

MO3 000002904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

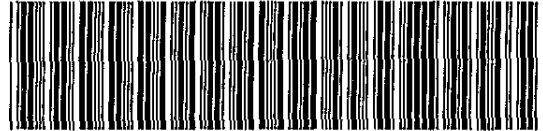
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/14/03--01009--003 **125.00

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MO3-2904
R

MILES & STOCKBRIDGE P.C.

Kelly G. Howard
703-610-8675
khoward@milesstockbridge.com

August 28, 2003

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314
Attn: Tammi Cline

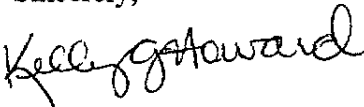
Re: Environmental Purification Systems, LLC

Dear Madam:

Please find attached an original certificate of good standing for Environmental Purification Systems, LLC from the Secretary of State of Delaware. According to your letter of August 18, 2003, you are in receipt of a check for \$125.00, so no further payment is due at this time.

Should you require any additional information, please do not hesitate to contact me at 703-610-8675. Thank you.

Sincerely,



Kelly G. Howard

Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 18, 2003

KELLY HOWARD
1751 PINNACLE DRIVE, SUITE 500
MCLEAN, VA 22102-3833

SUBJECT: ENVIROMENTAL PURIFICATION SYSTEMS, LLC
Ref. Number: W03000023371

We have received your document for ENVIROMENTAL PURIFICATION SYSTEMS, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 003A00046662

MILES & STOCKBRIDGE P.C.

Kelly G. Howard
703-610-8675
khoward@milesstockbridge.com

July 29, 2003

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Application by Foreign LLC for Authorization to Transact Business in Florida


Dear Madam/Sir:

Please find enclosed the following documents filed on behalf of Environmental Purification Systems, LLC:

- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
- Certificate of Designation of Registered Agent/Registered Office
- Original Delaware Certificate of Formation
- Check Payable to the Florida Department of State

Should you have any questions or require any additional information, please do not hesitate to contact me at 703-610-8675.

Sincerely,



Kelly G. Howard, Esq.

Enclosures

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Environmental Purification Systems, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 05-0579507
(FEI number, if applicable)
4. June 18, 2003
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. This company has not yet transacted business in Florida.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 96 Driftwood Avenue
Ormond Beach, FL32176
(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:
William J. Lorenzo - Managing Member
Street Address: 96 Driftwood Ave., Ormond Beach, FL 32176
Mailing Address: P.O. Box 731721, Ormond Beach, FL 32117-1721
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: Provision of environmental purification services

William J. Lorenzo
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.)

WILLIAM J. LORENZO
Typed or printed name of signee

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

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:

Environmental Purification Systems, LLC

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

William J. Lorenzo

(Name)

96 Driftwood Avenue

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

Ormond Beach

FL 32176

(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.

William J. Lorenzo

(Signature)

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

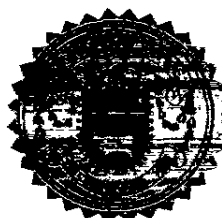
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENVIRONMENTAL PURIFICATION SYSTEMS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



3671545 8300

030554056

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2601058

DATE: 08-26-03