

MI7000009033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

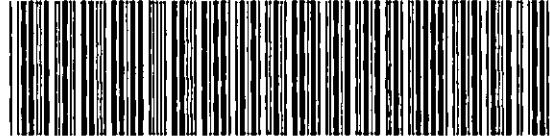
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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EBELTOFT SICKLER

LAWYERS P.C.

October 17, 2017

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

Re: Ultimate Waste Solutions, LLC

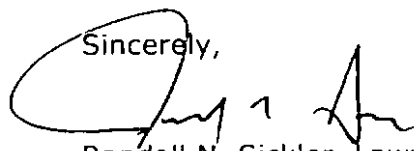
Dear Sir/Madam:

Enclosed please find the following documents for filing on behalf of Ultimate Waste Solutions, LLC:

1. Cover Letter;
2. \$125.00 filing fee;
3. Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida; and
4. Certificate of Good Standing issued by the North Dakota Secretary of State.

Thank you, and please do not hesitate to contact me if you have any questions.

Sincerely,



Randall N. Sickler, Lawyer

RNS:kmw
Enclosure

Lawyers

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* also licensed in Montana
**also licensed in Colorado
also licensed in Nebraska
/ also licensed in South Dakota
X also licensed in Minnesota

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ultimate Waste Solutions, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Quentin Kitzan

Name of Person

Ultimate Waste Solutions, LLC

Firm/Company

2739 4th Avenue East

Address

Dickinson, ND 58601

City/State and Zip Code

quentin@daktanaenergyservices.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Quentin Kitzan

701

590-0012

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Ultimate Waste Solutions, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
- (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")
2. ND
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. The LLC has not yet transacted business in Florida.
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. Ultimate Waste Solutions, LLC
(Street Address of Principal Office)
2739 4th Avenue East
Dickinson, ND 58601
6. Ultimate Waste Solutions, LLC
(Mailing Address)
2739 4th Avenue East
Dickinson, ND 58601

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

Name: Leo Wilfred Derrick, Jr.

Office Address: 4690 Middlebrook Road
Holt, Florida 32564
(City) (Zip code)

Registered agent's acceptance:

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 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.

Leo Wilfred Derrick, Jr.
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
Pres/Sec/Treas	Quentin Kitzan 2739 4th Avenue East Dickinson, ND 58601		

(Use attachments if necessary)

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

Quentin Kitzan
(Signature of an authorized person)

Quentin Kitzan, President

Typed or printed name of signer

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF

ULTIMATE WASTE SOLUTIONS, LLC

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that ULTIMATE WASTE SOLUTIONS, LLC, a North Dakota LIMITED LIABILITY COMPANY, was issued a certificate of organization which was effective on September 26, 2017 and, according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing a North Dakota LIMITED LIABILITY COMPANY.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

ULTIMATE WASTE SOLUTIONS, LLC

Issued: October 09, 2017

A handwritten signature in cursive script, reading "Alvin Jaeger".

Alvin Jaeger
Secretary of State