

F1700000 571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

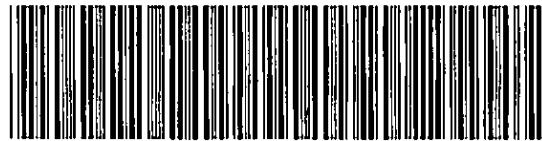
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEC 26 2017

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DEC 26 2017

COVER LETTER

TO: Registration Section
Division of Corporations
ProMed Recycling, 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:
David S. Kyff

Name of Person

ProMed Recycling, Inc

Firm/Company

609-A Piner Rd. Ste 148

Address

Wilmington, NC 28409

City/State and Zip code

dsk@promedrecycling.com

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

For further information concerning this matter, please call:

David S. Kyff	910	685-0480
_____	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

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.

ProMed Recycling, Inc

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

2. _____
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
North Carolina

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

4. _____
(Date of incorporation)

5. _____
(FEI number, if applicable)

March 12, 2004

6. _____
(Date of duration, if other than perpetual)

7. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
1009 Primivera Ct., Wilmington, NC 28409

609-A Piner Rd., Ste 148, Wilmington, NC 28409
(Principal office address)

609-A Piner Rd., Ste 148, Wilmington, NC 28409
(Current mailing address, if different)

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

David S. Kyff

Name: _____
12200 NW 25th Street Suite 103

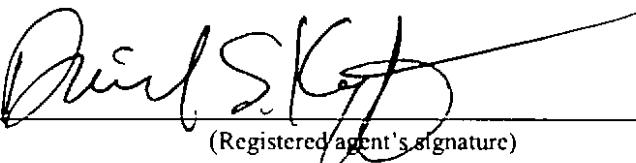
Office Address: _____
Miami _____, Florida _____
(City) _____, (Zip code) _____
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9. Registered agent's acceptance:

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

Robert Kyff

Chairman: _____

1013 Gowdy Ave.

Address: _____

Point Pleasant Beach, NJ 08742

David S. Kyff

Vice Chairman: _____

1009 Primivera Ct.

Address: _____

Wilmington, NC 28409

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

Robert Kyff

President: _____

1013 Gowdy Ave.

Address: _____

Point Pleasant Beach, NJ 08742

David S. Kyff

Vice President: _____

1009 Primivera Ct., Wilmington, NC 28409

Address: _____

David S. Kyff

Secretary: _____

1009 Primivera Ct., Wilmington, NC 28409

Address: _____

David S. Kyff

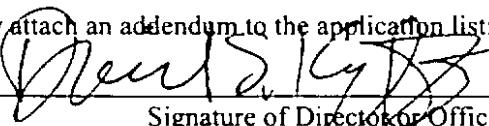
Treasurer: _____

1009 Primivera Ct., Wilmington, NC 28409

Address: _____

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

12. _____


Signature of Director/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.

David S. Kyff, Director/Secretary

13. _____

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



NORTH CAROLINA

Department of the Secretary of State

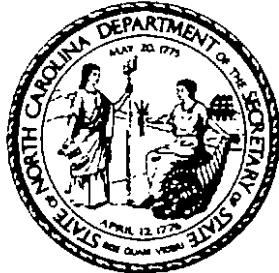
CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

PROMED RECYCLING, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 12th day of March, 2004, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 11th day of December, 2017.

Secretary of State