

F99000006241

BONITA BISHOP CLARK
Requestor's Name

2542 EMERALD RIDGE LOOP
Address

TALLAHASSEE FL 32303 383-1489
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. HIGH TECH RECOVERY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

_____ (Corporation Name) (Document #)

_____ (Corporation Name) (Document #)

RECEIVED

99 DEC -3 AM 10:53

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☒ Mail in
☐ Mail out

☐ Pick up time _____

☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

99 DEC -3 AM 11:12
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

700003060027--7
-12/03/99--01046--008
*****87.50 *****87.50

600003060126--8
-12/03/99--01072--001
*****8.75 *****8.75

12/13/99

BK

Examiner's Initials

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: HIGH TECH RECOVERY 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", 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:

Heath Clark
(Name of Person)

HIGH TECH RECOVERY, INC.
(Firm/Company)

P O Box 10330
(Address)

TALLAHASSEE FL 32302-0330
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Heath Clark at (850) 577-9375
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

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DIVISION OF CORPORATIONS
FILED STATES

**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. HIGH TECH RECOVERY INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. MISSOURI 3. 43-1846926
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4-9-99 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 12-20-99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P O BOX 10330
TALLAHASSEE, FL. 32302-0330
(Current mailing address)
8. PROVIDING RECYCLING OUTLETS TO BUSINESS WITH MERCURY-CONTAINING PRODUCTS.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: HEATH CLARK
- Office Address: 2625 FARINGDON CT
TALLAHASSEE, Florida, 32303
(Zip code)
10. 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.*
- Heath Clark
(Registered agent's signature)
11. 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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: HEATH CLARK
Address: 2625 FARINGTON COURT
TALLAHASSEE, FL 32303

Vice Chairman: BONITA BISHOP CLARK
Address: 1929 RIVER ST
CARTHAGE, MO 64836

Director: COURTNEY CLARK
Address: 2542 EMERALD RIDGE LOOP
TALLAHASSEE, FL 32303

Director: ARLENE HOLT
Address: 3308 SKYLINE LOOP
CANON CITY, CO 81212

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: BONITA BISHOP CLARK
Address: 1929 RIVER ST
CARTHAGE, MO 64836

Vice President: HEATH CLARK
Address: 2625 FARINGTON COURT
TALLAHASSEE, FL 32303

Secretary: COURTNEY CLARK
Address: 2542 EMERALD RIDGE LOOP
TALLAHASSEE, FL 32303

Treasurer: BONITA BISHOP CLARK
Address: 1929 RIVER ST
CARTHAGE, MO 64836

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

13. Bonita Bishop Clark
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BONITA BISHOP CLARK - VICE CHAIRMAN
(Typed or printed name and capacity of person signing application)

FILED
CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS
99 DEC 73 AM 11:12

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

99 DEC -3 AM 11:12
DIVISION OF CORPORATIONS

CORPORATION DIVISION
CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA McDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT
HIGH TECH RECOVERY INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 9TH DAY OF APRIL, 1999, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 1ST DAY OF DECEMBER, 1999.

Rebecca McDowell Cook
Secretary of State

