

F14000002087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

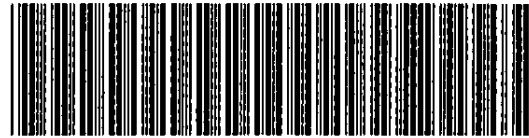
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: VASST ENERGY CONCEPTS, 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:

WILLIAM DAVID ANTHONY
Name of Person
VASST ENERGY CONCEPTS, INC
Firm/Company
20 KRISTIN COURT
Address
TOWACO, NJ 07082
City/State and Zip code
W.DA SICMAR@EMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WILLIAM DAVID ANTHONY at 973-934-9254 (CELL)
Name of Person Area Code & Daytime Telephone Number
973-335-2413

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:

☒ \$0.00 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 FOR
REGISTRATION OF A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. VASST ENERGY CONCEPTS, 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. DELAWARE 3. —
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2013 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 7777 N WICKHAM ROAD, SUITE 12-319, MELBOURNE FL
(Principal office address) 32940

SAME
(Current mailing address)

8. WASTE TO ENERGY COMPANY
(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: AMY ROY-HAEGER

Office Address: 7777 N. WICKHAM ROAD, SUITE 12-319
MELBOURNE . Florida 32940
(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.

Amy Roy-Haeger
(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: VICTOR SZIKY
Address: 7777 N WICKHAM ROAD, SUITE 12319
MELBOURNE, FL 32946
Vice Chairman: STEPHEN LANDA
Address: 849 BLACK ROCK TURNPIKE
EASTON, CT. 06612
Director: DAVID ANTHONY (WILLIAM)
Address: 20 KRISTIN COURT
TOWACO, NJ 07082
Director: GARY MORRIS
Address: 8505 S. FED. HWY
PORT SAINT LUCIE, FL 34952

B. OFFICERS

CEO - President: STEPHEN LANDA
Address: 849 BLACK ROCK TURNPIKE
EASTON, CT. 06612
COO - Vice President: VICTOR SZIKY
Address: 7777 N. WICKHAM ROAD, SUITE 12-319
MELBOURNE, FL 32946
Secretary: DAVID ANTHONY (WILLIAM)
Address: 20 KRISTIN CT. TOWACO, NJ 07082
CFO - Treasurer: DAVID ANTHONY (WILLIAM)
Address: _____

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

13. William David Anthony
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. WILLIAM DAVID ANTHONY - CFO, TREASURER - SECT 4
(Typed or printed name and capacity of person signing application)

Application by Foreign Corporation for Authorization to transact Business in Florida

Item 12. A Additional Director

Amy Roy-Haeger
7777 N. Wickham Road, Suite 12-319
Melbourne, FL. 32940

Item 12. B Officers

Executive Vice President

Amy Roy-Haeger
7777 N. Wickham Road, Suite 12-319
Melbourne, FL. 32940

Director of Engineering

Gary Morris
8505 S. Fed Hwy.
Port Saint Lucie, FL. 34952

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VASST ENERGY CONCEPTS, INC." 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 SIXTH DAY OF MAY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VASST ENERGY CONCEPTS, INC." WAS INCORPORATED ON THE NINTH DAY OF SEPTEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

5395607 8300

140574686

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1349385

DATE: 05-06-14