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F01000001961

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Grace Industries, 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:

Ronald C. Check, Jr.
(Name of Person)

Grace Industries, Inc.
(Firm/Company)

P.O. Box 21777
(Address)

Lehigh Valley, PA 18001
(City/State and Zip code)

000003961380--5
-04/05/01--01089--002
***125.00 ***125.00

W01-7989

For further information concerning this matter, please call:

Janet Hersch at (610) 837-4100
(Name of Person) (Area Code & Daytime Telephone Number)

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

RECEIVED
TALLAHASSEE, FLORIDA

01 APR 5 AM 1:39

FILED

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

4/11



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 10, 2001

RONALD C. CHECK JR
PO BOX 21777
LEHIGH VALLEY, PA 18001

SUBJECT: GRACE INDUSTRIES, INC.
Ref. Number: W01000007989

We have received your document for GRACE INDUSTRIES, INC. and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 401A00021127

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I the undersigned Ronald C. Check Jr, do hereby certify
(Name)

that this Resolution of the Board of Directors of Grace Industries, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Pennsylvania

was duly adopted on February 25, 1991

Be it resolved, that Grace Industries, Inc.
(Corporate Name)

organized and existing in the State of PA, hereby adopts the name

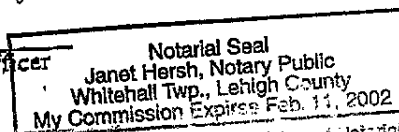
Grace Ind., Inc.

for use in Florida

Dated: April 10, 2001

Signature of either Chairman, Vice Chairman or any officer

Ronald C. Check, Jr. President
Type or print name



Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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. Grace Industries, 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. Pennsylvania

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

3. *

23-2544947

(FEI number, if applicable)

4. February 25, 1991

(Date of incorporation)

5. Perpetual

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

6. Upon filing

(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. 6993 Silvercrest Road, Nazareth, PA 18064

(Principal office address)

P.O. Box 21777, Lehigh Valley, PA 18001

(Current mailing address)

8. Environmental Remediation Services and related services

(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: Richard DiChiaraOffice Address: 5851 Holmberg Rd. Ste 1023Parkland

(City)

, Florida 33067

(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.


(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:**A. DIRECTORS**

Chairman: Ronald C. Check, Jr.

Address: 6993 Silvercrest Road

Nazareth, PA 18064

Vice Chairman: Ronald C. Check, Sr.

Address: 6993 Silvercrest Road

Nazareth, PA 18064

Director: Todd A. Check

Address: 6993 Silvercrest Road

Nazareth, PA 18064

Director: Grace L. Check

Address: 6993 Silvercrest Road

Nazareth, PA 18064

B. OFFICERS

President: Ronald C. Check, Jr.

Address: 6993 Silvercrest Road

Nazareth, PA 18064

Vice President: Ronald C. Check, Sr.

Address: 6993 Silvercrest Road

Nazareth, PA 18064

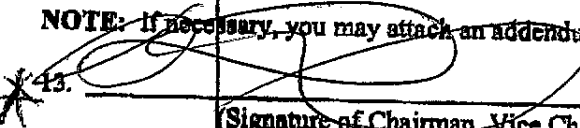
Secretary: Grace L. Check

Address: 6993 Silvercrest Road, Nazareth, PA 18064

Treasurer: Todd A. Check

Address: 6993 Silvercrest Road, Nazareth, PA 18064

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. Ronald C. Check, Jr., President

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

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JANUARY 23, 2001

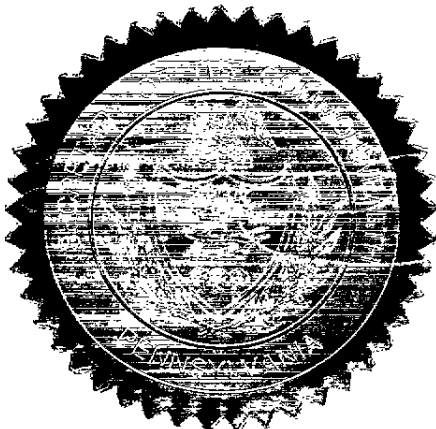
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

GRACE INDUSTRIES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.

FILED
01 APR 5 AM 1:39
SECRETARY OF STATE
TREASURY



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kim Dujongjullh

Secretary of the Commonwealth

DBOH