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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

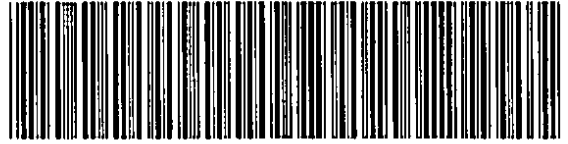
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D SCOTT
FEB 20 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2017

BILL BRAB
70 COMMERCIAL WAY
SPRINGBORO, OH 45066

SUBJECT: AST ENVIRONMENTAL, INC.
Ref. Number: W17000006379

2017 FEB 16 PM 4:10
TALLAHASSEE FLORIDA

We have received your document for AST ENVIRONMENTAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

Dionne M Scott
Regulatory Specialist II

Letter Number: 117A00001436

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AST Environmental, 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:

Bill Brab

Name of Person

AST Environmental

Firm/Company

70 Commercial Way

Address

Springboro, OH 45066

City/State and Zip code

bbrab@astenv.com

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

For further information concerning this matter, please call:

Bill Brab

859

846-4900

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

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 TALLAHASSEE, FLORIDA

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.

1. AST Environmental, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

n/a

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio 3. 31-1371330
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 1, 1993 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

n/a

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

7. 70 Commercial Way, Springboro, OH 45066
(Principal office address)

665 McKinney Avenue, Midway, KY 40347
(Current mailing address, if different)

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

Name: D. Scott Baesler

Office Address: 61 Jackson Avenue

Point Verde, Florida 32082
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

[Handwritten 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: Robert Welsh

Address: 75 Edinburgh Drive
Springboro, OH 45600

Vice Chairman: Tom Guilfoil

Address: 4889 Wyndurst Road
Lexington, KY 40515

Director: Duane Guilfoil

Address: 129 McDowell Road
Lexington, KY 40502

Director: Gary Simpson

Address: 3776 Broadmoor Drive
Lexington, KY 40509

B. OFFICERS

President: Robert Welsh

Address: 75 Edinburgh Drive
Springboro, OH 45066

Vice President: Tom Guilfoil

Address: 4889 Wyndurst Road
Lexington, KY 40515

Secretary: Robert Welsh

Address: 75 Edinburgh Drive, Springboro, OH 45066

Treasurer: Robert Welsh

Address: 75 Edinburgh Drive, Springboro, OH 45066

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LEXINGTON, KY

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. Duane Guilfoil Vice President
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show AST ENVIRONMENTAL, INC., an Ohio corporation, Charter No. 842979, having its principal location in Springboro, County of Warren, was incorporated on April 12, 1993 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 22nd day of November, A.D. 2016.

Jon Husted

Ohio Secretary of State

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SECRETARY OF STATE
COLUMBUS, OHIO

Validation Number: 201632700440