 32407

Secretary: David Lyerla

Address: 322 Trieste Blvd Panama City Beach, FL 32407

Treasurer: Ronald Broccardo Sr.

Address: 2534 Shawnee Dr. Springfield, IL 62702

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

13. _____

Ronald P. Broccardo
PRESIDENT

Signature of Director or Officer

PRESIDENT

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. _____

RONALD P. BROCCARDO
(Typed or printed name and capacity of person signing application)

PRESIDENT

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