

A 70 0000SS90

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

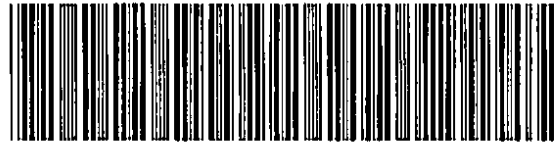
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEC 11 P 3:55

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DEC 11 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Air Quality 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:

Heather DeVore
Name of Person
Air Quality Environmental Inc.
Firm/Company
1445 American Pacific Dr. # 110-163
Address
Henderson, NV 89074
City/State and Zip code
hdevore@abmgllc.net
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Heather DeVore at (909) 227-0443
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

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.

Air Quality Environmental, Inc.

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

Air Quality Environmental Services, Inc.

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

Delaware

(State or country under the law of which it is incorporated)

3. 81-5226286

(FEI number, if applicable)

2/2/2017

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

11/1/2017

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

1445 American Pacific Dr. #110-163 Henderson, NV

(Principal office address)

- same -

(Current mailing address, if different)

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TAMPA, FLORIDA

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8907

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

Name: Registered Agents Inc.

Office Address: 3030 N Rocky Point Dr. STE 150A

Tampa

(City)

, Florida 33607

(Zip code)

Registered agent's acceptance:

*I, 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.*

Bell Hume

(Registered agent's signature)

Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to
Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction
or the law of which it is incorporated.

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

A. DIRECTORS

Chairman: Serena Roberts
Address: 12 Princeville Ln.
Las Vegas, NV 89113

Vice Chairman: Toni Cox
Address: 1896 Whispering Cir.
Henderson, NV 89016

Director: William R Elliott, III
Address: 21229 Gatlinburg Rd.
Bullard, TX 75757

Director: Frederick M. Bower
Address: 5634 Sycamore Ave.
Rialto, CA 92377

B. OFFICERS

President: Serena Roberts
Address: 12 Princeville Ln.
Las Vegas, NV 89113

Vice President: Toni Cox
Address: 1896 Whispering Cir.
Henderson, NV 89106

Secretary: Frederick M. Bower
Address: 5634 Sycamore Ave. Rialto, Ca 92377

Treasurer: William R. Elliott, III
Address: 21229 Gatlinburg Rd Bullard, TX 75757

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

12. William R. Elliott, III
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. William R Elliott, III / Treasurer
(Typed or printed name and capacity of person signing application)

Delaware

The First State


Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIR QUALITY ENVIRONMENTAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AIR QUALITY ENVIRONMENTAL, INC." WAS INCORPORATED ON THE SECOND DAY OF FEBRUARY, A.D. 2017.

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2017 DEC 11 P 3:55
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

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SR# 20176785904

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203462676

Date: 10-25-17