

M18000004355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

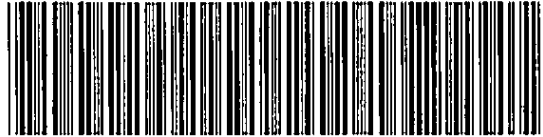
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 MAY -7 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

5/17/18

647



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 25, 2018

SHELIE COOK
440 W 800 S
SALT LAKE CITY, UT 84101

SUBJECT: ENVIROTECH PUMPSYSTEMS LLC
Ref. Number: W18000038754

We have received your document for ENVIROTECH PUMPSYSTEMS LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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) 245-6051.

Justin M Shivers
Regulatory Specialist II Supervisor
Registration/Qualification Section

Letter Number: 018A00008468

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Envirotech Pumpsystems 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:

Shelie Cook

Name of Person

Envirotech Pumpsystems LLC

Firm/Company

440 W 800 S

Address

Salt Lake City, UT 84101

City/State and Zip Code

shelie.cook@mail.weir

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

For further information concerning this matter, please call:

Shelie Cook

801

531-7885

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

☒ \$150.00 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 BY REGISTREE, CT CORPORATION SYSTEM, LTD., A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Envirotech Pumpsystems LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLP")

(If none, unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLP")

2. Delaware 3. 87-0521331
(Jurisdiction under the law of which foreign limited liability company is organized) (Tax-exempt organization)

4. 12/28/1994
(Date first transacted business in Florida, if such to be stated) (Date company 005 0902 & 005 0905, F.S., or otherwise became valid)

5. 440 W 800 S 440 W 800 S
(Center Address of Principal Office) (Center Address of Florida Office)
Salt Lake City, UT 84101 Salt Lake City, UT 84101

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

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

By: Michael Jones, Asst. Secretary
(Signature of agent) (Signature)

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

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>President:</u>	<u>David Paradis</u> <u>440 W 800 S</u> <u>Salt Lake City, UT 84101</u>	<u>Treasurer & Secretary:</u>	<u>Deanna Carter</u> <u>440 W 800 S</u> <u>Salt Lake City, UT 84101</u>
<u>Vice President:</u>	<u>Linda Beal</u> <u>440 W 800 S</u> <u>Salt Lake City, UT 84101</u>		

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate and 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 my failure to execute and submit in a document to the Department of State constitutes a third degree felony as provided for in s. 777.01.

Linda Beal
(Signature of an authorized officer)

Linda Beal

(Typed or printed name of signer)

FILED
 2018 MAY -7 AM 11:02
 SECRETARIAT OF STATE
 TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENVIROTECH PUMPSYSTEMS 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 FOURTH DAY OF MAY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



2435479 8300

SR# 20183378948

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "Jeffrey W. Bullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202640015

Date: 05-04-18