

F06000002249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

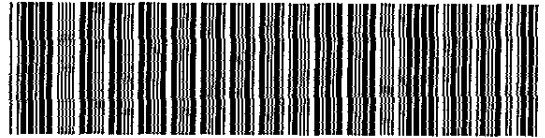
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/27/06--01006--001 **87.50

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06 APR 10 AM 8:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

4/11/11

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: H.E.R.C. Products, Incorporated
(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:

Cybthia M. Dean
(Name of Person)

H.E.R.C. Products, Incorporated
(Firm/Company)

1420 Columbus Ave
(Address)

Portsmouth, VA 23704
(City/State and Zip code)

For further information concerning this matter, please call:

Antoinette D. Pitt at (813) 891-7960
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

06 APR 10 PM 4:55

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

February 27, 2006

CYNTHIA M. DEAN
HERC PRODUCTS, INCORPORATED
1420 COLUMBUS AVENUE
PORTSMOUTH, VA 23704

SUBJECT: HERC PRODUCTS, INCORPORATED
Ref. Number: W06000009547

We have received your document for HERC PRODUCTS, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The registered agent must sign accepting the designation.

Please return 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) 245-6934.

Loria Poole
Document Specialist

Letter Number: 306A00013620



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

To Registration Section,

We are returning the Application by Foreign Corporation for Authorization to transact business in Florida. We have several jobs that we are waiting to start, so if there is any way to push this through we would be grateful. Also, if there is anything that we can do to speed the process, then please let us know. Thank you for your help.

A handwritten signature in black ink, appearing to be "Stan Hobbs".

Stan Hobbs
Controller
H.E.R.C. Products Inc.

**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. H.E.R.C. Products, Incorporated

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 86-0570800

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. April 1994 5. Perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. No business transacted as of yet

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1420 Columbus Ave, Portsmouth, VA 23704

(Principal office address)

(Current mailing address)

8. Construction

(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(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.

By:  C T Corporation System
Stacy M. Rosenthal
Vice President and
Assistant Secretary
(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.

12. Names and business addresses of officers and/or directors:

FILED
06 APR 10 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: S. Steven Carl

Address: 1420 Columbus Ave, Portsmouth, VA 23704

Vice Chairman: _____

Address: _____

Director: Robert Affholder

Address: 1420 Columbus Ave, Portsmouth, VA 23704

Director: John Armstrong

Address: 1420 Columbus Ave, Portsmouth, VA 23704

B. OFFICERS

President: S. Steven Carl

Address: 1420 Columbus Ave, Portsmouth, VA 23704

Vice President: Cynthia M. Dean

Address: 1420 Columbus Ave, Portsmouth, VA 23704

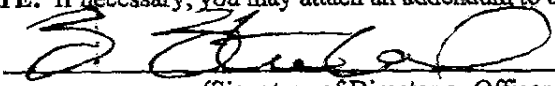
Secretary: Cynthia M. Dean

Address: 1420 Columbus Ave, Portsmouth, VA 23704

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

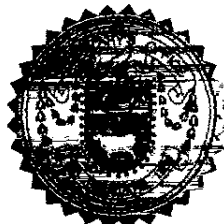
14. S. Steven Carl, Chairman/CEO
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "H.E.R.C. PRODUCTS INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF JANUARY, A.D. 2006.



2376709 8300

060053961

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4489520

DATE: 01-31-06