

K14000003024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

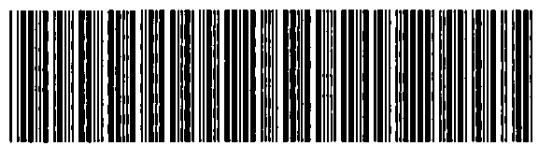
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/17/14--01020--001 **650.00

FILED
14 JUL 16 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1114-37402

MD

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 4th Generation 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:

Brent A. Kirstein

Name of Person

4th Generation Recycling, Inc.

Firm/Company

6550 N Federal Highway, Suite 220

Address

Fort Lauderdale, Florida 33308

City/State and Zip code

BK@4GRecycling

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

For further information concerning this matter, please call:

Allan W. Koerner, Esq. at (**860**) **527-7044**

Name of Person

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

Alan J. Rome
John P. Clifford, Jr. *
Steven L. Katz **
Allan W. Koerner



Rome Clifford Katz
& Koerner, LLP
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Joel M. Ellis
John J. Robacynski
Elizabeth A. Strole
Nathan M. Mayhew **

* Also admitted in Florida
** Also admitted in Massachusetts

June 12, 2014
File No. 3467-008

Via Federal Express

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

Re: 4th Generation Recycling, Inc.

Dear Sir or Madam:

Enclosed herein are the following documents with reference to the above entity:


1. Cover Letter,
2. Application by Foreign Corporation for Authorization to transact business in Florida, and
3. Original Certificate of Good Standing and Legal Existence from the State of Delaware.

Also enclosed is a check in the amount of \$87.50 for the filing fees which includes the fee for a certified copy and certificate of status. Kindly return the copies in the Federal Express envelope provided.

If you have questions, please feel free to contact me. Thank you.

Sincerely,

ROME CLIFFORD KATZ & KOERNER, LLP


Tracy A. Bartlett
Paralegal

/tab
Enclosures (4)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2014

BRENT A. KIRSTEIN
6550 N.FEDERAL HIGHWAY, STE.220
FT.LAUDERDALE, FL 33308

SUBJECT: 4TH GENERATION RECYCLING, INC.
Ref. Number: W14000037402

We have received your document for 4TH GENERATION RECYCLING, 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):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

Please return 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.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 414A00013010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2014

BRENT A. KIRSTEIN
6550 N.FEDERAL HIGHWAY, STE.220
FT.LAUDERDALE, FL 33308

SUBJECT: 4TH GENERATION RECYCLING, INC.
Ref. Number: W14000037402

We have received your document for 4TH GENERATION RECYCLING, 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):

You failed to make the correction(s) requested in our previous letter.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

Please return 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.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 414A00013010

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
14 JUL 16 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, 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. 4th Generation 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. Delaware

(State or country under the law of which it is incorporated)

3. 45-4194598

(FEI number, if applicable)

4. January 9, 2012

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. September 30, 2013

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

7. 6550 N. Federal Highway, Suite 220, Fort Lauderdale, FL 33308

(Principal office address)

6550 N. Federal Highway, Suite 220, Fort Lauderdale, FL 33308

(Current mailing address)

8. Recycling Services

(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: Brent A. Kirstein

Office Address: 6550 N. Federal Highway, Suite 220

Fort Lauderdale, Florida 33308

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Brent A. Kirstein

Address: 101 S Fort Lauderdale Beach Blvd, Apt. 1803

Fort Lauderdale, FL 33316

Director: Zachary S. Kirstein

Address: 1819 SE 17th Street, Apt 1605

Fort Lauderdale, FL 33316

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Brent A. Kirstein

Address: 101 S Fort Lauderdale Beach Blvd, Apt. 1803

Fort Lauderdale, FL 33316

Vice President: Zachary S. Kirstein

Address: 1819 SE 17th Street, Apt 1605

Fort Lauderdale, FL 33316


Secretary: Brent A. Kirstein

Address: 101 S Fort Lauderdale Beach Blvd, Apt. 1803, Fort Lauderdale, FL 33316

Treasurer: _____

Address: _____

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. Brent A. Kirstein, President

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

Delaware

The First State

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14 JUL 16 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PAGE 1

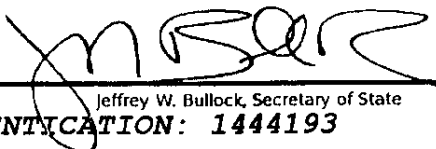
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "4TH GENERATION RECYCLING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF JUNE, A.D. 2014.



5092710 8300

140820473

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1444193

DATE: 06-11-14