



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
03/19/2021	202106102666	REGISTRATION OF CORPORATE NAME - UNLICENSED CORP (RCO)	39.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

AMERI-KLEEN, A CALIFORNIA CORPORATION
119 W BEACH ST
WATSONVILLE, CA 95076

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Frank LaRose
4638896

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

AMERI-KLEEN, A CALIFORNIA CORPORATION

and, that said business records show the filing and recording of:

Document(s)

REGISTRATION OF CORPORATE NAME - UNLICENSED CORP

Effective Date: 03/15/2021

Document No(s):

202106102666



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
19th day of March, A.D. 2021.

Ohio Secretary of State

Form 530C Prescribed by:



Date Electronically Filed: 3/15/2021

Toll Free: 877.767.3453 | Central Ohio: 614.466.3910

OhioSoS.gov | business@OhioSoS.govFile online or for more information: OhioBusinessCentral.gov

Registration of Corporation Name (Foreign For-Profit or Nonprofit) Form Must Be Typed

CHECK ONLY ONE (1) BOX

(1) Registration of a Corporate Name by Unlicensed Foreign Corporation ☒ Original (158-RCO) Filing Fee \$39	(2) Registration of a Corporate Name by Unlicensed Foreign Corporation ☐ Renewal (172-RNR (RCR)) Filing Fee \$25
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Registration No.

Attach Certificate of Good Standing from the jurisdiction of formation (see instructions)

Name of Corporation to be Registered / Renewed	AMERI-KLEEN, A CALIFORNIA CORPORATION (Name must match the name on the Certificate of Good Standing)
Jurisdiction of Formation	CA USA State Country
Date of Incorporation in Jurisdiction of Formation	1/18/2021 Date of Incorporation
Address of the corporation's principal office is	
119 W BEACH ST	
Mailing Address	
WATSONVILLE City	CA USA State Country
95076 ZIP Code	
The general nature of the business in which it is engaged is	
Provides sanitation services to food processing sites	
The corporation is carrying on or doing business.	

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by an authorized officer of the applicant.

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

BRETT MEYERS

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name



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Filing Form Cover Letter

Please return the approval certificate to:

Name *(Individual or Business Name)*:

Ameri-Kleen, A California Corporation

To the Attention of *(if necessary)*:

Address:

119 W Beach St

City:

Watsonville

State

California

ZIP Code:

95076

Phone Number:

866-828-1813

E-mail Address:

controller@ameri-kleen.com

☒ Check here if you would like to receive important notices via e-mail from the Ohio Secretary of State's office regarding Business Services.

☒ Check here if you would like to be signed up for our Filing Notification System for the business entity being created or updated by filing this form. This is a free service provided to notify you via e-mail when any document is filed on your business record.

Please make checks or money orders payable to: "Ohio Secretary of State"

Type of Service Being Requested: (PLEASE CHECK **ONE** BOX BELOW)

Regular Service: Only the filing fee listed on page one of the form is required and the filing will be

☒ processed in approximately 3-7 business days. The processing time may vary based on the volume of filings received by our office.

☐ **Expedite Service 1:** By including an Expedite fee of \$100.00, **in addition** to the regular filing fee on page one of the form, the filing will be processed within 2 business days after it is received by our office.

☐ **Expedite Service 2:** By including an Expedite fee of \$200.00, **in addition** to the regular filing fee on page one of the form, the filing will be processed within 1 business day after it is received by our office. **This service is only available to walk-in customers who hand deliver the document to the Client Service Center.**

☐ **Expedite Service 3:** By including an Expedite fee of \$300.00, **in addition** to the regular filing fee on page one of the form, the filing will be processed within 4 hours after it is received by our office, if received by 1:00 p.m. **This service is only available to walk-in customers who hand deliver the document to the Client Service Center.**

☐ **Preclearance Filing:** A filing form, to be submitted at a later date for processing, may be submitted to be examined for the purpose of advising as to the acceptability of the proposed filing for a fee of \$50.00. The Preclearance will be complete within 1-2 business days.

Form 530A Prescribed by:



Toll Free: 877.767.3453

Central Ohio: 614.466.3910

OhioSoS.govbusiness@OhioSoS.govFile online or for more information: OhioBusinessCentral.gov

Mail this form to one of the following:

Regular Filing (non expedite)
P.O. Box 670
Columbus, OH 43216Expedite Filing (Two business day processing time.
Requires an additional \$100.00)P.O. Box 1390
Columbus, OH 43216

For screen readers, follow instructions located at this path.

