

Document Number Only

FO0000001377

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200003169252--6

-03/14/00--01084--016

*****8.75 *****8.75

200003169252--6

-03/14/00--01084--015

*****70.00 *****70.00

Combustion Products Management, Inc.

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 MAR 14 PM 1:38

Profit

NonProfit

Limited Liability Company

Foreign

Amendment

Merger

Dissolution/Withdrawal

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of R.A.

Limited Liability Partnership

Fictitious Name

Certified Copy

Photo Copies

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CONNIE BRYAN

3K
3/14/00

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.

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1. COMBUSTION PRODUCTS MANAGEMENT, 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. New York
(State or country under the law of which it is incorporated)

3. 16-1537373
(FEI number, if applicable)

4. 10/03/97
(Date of incorporation)

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

6. 4/1/00
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 105 CHERRY ST

ITHACA NY 14851

(Current mailing address)

8. Sales office in Florida

(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 or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Connie Bryan

(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: Neil Wallace

Address: 105 Cherry St
Ithaca, NY 14851

Vice Chairman: William Reamer

Address: 105 Cherry St
Ithaca, NY 14851

Director: Neil Wallace

Address: 105 Cherry St
Ithaca, NY 14851

Director: William Reamer

Address: 105 Cherry St
Ithaca, NY 14851

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

President: William Reamer

Address: 105 Cherry Street
Ithaca, NY 14850

Vice President: Larry Perryman

Address: 105 Cherry Street
Ithaca NY 14850

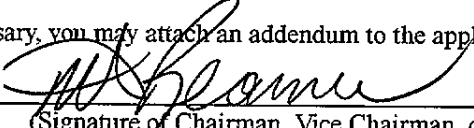
Secretary: Neil Michele Wallace

Address: 105 Cherry Street
Ithaca NY 14850

Treasurer:

Address: _____

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. William S Reamer, President
(Typed or printed name and capacity of person signing application)

**State of New York } ss:
Department of State**

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DIVISION OF CORPORATIONS
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I hereby certify, that the Certificate of Incorporation of COMBUSTION PRODUCTS MANAGEMENT INC. was filed on 10/03/1997, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 28th day of February
two thousand.*

A handwritten signature in cursive script, appearing to read "J. Leub", written in black ink.

Special Deputy Secretary of State