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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL 20 PM 2:07

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Emerald Coast Recycling, 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:

Charles R. Hare, Jr.

(Name of Person)

Gullahorn & Hare, P.C.

(Firm/Company)

P.O. Box 1669

(Address)

Albertville, Alabama 35950

(City/State and Zip code)

For further information concerning this matter, please call:

Charles R. Hare, Jr.

(Name of Person)

at (256) 878-1891

(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

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. Emerald Coast Recycling, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Marshall County, Alabama 3. 20-1348637 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 14, 2004 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. 400 Saint Andrews Lane, Albertville, Alabama 35951 (Principal office address)

400 Saint Andrews Lane, Albertville, Alabama 35951 (Current mailing address)

8. Recycling metals and scrap products, operating of scrap yards, etc. (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: Mark W. Moseley

Office Address: 2311 Industrial Drive

Panama City, Florida 32405 (City) (Zip code)

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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.

Mark W. Moseley (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

Director: Kyle C. Wilson
~~Chairman:~~
Address: 400 Saint Andrews Lane
Albertville, Alabama 35951

Director: Mark W. Moseley
~~Vice Chairman:~~
Address: 2311 Industrial Drive
Panama City, Florida 32405

Director: George H. Lipton
Address: 52 Paces West
Atlanta, Georgia 30327

Director: _____
Address: _____

B. OFFICERS

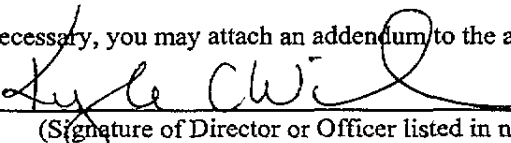
President: Kyle C. Wilson
Address: 400 Saint Andrews Lane
Albertville, Alabama 35951

Vice President: Mark W. Moseley
Address: 2311 Industrial Drive
Panama City, Florida 32405

Secretary: George H. Lipton
Address: 52 Paces West
Atlanta, Georgia 30327

Treasurer: _____
Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Kyle C. Wilson, President
(Typed or printed name and capacity of person signing application)

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Emerald Coast Recycling, Inc. incorporated in Marshall County, Albertville, Alabama on June 14, 2004. I further certify that the records do not disclose that said Emerald Coast Recycling, Inc. has been dissolved.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 14, 2004

Date



Nancy L. Worley

Secretary of State