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ACCOUNT NO. : 072100000032

REFERENCE : 404447 7319918

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 70.00

FILED
02 FEB 20 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 19, 2002

ORDER TIME : 10:21 AM

ORDER NO. : 404447-005

CUSTOMER NO: 7319918

CUSTOMER: Mr. A. James Rubino
American Roevac, Inc.
3812 Route 8

Allison Park, PA 15101

RECEIVED
02 FEB 20 AM 11:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: AMERICAN ROEVAC, INC.

500004961385--9

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

DK

**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

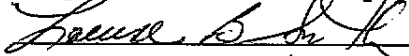
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TALLAHASSEE, FLORIDA

1. American RoeVac, 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 3. 25-1878745
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/01/2001 5. Perpetual
(Date of incorporation) (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. 3812 Route 8, Allison Park, PA 15101
(Principal office address)
Same
(Current mailing address)
8. Manufacture and Sell Vacuum Sewage & Collection Systems
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (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.

Corporation Service Company



(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Volker Kutschera

Address: Kinzigheimer - Weg 104-106

D63450, Hanau, Germany

Director: Dr. Volker Zang

Address: Kinzigheimer-Weg 104-106

D-63450, Hanau, Germany

B. OFFICERS

President: Dr. Markus Roediger

Address: 3812 Route 8

Allison Park, PA 15101

Vice President: _____

Address: _____

Secretary: Hugh W. Nevin, Jr.

Address: 11 Stanwix Street, Pittsburgh, PA 15222

Treasurer: A. James Rubino

Address: 3812 Route 8, Allison Park, PA 15101

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. A. James Rubino
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. A. James Rubino, Treasurer
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEBRUARY 11, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

AMERICAN ROEVAC, 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.



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.

C. Michael Stewart

ACTING

Secretary of the Commonwealth

JSOW