

F22000003593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

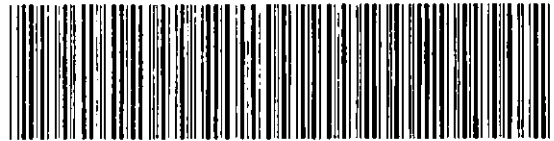
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JUN - 9 2022
K. Brumley

CT CORP
3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 06/07/2022
Acc#I20160000072

mic DW

Name:	ECOFLO Southeast, Inc.
Document #:	
Order #:	14369059

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
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Amount: \$ **228.75**

Thank you!

**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. ECOFLO Southeast, 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. North Carolina 3. 20-5396206
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/17/2006 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 12/01/2021
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 18500 North Allied Way, Phoenix, AZ 85054
(Principal office street address)

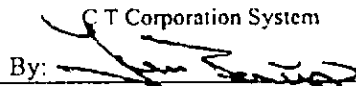
(Current mailing address, if different)

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation FL 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.

C T Corporation System
By:  Terrie Bates, Assistant Secretary
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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See attached list of officers & directors

A. DIRECTORS

☐ 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 _____

☐ 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. Lauren McKeon, Secretary

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

Directors/Officers Report

As of June 06, 2022

ECOFLO Southeast, Inc.

Directors

Brian A. Goebel

Director

Primary Address

18500 North Allied Way
Phoenix, Arizona 85054 (United States)

Officers

Gregg K. Brummer

President

Primary Address

18500 North Allied Way
Phoenix, Arizona 85054 (United States)

Richard D. Kang

Vice President

Primary Address

18500 North Allied Way
Phoenix, Arizona 85054 (United States)

Julia Arambula

Vice President

Primary Address

18500 North Allied Way
Phoenix, Arizona 85054 (United States)

James M. Macaluso

Vice President

Primary Address

19 National Drive
Franklin, Massachusetts 02038 (United States)

Jennifer L. Thomson

Vice President

Primary Address

18500 North Allied Way
Phoenix, Arizona 85054 (United States)

Directors/Officers Report

As of June 06, 2022

ECOFLO Southeast, Inc.

Lawrence D. Focazio

Vice President, Tax

Primary Address

18500 North Allied Way
Phoenix, Arizona 85054 (United States)

John B. Nickerson

Vice President

Primary Address

18500 North Allied Way
Phoenix, Arizona 85054 (United States)

Adrienne W. Wilhoit

Vice President

Primary Address

18500 North Allied Way
Phoenix, Arizona 85054 (United States)

John B. Nickerson

Assistant Secretary

Primary Address

18500 North Allied Way
Phoenix, Arizona 85054 (United States)

Jennifer L. Thomson

Assistant Secretary

Primary Address

18500 North Allied Way
Phoenix, Arizona 85054 (United States)

Adrienne W. Wilhoit

Assistant Secretary

Primary Address

18500 North Allied Way
Phoenix, Arizona 85054 (United States)

Directors/Officers Report

As of June 06, 2022

ECOFLO Southeast, Inc.

Lauren McKeon

Secretary

Primary Address

18500 North Allied Way

Phoenix, AZ 85054

Phoenix, Arizona 85054 (United States)

Calvin R. Boyd

Treasurer

Primary Address

18500 North Allied Way

Phoenix, Arizona 85054 (United States)



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

ECOFLO FIELD SERVICES, LLC

is a limited liability company duly formed, and existing under the laws of the State of North Carolina, having been formed on 28th day of January, 2014

I FURTHER certify that, as of the date of this certificate, (i) the said limited liability company is not dissolved under the terms of its articles of organization, (ii) the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina, (iii) that said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act, (iv) that this office has not filed any decree of judicial dissolution, articles of dissolution, articles of merger, or articles of conversion for said limited liability company.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 6th day of June, 2022.

Elaine F. Marshall

Secretary of State