

F18000004246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

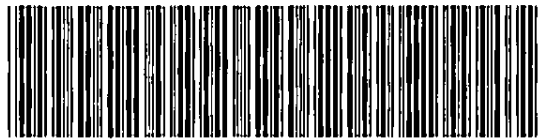
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Penalty W18-81940

Office Use Only



800318305758

18 SEP 12 AM 10:53
FILED
CLERK OF SUPERIOR COURT
JANUARY 12, 2018

18 SEP 12 AM 8:47
FILED
CLERK OF SUPERIOR COURT
JANUARY 12, 2018

O SIMMONS
SEP 14 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 13, 2018

CSC

RESUBMIT

Please give original
submission date as file date.

SUBJECT: ENVIRO SYSTEMS, INC.
Ref. Number: W18000081940

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

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$650.00.


If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist III

Letter Number: 418A00019036

RECEIVED
DEPARTMENT OF STATE
18 SEP 13 PM 4:41

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 380851 7186094
AUTHORIZATION : 
COST LIMIT : \$ 720.00

ORDER DATE : September 10, 2018
ORDER TIME : 10:17 AM
ORDER NO. : 380851-005
CUSTOMER NO: 7186094

FOREIGN FILINGS

NAME: ENVIRO SYSTEMS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ENVIRO SYSTEMS, 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:

Allegra Roukema

Name of Person

Firm/Company

PO Box 482

Address

Renton, WA 98057

City/State and Zip code

<allegra.roukema@edmundsonlaw.com> and please copy <jim.webb@zodiac aerospace.com>

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

For further information concerning this matter, please call:

Allegra Roukema

at (206) 661-5312

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.*

1. ENVIRO SYSTEMS, INC.

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

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

2. Oklahoma

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

3. 73-1093430

(FEI number, if applicable)

4. December 19, 1979

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. June 1, 2017

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

7. 12037 North Highway 99, Seminole, Oklahoma, 74868

(Principal office address)

(Current mailing address, if different)

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

Name:

Corporation Service Company

Office Address:

1201 Hays Street

Tallahassee

(City)

32301, Florida

(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.

Corporation Service Company

By: Emily Croft

Emily Croft

Asst. Vice President

(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.

FILED
SEP 12 AM 8:47
18
TALLAHASSEE
FLORIDA

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

A. DIRECTORS

Director: Sébastien Weber

Address: 12037 North Highway 99, Seminole, Oklahoma, 74868

Director: Frederic Duval

Address: 12037 North Highway 99, Seminole, Oklahoma, 74868

Director: Paul Campbell

Address: 12037 North Highway 99, Seminole, Oklahoma, 74868

Director:

Address:

B. OFFICERS

President: Paul Campbell

Address: 12037 North Highway 99, Seminole, Oklahoma, 74868

Vice President: n/a

Address:

Secretary: Mark Melnick

Address: 2201 West Royal Lane - Suite 150, Irving, Texas 75063

Treasurer: Arnaud Dermange

Address: 12037 North Highway 99, Seminole, Oklahoma, 74868

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. Paul Campbell, CEO

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

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING
DOMESTIC FOR PROFIT BUSINESS CORPORATION**

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that ENVIRO SYSTEMS, INC. whose registered agent is CORPORATE REPRESENTATION SERVICES, L.L.C. with its registered office at 2658 NORTH MAY AVENUE SUITE 200 OKLAHOMA CITY 73120 2718 USA Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 10th day of September, 2018.

A handwritten signature in cursive script, reading "James H. Harrison".

Secretary Of State