

F00000003261

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Central Recycling, 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:

600003257696--3
-05/18/00--01096--001
*****78.75 *****78.75

Leonard H. Marks Esq
(Name of Person)
Leonard H. Marks, P.A.
(Firm/Company)
500 E. Kennedy Blvd.
(Address)
TAMPA, FL 33602
(City/State/Zip)

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

_____ at (813) 229-3900
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Name	<u>Shapiro</u>
Availability	Qualification/Tax Lien Section Division of Corporations
Document Examiner	409 E. Gaines St. Tallahassee, FL 32399
Updater	Enclosed is a check for the following amount:
Updater	<input type="checkbox"/> \$70.00 Filing Fee
Verifier	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status
Acknowledgement	DCC
W. P. Verifier	DCC

MAILING ADDRESS:

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

5 pages

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 30, 2000

LEONARD H. MARKS, ESQ.
500 E. KENNEDY BLVD
TAMPA, FL 33602

SUBJECT: CENTRAL RECYCLING, INC.
Ref. Number: W00000013581

We have received your document for CENTRAL RECYCLING, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

According to our records the Florida corporation that we have on file has not changed it's name so therefore, the name is not available for you to use. Please notify me when the name has been changed.

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: 200A00030250

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. CENTRAL RECYCLING, INC.
(Name of Corporation)
2. STATE OF WYOMING
(Incorporated Under Laws of)
3. FEIN No. 96-0989773
4. APRIL 12, 2000
(Date of Incorporation)
5. PERPETUAL
(Period of Duration)
6. Anticipated to be June 1, 2000
(Date first transacted business in Florida)
7. 15122 63rd Street North, Clearwater, FL 33766
(Current mailing Address)
8. Metals Recycling and all legal purposes
(Brief description of the nature of the business in which
is engaged in the State of Florida)
9. Name and Street address of Florida registered agent:
Name: Leonard H. Marks, Esq.
Office Address: 500 E. Kennedy Blvd., Tampa, FL 33602
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: _____

Leonard H. Marks

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.

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12. Names and street addresses of officers and/or directors:

A. Directors:

Director: Martin Haitz
Address: 15122 63rd Street North
Clearwater, FL 33760

Director: _____
Address: _____

B. Officers

President: Martin Haitz
Address: 15122 63rd Street North
Clearwater, FL 33760

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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13. X Martin Haitz
(Signature of officer listed in number 12 of the application)

14. Martin Haitz President, Director
(Name and capacity of person signing application)

State of Wyoming

Office of the Secretary of State



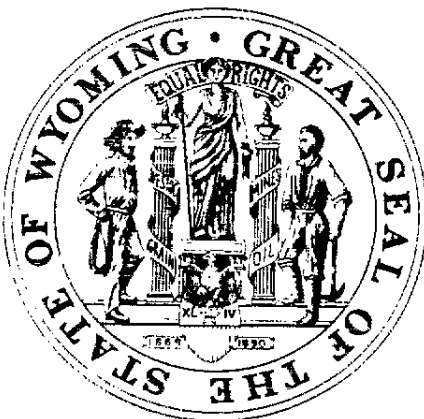
United States of America,
State of Wyoming } ss.

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming, CENTRAL RECYCLING INC. is a corporation organized under the laws of the State of Wyoming, whose date of incorporation is 04/12/2000; and whose period of duration is perpetual.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.

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IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 12th day of April A.D., 2000.



Joseph B. Meyer

Secretary of State

By Lori A. Melanson