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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (350) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512) 418-6949
Fax Number : (954) 208-0945

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**FOREIGN PROFIT/NONPROFIT CORPORATION
ALLSTATE POWER VAC, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	05
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ALLSTATE POWER VAC, INC.

FLORIDA

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FAX COVER SHEET

TO

COMPANY

FAX NUMBER 18506176383

FROM Ranae McGraw

DATE 2017-09-29 14:35:56 CST

RE ALLSTATE POWER VAC, INC.

COVER MESSAGE

Chris Rickard
Senior Fulfillment Specialist
CT Corporation

Team (614) 260-3338
GlobalFulfillmentTeam@wolterskluwer.com

**Wolters Kluwer**

4400 Easton Commons Way Suite 125 Columbus, Ohio 43219
www.wolterskluwer.com

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Allstate

POWER VAC

TO: Registration Section
Division of Corporations

SUBJECT: Allstate Power Vac, 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:

Ted Piotrowski

Name of Person

Allstate Power Vac, Inc.

Firm/Company

928 East Hazelwood Avenue

Address

Rahway, NJ 07065

City/State and Zip code

tpiotrowski@acvenviro.com

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

For further information concerning this matter, please call:

Ted Piotrowski

at (732)

815-0220

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

PEOPLE. EXPERIENCE. SAFETY. ACTION.
WE TACKLE THE DIRTY STUFF.

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. Allstate Power Vac, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. New York
(State or country under the law of which it is incorporated)
3. 11-2710601
(FEI number, if applicable)
4. 9/25/1984
(Date of incorporation)
5. _____
(Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 928 East Hazelwood Ave., Rathway NJ 07065
(Principal office address)
- _____ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

C T Corporation System

By: Tammy Tofteroo Tammy Tofteroo
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Andrew E. Shackett

Address: 928 East Hazelwood Avenue,
Rahway, NJ 07065

Director: Daniel Coon

Address: 928 East Hazelwood Avenue
Rahway, NJ 07065**B. OFFICERS**

President: Andrew E. Shackett

Address: 928 E Hazelwood Ave. Rahway NJ 07065

Vice President: Donna Miller / Patrick Cullen

Address: 928 E. Hazelwood Ave. Rahway NJ 07065

Secretary: Daniel Coon

Address: 928 E. Hazelwood Ave. Rahway NJ 07065

Treasurer: Daniel Coon

Address: 928 E. Hazelwood Ave. Rahway NJ 07065

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. Director/Secy/Treas Daniel Coon

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

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ALLSTATE POWER VAC, INC. was filed on 09/25/1984, 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.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 27th day of September
two thousand and seventeen.*



Brendan W. Fitzgerald
Executive Deputy Secretary of State