

F00000002915

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GENERATION EQUIPMENT & RECOVERY, INC.
(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:

TIMOTHY THRIFFILEY
(Name of Person) **600003233806--7**
PIVACH & PIVACH
(Firm/Company) **-05/01/00--01149-013**
P.O. BOX 7125
(Address) *******87.50 *****87.50**
BELLE CHASSE, LA 70037
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

TIMOTHY THRIFFILEY at (504) 394-1870
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

MAILING ADDRESS:

Name 51518
Availability 088
Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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00 MAY 24 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Examiner DCC
Enclosed is a check for the following amount:

Updater ☐ \$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
Updater Verifier DCC

Acknowledgement DCC

W. P. Verifier DCC

① officer's signature

F00000002915



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 5, 2000

TIMOTHY THRIFFILEY
PIVACH & PIVACH
P.O. BOX 7125
BELLE CHASSE, LA 70037

SUBJECT: GENERATION EQUIPMENT & RECOVERY, INC.
Ref. Number: W00000011841

We have received your document for GENERATION EQUIPMENT & RECOVERY, INC. 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 800A00025028

**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. GENERATION EQUIPMENT & RECOVERY, 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. LOUISIANA 3. 72-1419917
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6-15-98 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NONE YET
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 820 PEARL STREET, SLIDELL, LA 70461

(Current mailing address)

8. ANY LAWFUL PURPOSE
(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: JAMES MEHARG

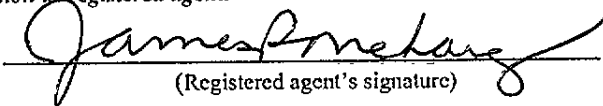
Office Address: 870 INDUSTRIAL COURT

Pensacola, Florida, 32505
(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JAMES MEHARG
820 PEARL STREET
SLIDELL, LA 70461

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

Chairman: James Meharg

Address: 820 Pearl Street
Slidell, LA 70461

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: JAMES MEHARG

Address: 820 PEARL STREET
SLIDELL, LA 70461

Vice President: _____

Address: _____

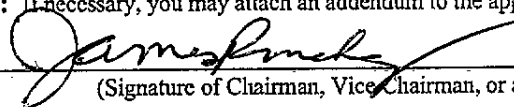
Secretary: PAUL FLANAGAN

Address: 1903 ENGINEERS ROAD
BELLE CHASSE, LA 70037

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

00 MAY 24 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

UNITED STATES OF AMERICA
State of Louisiana

Jox McKeithen
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

GENERATION EQUIPMENT & RECOVERY, INC.

A LOUISIANA corporation domiciled at BELLE CHASSE,

Filed charter and qualified to do business in this State on
June 15, 1998,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended
reflect the financial condition of this corporation since
this information is not available from the records of the
Office.

00 MAY 24 PM 12:32
FILED
SECRETARY OF STATE
BATON ROUGE, LOUISIANA

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

April 19, 2000
Jox McKeithen

CLO
Secretary of State

