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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LUTZ ENVIRONMENTAL CO., 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:

HENRY LUTZ

(Name of Person)

LUTZ ENVIRONMENTAL CO., INC.

(Firm/Company)

2020 CLINTON STREET, P.O. BOX 1247

(Address)

LINDEN, NEW JERSEY 07036

(City/State and Zip code)

For further information concerning this matter, please call:

HENRY LUTZ

(Name of Person)

at (908) 862-6633

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 15, 2006

STUART LUTZ
10472 LAKE VISTA CIRCLE
BOCA RATON, FL 33498

SUBJECT: LUTZ ENVIRONMENTAL CO., INC.
Ref. Number: W06000007424

We have received your document for LUTZ ENVIRONMENTAL CO., INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the original and one copy of 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) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 106A00010973

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. LUTZ ENVIRONMENTAL CO., INC.

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

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STATE
OF FLORIDA

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

2. DELAWARE

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

3. 22-3037610

(FEI number, if applicable)

4. APRIL, 1990

(Date of incorporation)

5. PERPETUAL

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

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2200 N.W. 17th STREET, POMPAÑO BEACH, FL 33069

(Principal office address)

P.O. BOX 1247, LINDEN, NEW JERSEY 07036

(Current mailing address)

8. PROVIDE ENVIRONMENTAL 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 NOT acceptable)

Name: STUART LUTZ

Office Address: 10472 LAKE VISTA CIRCLE

BOCA RATON

(City)

, Florida 33498

(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) STUART LUTZ

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: RICHARD LUTZ

Address: 2200 N.W. 17th STREET

POMPANO BEACH, FLORIDA 33069

Vice Chairman: STUART LUTZ

Address: 2200 N.W. 17th STREET

POMPANO BEACH, FLORIDA 33069

Director: RICHARD LUTZ

Address: 2200 N.W. 17th STREET

POMPANO BEACH, FLORIDA 33069

Director: STUART LUTZ

Address: 2200 N.W. 17th STREET

POMPANO BEACH, FLORIDA 33069

B. OFFICERS

President: RICHARD LUTZ

Address: 2200 N.W. 17th STREET

POMPANO BEACH, FLORIDA 33069

Vice President: STUART LUTZ

Address: 2200 N.W. 17th STREET

POMPANO BEACH, FLORIDA 33069

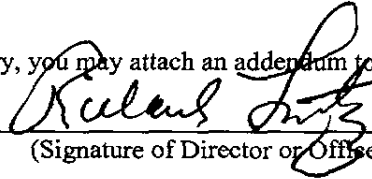
Secretary: HENRY LUTZ

Address: 2200 N.W. 17th STREET, POMPANO BEACH, FLORIDA 33069

Treasurer: HENRY LUTZ

Address: 2200 N.W. 17th STREET, POMPANO BEACH, FLORIDA 33069

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)

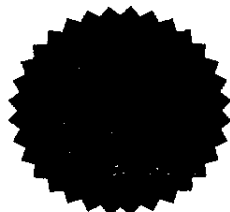
14. RICHARD LUTZ, PRESIDENT
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LUTZ ENVIRONMENTAL CO., 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 TENTH DAY OF FEBRUARY, A.D. 2006.



2227535 8300

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4515505

DATE: 02-10-06