

F030000001958

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

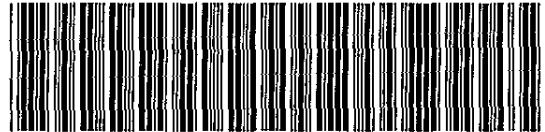
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RECEIVED
03 APR 18 AM 11:15
DIVISION OF CORPORATION



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04/18/03--01047--016 **70.00

FILED
03 APR 18 PM 12:35
TALLAHASSEE, FLORIDA

34

CT CORPORATION

April 18, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
03 APR 18 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5822522 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Recovery Technologies Group of Florida, Inc. (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

Sincerely,

Katrina Forsman

Katrina Forsman
Fulfillment Specialist
Katrina_Forsman@cch-lis.com

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.

FILED
APR 03 2003
TALLAHASSEE, FLORIDA
PM 12:35

1. RECOVERY TECHNOLOGIES GROUP OF FLORIDA, 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 3. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 4, 2003 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. 7000 Boulevard East
(Principal office address)
Guttenberg, NJ 07093
(Current mailing address)

8. To invest in commercial real estate
(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: CT Corporation System

Office Address: 1200 South Pine Island Road,

Plantation, Florida 33324
(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. 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.

CT Corporation System

By: James M. Halpin James M. Halpin
(Registered agent's signature) Assistant Secretary

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.

FROM : BOB WETZEL

PHONE NO. : 847 658 1516

Apr. 03 2003 04:17AM P6

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

A. DIRECTORS

Chairman: Ross Pirasteh

Address: 7000 Boulevard East

Guttenberg, NJ 07093

Vice Chairman:

Address:

Director: Martin J. Sergi

Address: 7000 Boulevard East

Guttenberg, NJ 07093

Director: Robert E. Wetzel

Address: 20 Braeburn Lane

Barrington Hills, IL 60010

B. OFFICERS

President: Martin J. Sergi

Address: 7000 Boulevard East

Guttenberg, NJ 07093

Senior Vice President: Robert E. Wetzel

Address: 20 Braeburn Lane

Barrington Hills, IL 60010

Secretary: Robert E. Wetzel

Address: 20 Braeburn Lane

CFO & Treasurer: Michael R. Wezel

Address: 7000 Boulevard East, Guttenberg, NJ 07093

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.

Michael R. Wezel, Chief Financial Officer

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

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TALLAHASSEE, FLORIDA

CONSENT TO USE OF NAME

FILED
03 APR 18 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Recovery Technologies Group of Florida, LLC a limited organized under the laws
of the State of Delaware, hereby consents to the (qualification) of Recovery
Technologies Group of Florida, Inc. in the State of Florida.

IN WITNESS WHEREOF, the said Recovery Technologies Group of Florida, LLC
has caused this consent by its Chief Financial Officer this 2nd day of April, 2003

Recovery Technologies Group of Florida, LLC

By: _____

Chief Financial Officer

* Any authorized officer or the Chairman or Vice-President of the Board of
Directors may execute this consent.

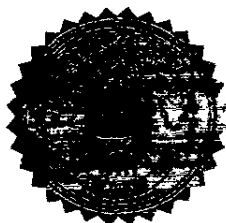
Delaware

The First State

PAGE 1

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03 APR 18 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RECOVERY TECHNOLOGIES GROUP OF FLORIDA, 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 SEVENTH DAY OF APRIL, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3644841 8300

AUTHENTICATION: 2352091

030227883

DATE: 04-07-03