Foreign For-Profit Corporation Application for License**Filing Fee: \$99****(151-FLF)****Form Must Be Typed**The application is made to procure a ☒ Permanent License ☐ Temporary License (valid for six months)**Attach Certificate of Good Standing from the jurisdiction of formation (see instructions)**Name of Corporation

(Name must match the name on the Certificate of Good Standing)

Assumed name under which the corporation will do business, if its corporate name is not available in Ohio
(Must attach "Resolution of Foreign Corporation to Qualify Under An Assumed Name" Form 591)Under the Laws of the Jurisdiction of
(Jurisdiction of Formation)

State Country

Date of Incorporation in Jurisdiction of Formation

Date of Incorporation

The location of the principal office is:

Mailing Address

City

State

Country

ZIP Code

If the principal office is located outside Ohio, provide a location in Ohio, if one exists.

Mailing Address
City
State
ZIP Code

A brief summary of the corporate purpose(s) to be exercised within Ohio

Appointment of Agent

The corporation hereby appoints the following as its statutory agent upon whom process against the corporation may be served in Ohio.

CT Corporation Systems

Agent Name

Norine Nagel

Mailing Address

4400 Easton Commons Way, Suite 125

City

Ohio

State

43219

ZIP Code

The entity above irrevocably consents to service of process on the agent listed above as long as the authority of the agent continues, and to service of process upon the Ohio Secretary of State if:

- A. **an agent is not appointed, or**
- B. **an agent is appointed but the authority of that agent has been revoked, or**
- C. **the agent cannot be found or served after the exercise of reasonable diligence.**

Pursuant to Ohio Revised Code 1703.29(A), a foreign corporation may be required to pay an additional \$250 fee if the application is being made to enable the corporation to prosecute or defend a legal action. Please see the Ohio Revised Code or Instructions for more information.

☒ No, the corporation is not filing for this purpose and an additional fee is not included.

☐ Yes, the application is being filed for this purpose and the additional \$250 fee is included with the filing fee.

If yes then:

Pursuant to Ohio Revised Code 1703.29 (B), a foreign corporation that began transacting business in Ohio **prior to 2009** without a license may be required to provide a certificate from the tax commissioner which states that the corporation has paid all franchise taxes which it should have paid had it qualified to do business in this state.

Did the corporation begin transacting business in Ohio prior to 2009 without obtaining a license?

☐ Yes, the Certificate of Tax Clearance from the tax commissioner is attached.

☒ No, the corporation began transacting business in 2009 or later, therefore, a Certificate of Tax Clearance is not required.

Brett Meyers

Name of Officer

, being first duly sworn, deposes and says that he/she is the

President

Officer Title

of

Ameri-Kleen

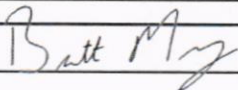
Corporation

the corporation described in the foregoing application, and that the statements contained in said application are true and correct to best of my knowledge and belief.

Name

Brett Meyers

Signature



Sworn before me and subscribed on

3-15-21

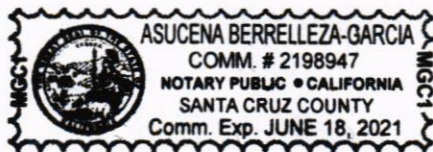
Date



Notary Public

NOTARY SEAL

Expiration Date of Notary's Commission



6-18-2021

Date

Form 591 Prescribed by:



Toll Free: 877.767.3453 | Central Ohio: 614.466.3910

OhioSoS.gov | business@OhioSoS.govFile online or for more information: OhioBusinessCentral.gov

Statement of Foreign Corporation to Qualify Under an Assumed Name

Form Must Be Typed

The undersigned hereby certifies that

Ameri-Kleen, A California Corporation

Name of Corporation

a foreign corporation desiring a license to transact business in Ohio, is hereby directed to make application for a license to transact business in Ohio

under the assumed name of

Ameri-Kleen, A California Corporation

and that the corporation will transact business in Ohio only under such assumed name.

Officer Signature

A handwritten signature in black ink, appearing to read 'Brett Meyers', written over a horizontal line.

Print Name

Brett Meyers

Print Title

President

This form is required to be submitted with Form 530A, Foreign For-Profit Corporation Application for License if an assumed named was provided. See ORC 1703.04(c)(2) for more information.