

CT CORPORATION

MO2000002713

FILED

02 OCT 14 AM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 8, 2002

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

400008351794--2

-10/14/02--01016--005

****125.00 ****125.00

Re: **Heritage-Crystal Clean, LLC**

To Whom It May Concern:

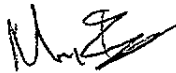
Enclosed please find an Application for Authority to Transact Business in Florida for the above-referenced company. Enclosed is a \$125 check for filing fees. **AL**

If you have any questions, please contact Nancy Breedlove at the below-referenced company at 317-228-8380

Also, please send evidence of filing to the following address:

Nancy Breedlove
Heritage-Crystal Clean, LLC
5400 West 86th Street
Indianapolis, IN 46268

Very truly yours,



Maxwell Bode
Customer Specialist
Chicago Team 1

Via U.S. Mail

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

02 OCT 14 AM 10:34

SECRETARY OF STATE
REGISTERED FOREIGN

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO THE SECRETARY OF STATE FOR REGISTRATION OF A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Heritage-Crystal Clean, LLC
(Name of foreign limited liability company)
2. Indiana
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 35-2083150
(FEI number, if applicable)
4. 7-9-99
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 5400 W. 86th St.
Indianapolis, IN 46268
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

The Heritage Group 5400 W. 86th St. Indianapolis, IN 46268
3571645 Canada, Inc 101 Upper Bellevue West Mount, Quebec Canada H3Y1B7

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: lease and service
of parts washer machines

John P. Verduysse
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

John P. Verduysse
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Heritage - Crystal Clean, LLC

2. The name and the Florida street address of the registered agent and office are:

CT Corporation System

(Name)

1200 South Pine Island Road

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Plantation

FL

33324

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


(Signature)

Jeffrey R. Graves
Assistant Secretary

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greeting:

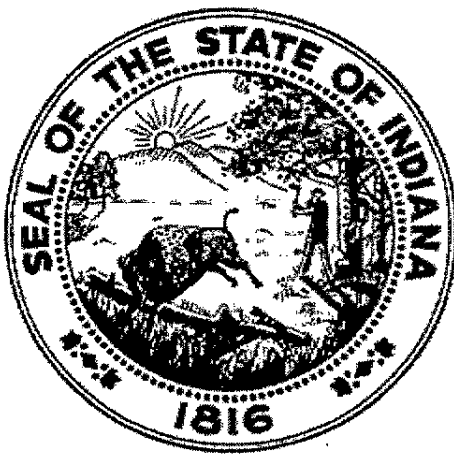
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

HERITAGE-CRYSTAL CLEAN, LLC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on July 9, 1999, and was in existence or authorized to transact business in the State of Indiana on October 4, 2002.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand
and affixed the seal of the State of Indiana, at the
City of Indianapolis, this Fourth day of October, 2002.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State