

F20000003584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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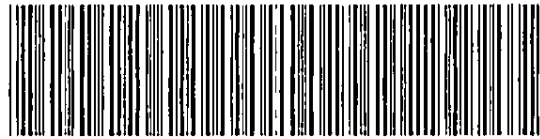
(Business Entity Name)

(Document Number)

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503f  
8/18/20

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

ACCOUNT NO. : I20000000195

REFERENCE : 347576 8051937

AUTHORIZATION :

*[Signature]*

COST LIMIT : \$ 70.00

ORDER DATE : July 9, 2020

ORDER TIME : 12:14 PM

ORDER NO. : 347576-025

CUSTOMER NO: 8051937

FOREIGN FILINGS

NAME: MILLER ENVIRONMENTAL GROUP  
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: Amanda Robinson -- EXT# 62968

EXAMINER: \_\_\_\_\_

2020/07/17 17:10:41

**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. Miller Environmental Group 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. New York 3. 11-2256843  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/23/1971 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

6. 08/01/2020  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 538 Edwards Avenue, Calverton, NY 11933  
(Principal office street 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, Florida 32301  
(City) (Zip code)

2020/11/17 AM 10:51

**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:   
(Registered agent's signature)

**Amanda Robinson**  
Asst. Vice President

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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

**A. DIRECTORS**

Chairman Name: Gerald Coogan  
Vice Chairman Address: 538 Edwards Avenue  
Director Calverton, NY 11933  
☒ President \_\_\_\_\_  
Vice President \_\_\_\_\_  
Secretary \_\_\_\_\_ Treasurer \_\_\_\_\_  
Other \_\_\_\_\_ Other \_\_\_\_\_

Chairman Name: George Wallace  
Vice Chairman Address: 538 Edwards Avenue  
Director Calverton, NY 11933  
President \_\_\_\_\_  
Vice President \_\_\_\_\_  
☒ Secretary \_\_\_\_\_ Treasurer \_\_\_\_\_  
Other \_\_\_\_\_ Other \_\_\_\_\_

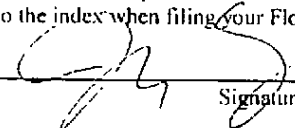
Chairman Name: Kelly Mulvey  
Vice Chairman Address: 538 Edwards Avenue  
Director Calverton, NY 11933  
President \_\_\_\_\_  
Vice President \_\_\_\_\_  
Secretary \_\_\_\_\_ ☒ Treasurer \_\_\_\_\_  
Other \_\_\_\_\_ Other \_\_\_\_\_

Chairman Name: \_\_\_\_\_  
Vice Chairman Address: \_\_\_\_\_  
Director \_\_\_\_\_  
President \_\_\_\_\_  
Vice President \_\_\_\_\_  
Secretary \_\_\_\_\_ Treasurer \_\_\_\_\_  
Other \_\_\_\_\_ Other \_\_\_\_\_

Chairman Name: \_\_\_\_\_  
Vice Chairman Address: \_\_\_\_\_  
Director \_\_\_\_\_  
President \_\_\_\_\_  
Vice President \_\_\_\_\_  
Secretary \_\_\_\_\_ Treasurer \_\_\_\_\_  
Other \_\_\_\_\_ Other \_\_\_\_\_

Chairman Name: \_\_\_\_\_  
Vice Chairman Address: \_\_\_\_\_  
Director \_\_\_\_\_  
President \_\_\_\_\_  
Vice President \_\_\_\_\_  
Secretary \_\_\_\_\_ Treasurer \_\_\_\_\_  
Other \_\_\_\_\_ Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Gerald Coogan, CEO  
(Typed or printed name and capacity of person signing application)

**State of New York**  
**Department of State** } **ss:**

I hereby certify, that the Certificate of Incorporation of MILLER ENVIRONMENTAL GROUP INC. was filed on 09/23/1971, under the name of MARINE POLLUTION CONTROL INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment MARINE POLLUTION CONTROL INC., changing its name to MILLER ENVIRONMENTAL GROUP INC. , was filed 05/15/1992.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 23rd day of July  
two thousand and twenty.*

*Brendan C. Hughes*

Brendan C. Hughes  
Executive Deputy Secretary of State