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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

MAY -1 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2017

TERESA CREGO
ENVIRONMENTAL MANAGEMENT SPECIALISTS, IN
4601 HOMER OHIO LANE
GROVEPORT, OH 43125

SUBJECT: ENVIRONMENTAL MANAGEMENT SPECIALISTS, INC.
Ref. Number: W17000032257

We have received your document for ENVIRONMENTAL MANAGEMENT SPECIALISTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 017A00007221

2017 APR 27 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Environmental Management Specialists, 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:

Teresa Crego

Name of Person

Environmental Management Specialists, Inc.

Firm/Company

4601 Homer Ohio Lane

Address

Groveport, Ohio 43125

City/State and Zip code

tcrego@EMSonsite.com

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

For further information concerning this matter, please call:

Teresa Crego

614 610.4540
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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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.*

1. Environmental Management Specialists, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Environmental Management Specialists of Florida, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Ohio 3. 34-1941906

(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 20, 2000 5. Perpetual

(Date of incorporation) (Date of duration, if other than perpetual)
6. 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. 6909 Engle Road, Suite C-31, Cleveland, Ohio 43130

(Principal office address)

(Current mailing address, if different)

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

Name: Todd Livingston

Office Address: 5510 SW 41st Boulevard, Suite 201


Gainesville, Florida 32608

(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.



(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: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jon Ransom

Address: 6909 Engle Road, Suite C-31
Cleveland, Ohio 44130

Vice President: Jon Ransom

Address: 6909 Engle Road, Suite C-31
Cleveland, Ohio 44130

Secretary: Jon Ransom

Address: 6909 Engle Road, Suite C-31, Cleveland, Ohio 44130

Treasurer: Jon Ransom

Address: 6909 Engle Road, Suite C-31, Cleveland, Ohio 44130

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. Tim Acri, COO

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

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TALLAHASSEE, FLORIDA

DIRECTORS:

JON RANSOM, CEO

6909 Engle Road, Suite C-31, Cleveland, Ohio 44130

TIM ACRI, COO

1109 4th Avenue, Dayton, Kentucky 41074

BILL DENNIS, Vice President, Environmental Services

229 Butte Street, Steubenville, Ohio 43952

JOHN EHRENFELT, Vice President, Remediation Services

6909 Engle Road, Suite C-31, Cleveland, Ohio 44130

KARA ALLISON, Vice President, Sales and Marketing

4601 Homer Ohio Lane, Groveport, Ohio 43125

SAM MCDONALD, Vice President, Human Resources

4601 Homer Ohio Lane, Groveport, Ohio 43125

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TALLAHASSEE, FLORIDA

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ENVIRONMENTAL MANAGEMENT SPECIALISTS, INC., an Ohio corporation, Charter No. 1192879, having its principal location in Lakewood, County of Cuyahoga, was incorporated on November 20, 2000 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 6th day of April, A.D. 2016.

Jon Husted

Ohio Secretary of State

Validation Number: 201609703772