

F00060001 766



ACCOUNT NO. : 072100000032

REFERENCE : 620363 150067A

AUTHORIZATION : *Patricia Piguet*

COST LIMIT : \$ 78.75

ORDER DATE : March 10, 2000

ORDER TIME : 4:28 PM

ORDER NO. : 620363-005

500003166315--1

CUSTOMER NO: 150067A

CUSTOMER: Paul M. Sills, Esq
Sidney L. Vihlen, Iii, P.a.
Suite C
1173 Spring Centre South Blvd.
Altamonte Sprin, FL 32714

FOREIGN FILINGS

NAME: FLORIDA RECYCLING SERVICES,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
RECEIVED
00 MAR 29 AM 10:57
00 MAR 10 PM 4:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*h/k
3/29/00*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RESUBMIT

Please give original
submission date as file date.

March 13, 2000

CHRISTINE LILLICH
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: FLORIDA RECYCLING SERVICES, INC.
Ref. Number: W00000006589

Patricia Harris
FILED
STATE
SECRETARY OF CORPORATIONS
MAR 29 AM 10:57

We have received your document for FLORIDA RECYCLING SERVICES, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 300A00013691

RECEIVED
00 MAR 15 PM 2:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

Buck - Please see attached consent letter
Christine
ext 1109



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 15, 2000

CHRISTINE LILLICH
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: FLORIDA RECYCLING SERVICES, INC.
Ref. Number: W00000006589

RESUBMIT
Please give original
submission date as the date.

*File
2nd*

We have received your document for FLORIDA RECYCLING SERVICES, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

We are sorry to have to return this filing a second time, and we thank you for the letter of explanation that both the Illinois and the Delaware corporation are owned by the same people.

However, the problem is that BOTH CORPORATIONS have EXACTLY THE SAME NAME. Under Florida law, we cannot allow the registration of TWO CORPORATIONS with EXACTLY THE SAME NAME.

So if you don't wish to change the name of one of the corporations in its home state, you will have to adopt an ALTERNATE CORPORATE NAME for the Illinois corporation to use in Florida -- something like "FLORIDA RECYCLING SERVICES OF ILLINOIS, INC." And you are going to have to submit a resolution of the board of directors -- see our attached form -- adopting that name for use in Florida.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 300A00014

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAR 29 PM 3:52

RECEIVED

LAW OFFICES

VIHLEN & SILLS, P.A.

1173 SPRING CENTRE SOUTH BOULEVARD, SUITE C
ALTAMONTE SPRINGS, FLORIDA 32714
(407) 786-2200SIDNEY L. VIHLEN, III
PAUL M. SILLSPLEASE REPLY TO
POST OFFICE BOX 161554
ALTAMONTE SPRINGS, FLORIDA
32716-1554
TELECOPIER (407) 786-2247

March 15, 2000

Department of State
Division of Corporations
Attn: Foreign Corporation Registration
409 East Gaines Street
Tallahassee, Florida 32314RE: Registration for Florida Recycling Services, Inc., an Illinois Corporation, to Transact
Business in the State of Florida

Dear Sir or Madam:

This office represents Florida Recycling Services, Inc., a Delaware corporation, and Florida Recycling Services, Inc., an Illinois corporation. Florida Recycling Services, Inc., a Delaware corporation, is registered to transact business in the state of Florida under its corporate name. Florida Recycling Services, Inc., an Illinois corporation, seeks permission to transact business in the State of Florida under the same corporate name. Both the Delaware corporation and the Illinois corporation have common ownership.

It is our understanding that a waiver of this name conflict may be submitted by the Delaware corporation which waiver would permit the Illinois corporation to use the name Florida Recycling Services, Inc., as its name to transact business under in the State of Florida.

The undersigned, acting as Assistant Secretary for Florida Recycling Services, Inc., a Delaware corporation, is authorized to and hereby waives any conflict created by the Illinois corporation's use of the same name and grants permission to the Illinois corporation to register to transact business under this name in the State of Florida.

Please feel free to contact our office with any questions in this regard.

Sincerely,

VIHLEN & SILLS, P.A.


Sidney L. Vihlen, III

SLV,III/sab

LAW OFFICES
VIHLEN & SILLS, P.A.

1173 SPRING CENTRE SOUTH BOULEVARD, SUITE C
ALTAMONTE SPRINGS, FLORIDA 32714
(407) 786-2200

SIDNEY L. VIHLEN, III
PAUL M. SILLS

PLEASE REPLY TO:
POST OFFICE BOX 18155
ALTAMONTE SPRINGS, FLORIDA
32716-1555
TELECOPIER (407) 786-2247

FILED STATE
DIVISION OF CORPORATIONS
00 APR 03 AM 10:57

March 15, 2000

VIA FACSIMILE ONLY TO:
(850) 521-1010

Ms. Cindy Harris
CSC-Tallahassee
1201 Hays Street
Tallahassee, Florida 32301-2636

RE: Registration for Florida Recycling Services, Inc., an Illinois Corporation, to
Transact Business in the State of Florida


Dear Ms. Harris:

Pursuant to our conversation of today, March 15, 2000, enclosed you will find a Waiver of Conflict letter regarding Florida Recycling Services, Inc., a Delaware corporation, and Florida Recycling Services, Inc., an Illinois corporation.

