

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Nelson Testing Laboratories

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," or "Certificate of Good Standing" 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:

Mark Nelson

Name of Person

Nelson Testing Laboratories

Firm/Company

717 Industrial Drive

Address

Elmhurst, Illinois 60126

City/State and Zip code

mnelson@nelsontesting.com

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

For further information concerning this matter, please call:

Mark Nelson

630

501-0230

at (_____) _____

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

July 30, 2014

MARK NELSON
717 INDUSTRIAL DRIVE
ELMHURST, IL 60126

SUBJECT: NELSON TESTING LABORATORIES
Ref. Number: W14000046642

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

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The entity's date of incorporation/organization must be listed in the document.

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 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) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 214A00016326

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.

FILED
 14 AUG 18 AM 8:53
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

1. Hydro-Environmental Products Corporation
 (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. Illinois 3. 36-3791357
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1990 - NOVEMBER - 15 5. perpetual
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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


7. 717 Industrial Drive, Elmhurst, Illinois 60126
 (Principal office address)
717 Industrial Drive, Elmhurst, Illinois 60126
 (Current mailing address)

8. Construction Material Testing
 (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: Walter Holz
 Office Address: 1132 Pheasant Cir
Winter Springs, Florida , Florida 32708
 (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.



 (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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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14 AUG 18 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Mark Nelson

Address: 717 Industrial Drive
Elmhurst, Illinois 60126

Vice President: P. Brian Petty

Address: 717 Industrial Drive
Elmhurst, Illinois 60126

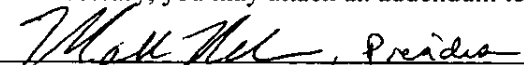
Secretary: Mark Nelson

Address: 717 Industrial Drive, Elmhurst, Illinois 60126

Treasurer: Mark Nelson

Address: 717 Industrial Drive, Elmhurst, Illinois 60126

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

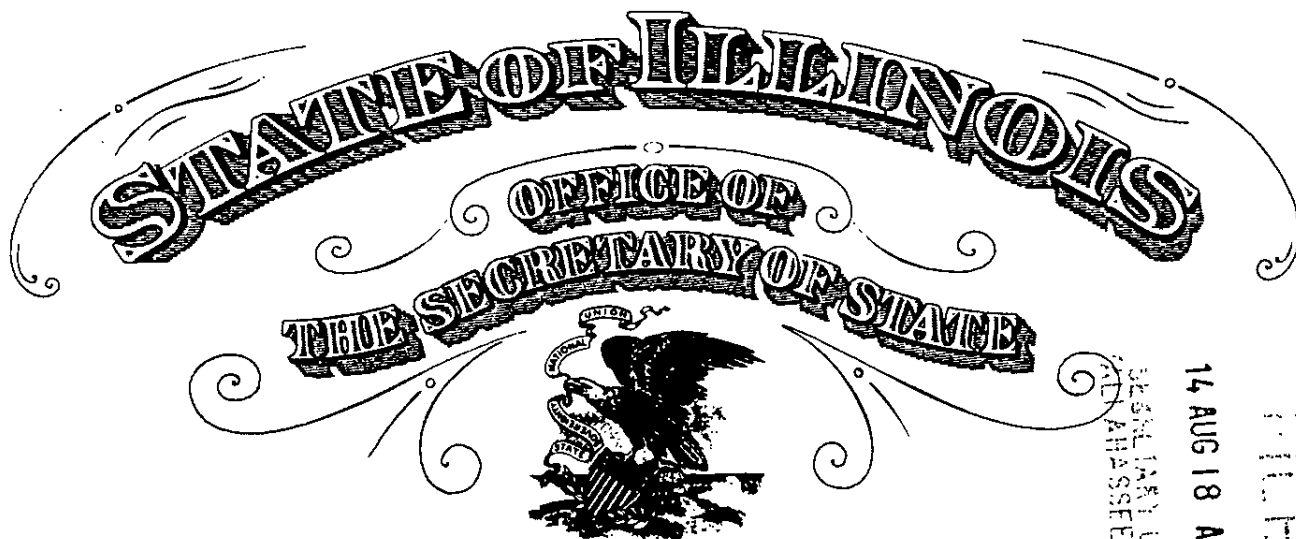
13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14. Mark Nelson, President

(Typed or printed name and capacity of person signing application)



FILED
14 AUG 18 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

HYDRO- ENVIRONMENTAL PRODUCTS CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON NOVEMBER 15, 1990, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 12TH day of AUGUST A.D. 2014 .



Jesse White

Authentication #: 1422402226

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE