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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FL 09001

2016 AUG 15 AM 11:26

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K. SALY
EXAMINER
AUG 17

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT 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)

6. June 2, 2016 _____
(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.

Joseph D'Arelli
(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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11. Names and business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

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)

**State of New York
Department of State**

} **ss:**

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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.

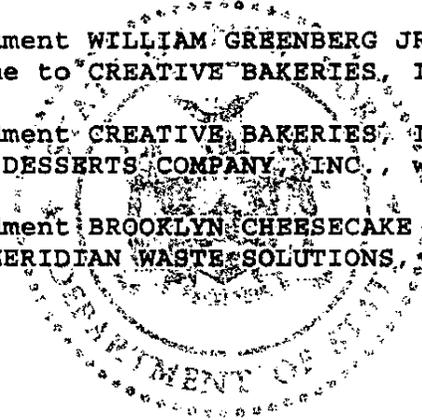
A Certificate of Amendment CIP, INC., changing its name to DESSERTS AND CAFES, INC., was filed 08/23/1994.

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 Scardino

Executive Deputy Secretary of State