Should you have any questions or comments concerning this matter, please contact our office.

Sincerely,

VIHLEN & SILLS, P.A.



Paul M. Sills

PMS/sab
enclosure

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Florida Recycling Services, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Illinois

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

3. 36-4246742

(FEI number, if applicable)

4. September 3, 1998

(Date of Incorporation)

5. Perpetual

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

6. March 15, 2000

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 2401 South Laflin Street

Chicago, Illinois 60608

(Current mailing address)

8. The transaction of any or all lawful business for which corporations may be incorporated under the Illinois Business Corporation Act of 1983 as amended.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Vihlen & Sills, P.A., Sidney L. Vihlen, III, President

Office Address: 1173 Spring Centre South Boulevard, Suite C

Altamonte Springs

, Florida,

32716

(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: Sidney L. Vihlen

(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 addresses of officers and/or directors: (Street address ONLY- P.O. Box NOT acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: Frank Ward, Sr.

Address: 2401 South Laflin Street

Chicago, Illinois 60608

Vice Chairman: Frank Ward, Jr.

Address: 2401 South Laflin Street

Chicago, Illinois 60608

Director: George M. Ward

Address: 2401 South Laflin Street

Chicago, Illinois 60608

Director: _____

Address: _____

B. OFFICERS (Street address only- P.O. Box NOT acceptable)

President: Frank Ward, Sr.

Address: 2401 South Laflin Street

Chicago, Illinois 60608

Vice President: Frank Ward, Jr.

Address: 2401 South Laflin Street

Chicago, Illinois 60608

Secretary: George M. Ward

Address: 2401 South Laflin Street

Chicago, Illinois 60608

Treasurer: George M. Ward

Matthew J. Carmody, Asst. Sec.

Address: 2401 South Laflin Street

10644 S. Western Ave.

Chicago, Illinois 60608

Chicago, Illinois 60643

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

13. 

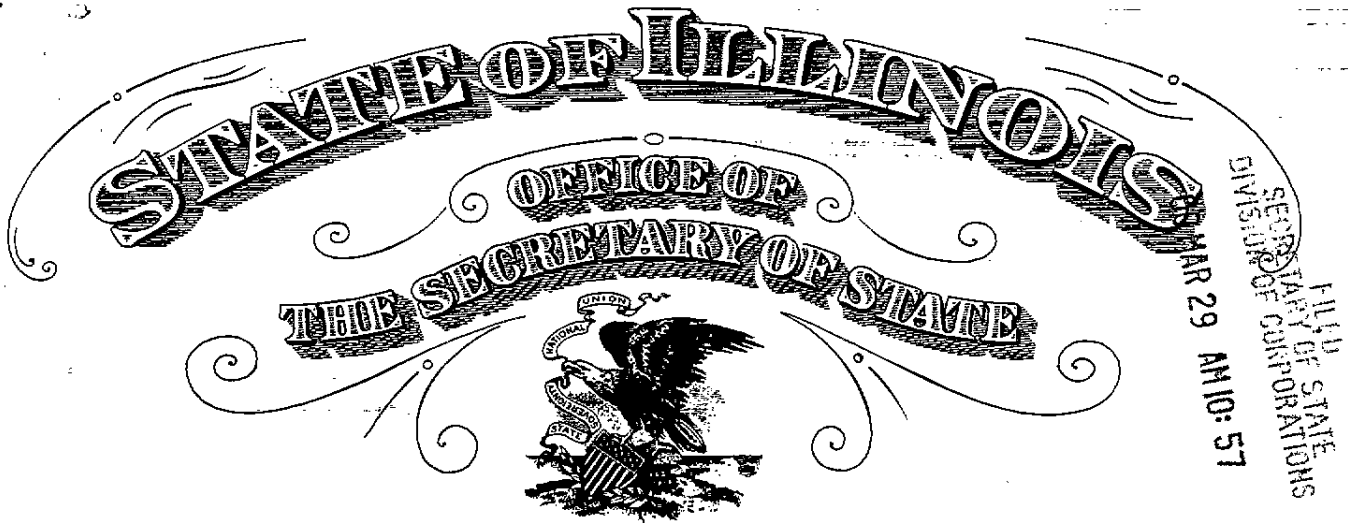
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Matthew J. Carmody, Asst. Sec.

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

SECRET
DIVISION OF CORPORATIONS
FILED
MAR 29 AM 10:57

File Number 6011-632-6



To all to whom these Presents Shall Come, Greeting:

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

FLORIDA RECYCLING SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 3, 1998, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND 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 15TH *day of* FEBRUARY *A.D.* 2000



Jesse White

SECRETARY OF STATE