

F1600004696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

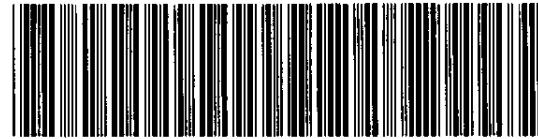
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W16-71129 RA sign

Office Use Only



300290987433

2016 OCT 18 AM 9:19

WISCONSIN STATE
REGISTRATION
DIVISION
REGISTRATION
SECTION

16 OCT 18 AM 9:19

REGISTRATION
SECTION
REGISTRATION
SECTION

K. Saly
OCT 20 2016



NCR National Corporate Research (Hong Kong) Limited,
a Hong Kong Limited Company

NCR National Corporate Research (UK) Limited,
Registered in England and Wales, Registry # 8010712

Albany • Charlotte • Chicago • Dover • Los Angeles • New York • Sacramento • Springfield • Tallahassee • Washington, D.C. • Hong Kong • London

Date: 10/19/2016

Account #: I20000000088

Name: Marisa Kugelmann

Reference #: F166040

ENTITY NAME: UNITED TANK SERVICES, INC.

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Annual Report
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other: _____

Please keep
original file
date

Authorized Amount: \$70.00

Signature: Marisa Kugelmann

115 North Calhoun Street, Suite #4, Tallahassee, FL 32301
Telephone: (866) 625-0838 Fax: (866) 625-0839 International +1 (212) 947-7200
E-Mail: info@nationalcorp.com Website: www.nationalcorp.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 19, 2016

NATIONAL CORPORATE RESEARCH, LTD.

SUBJECT: UNITED TANK SERVICES, INC.
Ref. Number: W16000071129

We have received your document for UNITED TANK SERVICES, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 416A00022448

**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 TRANACT BUSINESS IN THE STATE OF FLORIDA.**

United Tank Services, 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. Georgia 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/19/2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. **1285 Hawthorne Ave., SE, Smyrna, GA 30080**
(Principal office address)

(Current mailing address, if different)

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

Name: **National Corporate Research, Ltd., Inc.**

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee , Florida **32301**
(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.

Michelle Walker, Asst. Secretary
(Registered agent's signature)

(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.

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

A. DIRECTORS

Chairman: Frank E. Williams, III

Address: 1285 Hawthorne Ave., SE

Smyrna, GA 30080

Vice Chairman: _____

Address: _____

Director: David R. Abrecrombie

Address: 1285 Hawthorne Ave., SE

Smyrna, GA 30080

Director: Philip Torchio, III

Address: 1285 Hawthorne Ave., SE

Smyrna, GA 30080

B. OFFICERS

President: Frank E. Williams, III

Address: 1285 Hawthorne Ave., SE

Smyrna, GA 30080

Vice President: David R. Abrecrombie

Address: 1285 Hawthorne Ave., SE

Smyrna, GA 30080

Secretary: Sharon A. Bryan

Address: 1285 Hawthorne Ave., SE, Smyrna, GA 30080

Treasurer: Sharon A. Bryan

Address: 1285 Hawthorne Ave., SE, Smyrna, GA 30080

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

12. David R. Abrecrombie

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. David Abrecrombie, Vice President

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

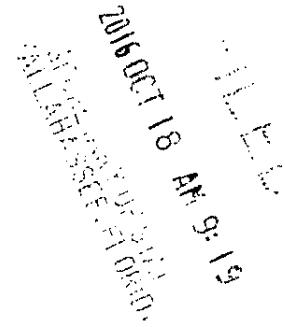
STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530



CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

United Tank Services, Inc.

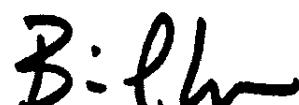
a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number	: 13530042
Date Inc/Auth/Filed	: 10/19/2015
Jurisdiction	: Georgia
Print Date	: 10/17/2016
Form Number	: 211



Brian P. Kemp
Secretary of State