

F19000003579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

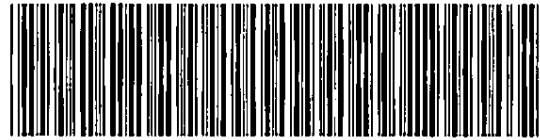
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800331999128

07/22/19--01:41--003 \*\$87.50

FILED  
19 JUL 22 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

O SIMMONS

AUG 05 2019

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** H & W ENVIROTECH 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:

ROBERT WELSH  
Name of Person  
H & W ENVIROTECH INC.  
Firm/Company  
105 CROSSOVER RD.  
Address  
CRESCENT CITY, FL. 32112  
City/State and Zip code  
THOLMES611@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT WELSH at (937) 790-0595  
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. H.W. Envirotech, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Ohio 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5-18-1992 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. No business performed in Florida at time of filing.  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 105 Crossover Rd. Crescent City FL 32112  
(Principal office address)

(Current mailing address, if different)

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

Name: Todd Holmes

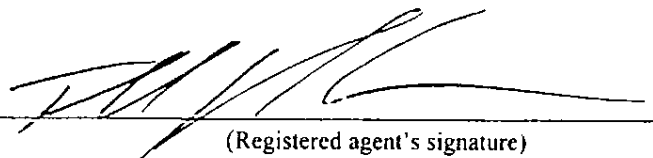
Office Address: 6203 SE AMES WAY

HABE SOUND, Florida 33455  
(City) (Zip code)

FILED  
JUL 22 PM 2:44  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**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**

Chairman: Keith Holmes

Address: 14077 Paradise Point Rd.  
Palm Beach Gardens FL 33410

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

FILED  
JUL 22 PM 2:44  
STATE  
RECORDS SECTION

**B. OFFICERS**

President: Robert Welsh

Address: 105 Crossover Rd Crescent City FL 32112

Vice President: \_\_\_\_\_

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

Secretary: Todd Holmes

Address: 6203<sup>SE</sup> Ames Way Hobe Sound FL 33455

Treasurer: Keith Holmes

Address: 14077 Paradise Point Rd. Palm Beach Gardens FL  
33410

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

12. [Signature]

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. Todd Holmes

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

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show H. & W. ENVIROTECH, INC., an Ohio corporation, Charter No. 820203, having its principal location in Huron, County of Erie, was incorporated on May 18, 1992 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 16th day of July, A.D. 2019.*

A black rectangular box containing a white cursive signature that reads "Frank LaRose".

Ohio Secretary of State

Validation Number: 201919702534