

# F1800004281

Florida Department of State  
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From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCAC03030023  
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FOREIGN PROFIT/NONPROFIT CORPORATION

EcoClean, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2018 SEP 17 PM 3:11

# 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. ECOCLEAN, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
SBS Ecoclean, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. MICHIGAN 3. 38-3451949  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 3, 1998 5. \_\_\_\_\_  
(Date of incorporation) (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. 48601 NORTHWESTERN HWY SOUTHFIELD, MI 48033  
(Principal office address)  
\_\_\_\_\_  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: CT 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.*

CT Corporation System

By: Hiedi M. Liesch  
(Registered agent's signature) Hiedi M. Liesch, Asst. Secretary

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.

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

## A. DIRECTORS

Chairman: HONGSHENG GUOAddress: SAVIGNYSTRABE 4360325 FRANKFURT AM MAIN GERMANY

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: ZHISEN YUAddress: SAVIGNYSTRABE 4360325 FRANKFURT AM MAIN GERMANYDirector: MARK JACKSONAddress: 26801 NORTHWESTERN HWYSOUTHFIELD, MI 48033

## B. OFFICERS

President: MARK JACKSONAddress: 26801 NORTHWESTERN HWYSOUTHFIELD, MI 48033Vice President: STEVE HEINRICHAddress: 26801 NORTHWESTERN HWYSOUTHFIELD, MI 48033Secretary: WEI WEIAddress: SAVIGNYSTRABE 43 60325 FRANKFURT AM MAIN GERMANYTreasurer: STEVE HEINRICHAddress: 26801 NORTHWESTERN HWY SOUTHFIELD, MI 48033**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. 

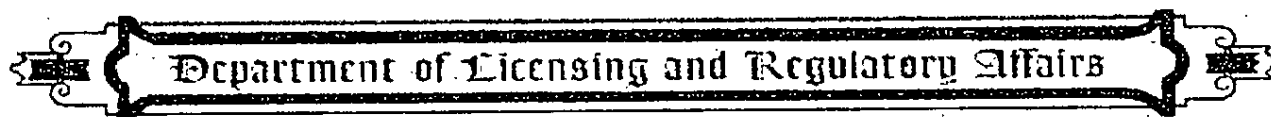
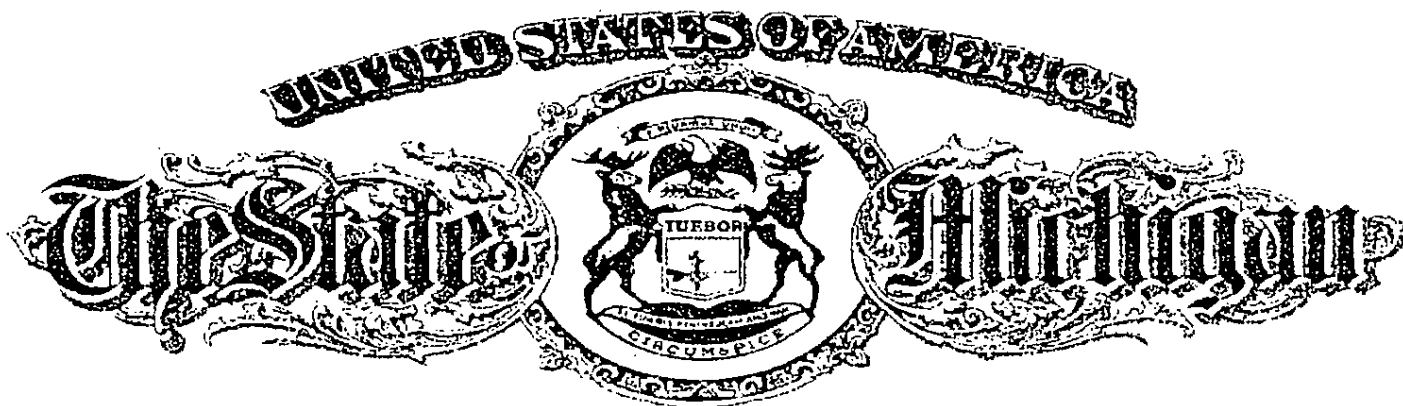
Signature of Director or Officer

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. STEVE HEINRICH, VICE PRESIDENT

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

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TALLAHASSEE, FLORIDA



Lansing, Michigan

*This is to Certify That*

**ECOCLEAN, INC.**

*was validly incorporated on June 3, 1996 as a Michigan DOMESTIC PROFIT CORPORATION,  
and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284 to attest to the fact that the corporation  
is in good standing in Michigan as of this date and is duly authorized to transact business and for no other  
purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit  
given it in every court and office within the United States.*



*Sent by electronic transmission*

Certificate Number: 18097996760

*In testimony whereof, I have hereunto set my hand,  
in the City of Lansing, this 17th day of September, 2018.*

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau