

F160000003675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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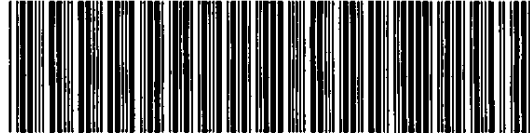
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

K. SALY
EXAMINER

AUG 17

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Meridian Waste Solutions, 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:

Richard J. Dreger, Esq.

Name of Person

Richard J. Dreger, Attorney at Law, P.C.

Firm/Company

11660 Alpharetta Highway, Suite 730

Address

Roswell, Georgia 30076

City/State and Zip code

monica@rdregerlaw.com

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

For further information concerning this matter, please call:

Monica L. Abreu

678 566-6902
at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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.*

MERIDIAN WASTE SOLUTIONS, INC.

1. _____
(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. New York 3. 13-3832215
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/12/1993 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

June 2, 2016

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

7. 12540 Broadwell Road, Suite 2104, Milton, Georgia 30004
(Principal office address)

Same as above

(Current mailing address, if different)

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

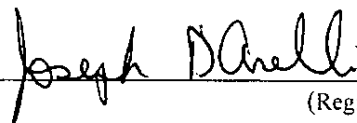
Name: Joseph D'Arelli

Office Address: 5789 Wiles Road Unit # 303

Coconut Creek, Florida 33073
(City) (Zip code)

9. 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)

10. 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

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

A. DIRECTORS

Chairman: Jeffrey S. Cosman

Address: 12540 Broadwell Road, Suite 2104, Milton, Georgia 30004

Vice Chairman: N/A

Address:

Director: Walter H. Hall, Jr.

Address: 12540 Broadwell Road, Suite 2104, Milton, Georgia 30004

Director: N/A

Address:

B. OFFICERS

President: Walter H. Hall, Jr.

Address: 12540 Broadwell Road, Suite 2104, Milton, Georgia 30004

Vice President: Jeffrey S. Cosman

Address: 12540 Broadwell Road, Suite 2104, Milton, Georgia 30004

Secretary: Jeffrey S. Cosman

Address: 12540 Broadwell Road, Suite 2104, Milton, Georgia 30004

Treasurer: Jeffrey S. Cosman

Address: 12540 Broadwell Road, Suite 2104, Milton, Georgia 30004

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

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Jeffrey S. Cosman, Vice President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of New York
Department of State**

} ss:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of MERIDIAN WASTE SOLUTIONS, INC. was filed on 11/12/1993, under the name of CIP, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment CIP, INC., changing its name to DESSERTS AND CAFES, INC., was filed 08/23/1994.

A Certificate of Amendment DESSERTS AND CAFES, INC., changing its name to WILLIAM GREENBERG JR. DESSERTS AND CAFES, INC., was filed 08/17/1995.

A Certificate of Amendment WILLIAM GREENBERG JR. DESSERTS AND CAFES, INC., changing its name to CREATIVE BAKERIES, INC., was filed 07/28/1997.

A Certificate of Amendment CREATIVE BAKERIES, INC., changing its name to BROOKLYN CHEESECAKE & DESSERTS COMPANY, INC., was filed 02/18/2005.

A Certificate of Amendment BROOKLYN CHEESECAKE & DESSERTS COMPANY, INC., changing its name to MERIDIAN WASTE SOLUTIONS, INC., was filed 03/27/2015.

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 03rd day of August two
thousand and sixteen.

Anthony Giardina

Executive Deputy Secretary of State