

F17000000189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

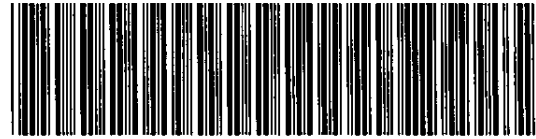
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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01/12/17--01002--017 **70.00

JAN 13 2017
S. YOUNG

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SECRETARY OF STATE
JAN 12 PM 12:30

COVER LETTER

TO: Registration Section
Division of Corporations
Advanced Earth Technologies, Inc.

SUBJECT: _____
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:
Sandra Rice

_____	Name of Person
Tighe Kress & Orr CPAs	
_____	Firm/Company
2001 Larkin Avenue	
_____	Address
Elgin IL 60123	
_____	City/State and Zip code
sandra.rice@tkocpas.com	

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

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 12 PM 12:30

For further information concerning this matter, please call:

Nancy Grams	847	254-0085
_____	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

Scanned
checking
#1143
\$70.00

**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.*

Advanced Earth Technologies 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)
Illinois 36-4161588

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
6/22/1997

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
10/1/16

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
171 N Atlantic Ave Apt 40 Cocoa Beach FL 32931

7. _____
(Principal office address)
c/o Tighe Kress & Orr 2001 Larkin Ave Elgin IL 60123

(Current mailing address, if different)

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STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
17 JAN 12 PM 12:30

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

Name: _____
Nancy Grams
171 N Atlantic Apt 40

Office Address: _____
Cocoa Beach 32931
_____, Florida _____
(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.

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

A. DIRECTORS

Nancy Grams

Chairman: _____
171 N Atlantic Apt 40 Cocoa Beach FL 32931
Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. _____

Nancy Grams
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.

Nancy Grams, President

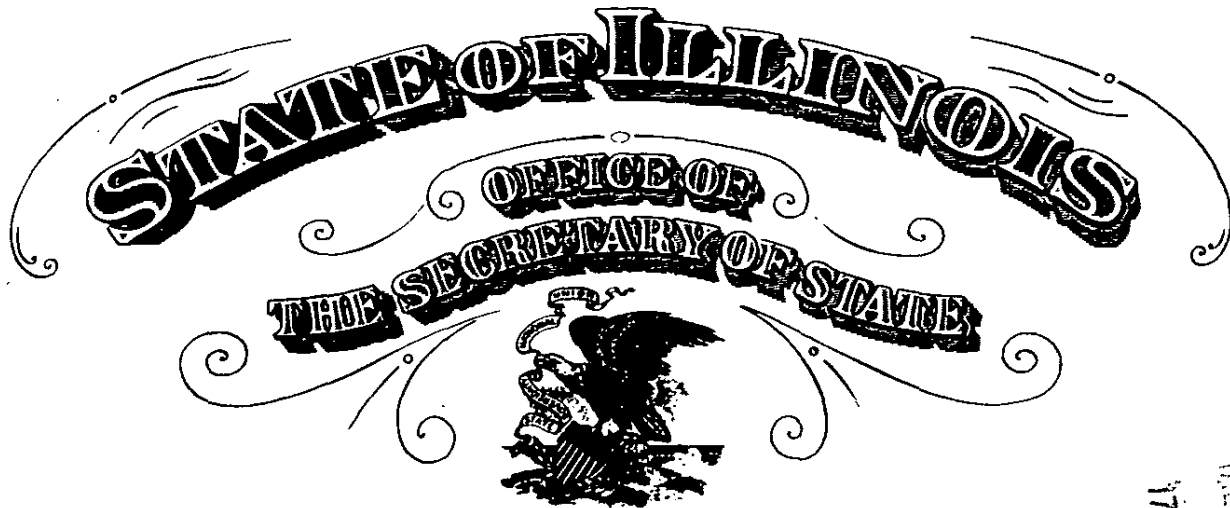
13. _____

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

FILED STATE
SECRETARY OF
ALL CHS. SEC. FL. DOD
17 JAN 12 PM 12:31

File Number

5939-364-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ADVANCED EARTH TECHNOLOGIES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 30, 1997, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

FILED
STATE
SECRETARY OF
TALLAH
JAN 12 2017
12:31



**In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 3RD
day of JANUARY A.D. 2017 .**

Jesse White

SECRETARY OF STATE