

FO1006000083

CORPORATION NAME

Recall Secure Destruction Services, Inc.

100003527251--6

-01/08/01--01069--014

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

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<i>Qualification</i>	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

1/8/01

Order#: 3499666

Ref#: _____

Amount: \$ _____

FILED
01 JAN -8 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 JAN -8 AM 11:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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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TALLAHASSEE, FLORIDA

1. Recall Secure Destruction 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. Delaware

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

3. applied for

(FEI number, if applicable)

4. 12/13/2000

(Date of incorporation)

5. Perpetual

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

6. 01/03/2001

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 400 N. Michigan Ave., Ste. 610, Chicago, IL 60611

(Principal office address)

same

(Current mailing address)

8. Records Storage Management and Destruction.

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, 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.

By: C T Corporation System

Christine M. Eastwine
Assistant Secretary

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. David J. Webster, Vice President David J. Webster
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

APPENDIX TO FOREIGN CORPORATION APPLICATION

**OFFICERS OF
RECALL SECURE DESTRUCTION SERVICES, INC.**

1. H. Victor Mendes, Chief Executive Officer / Chairman
c/o Recall Corporation
555 North Point Center East, Ste. 150
Alpharetta, GA 3002
2. Alfredo Trujillo, President
c/o Recall Total Information Management, Inc.
6111 Live Oak Parkway
Norcross, GA 30093
3. David J. Webster, Vice President / Secretary / Treasurer
Recall Secure Destruction Services, Inc.
400 N. Michigan Ave., Ste. 610
Chicago, IL 60611
4. Ajit Habbu
c/o Recall Corporation
555 North Point Center East, Ste. 150
Alpharetta, GA 3002
5. Nino Pala
c/o Recall Corporation
555 North Point Center East, Ste. 150
Alpharetta, GA 3002
6. Janice L. Iwanowski
Recall Secure Destruction Services, Inc.
400 N. Michigan Ave., Ste. 610
Chicago, IL 60611

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPENDIX TO FOREIGN CORPORATION APPLICATION

**DIRECTORS OF
RECALL SECURE DESTRUCTION SERVICES, INC.**

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c/o Recall Corporation
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Alpharetta, GA 3002
2. Alfredo Trujillo, President
c/o Recall Total Information Management, Inc.
6111 Live Oak Parkway
Norcross, GA 30093
3. David J. Webster, Vice President / Secretary / Treasurer
Recall Secure Destruction Services, Inc.
400 N. Michigan Ave., Ste. 610
Chicago, IL 60611
- .4. Gerard M. Legtmann
Recall Secure Destruction Services, Inc.
400 N. Michigan Ave., Ste. 610
Chicago, IL 60611

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RECALL SECURE DESTRUCTION SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE...

FILED
JAN - 8 PM 1:21
SECRETARY OF STATE
FRANCHISE, FLORIDA



Harriet Smith Windsor

Secretary of State

3328913 8300

010006166

AUTHENTICATION: 0893965

DATE: 01-04-01