

FOI 00000 1951
TRANSMITTAL LETTER

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Envirosafe Manufacturing Corporation
(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:

900003972729--3
-04/08/01-01098-014
***78.75 ***78.75

Nicholas Frisco

(Name of Person)

Envirosafe Manufacturing Corporation

Until April 16, 2001
120 E. Bay St.

(Firm/Company)

After April 17, 2001
1571 Cypress Ave.

(Address)

Magnolia, MS 39652

Melbourne, FL 32935

(City/State and Zip code)

For further information concerning this matter, please call:

Nicholas Frisco _____ at (800) 800-5737
(Name of Person) (Area Code & Daytime Telephone)

STREET ADDRESS:

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$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

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. Envirosafe Manufacturing Corporation

(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

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

3.

(FEI number, if applicable)

4. May 11, 1993

(Date of incorporation)

5.

perpetual

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

6. Upon qualification

(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. 120 E. Bay St., Magnolia, MS 39652

(Principal office address)

Same

(Current mailing address)

8. Manufacture of coatings, cleaners, sealers and degreasers

(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: Nicholas Frisco

Office Address: 1900 Academy St., NE

Palm Bay, Florida 32905

(City)

(Zip code)

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SECTION 607.1503
DEPARTMENT OF STATE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
FILED

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Nicholas Frisco

Address: Mississippi Address: 120 E. Bay St. Florida Address: 1900 Academy St., NE
Magnolia, MS 39652 Palm Bay, FL 32905

Vice Chairman: _____

Address: _____

Director: Judith Elliott

Address: Mississippi Address: 120 E. Bay St. Florida Address: 1900 Academy St., NE
Magnolia, MS 39652 Palm Bay, FL 32905

Director: _____

Address: _____

B. OFFICERS

President: Judith Elliott

Address: 1900 Academy St., NE
Palm Bay, FL 32905

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TALLAHASSEE, FLORIDA

Vice President: Nicholas Frisco

Address: 1900 Academy St., NE
Palm Bay, FL 32905

Secretary: Judith Elliott

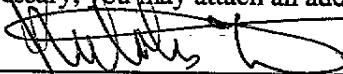
Address: 1900 Academy St., NE, Palm Bay, FL 32905

Treasurer: Judith Elliott, 1900 Academy St., NE, Palm Bay, FL 32905

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. _____

Nicholas Frisco

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

UNITED STATES OF AMERICA
State of Louisiana



Fox McKeithen

SECRETARY OF STATE

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

ENVIROSAFE MANUFACTURING CORPORATION

A LOUISIANA corporation domiciled at SLIDELL,

Filed charter and qualified to do business in this State on May 11, 1993,

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 to reflect the financial condition of this corporation since this information is not available from the records of this Office.

01 APR -9 PM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 2, 2001

JCO 34434389D
Secretary of State

