

F07000004965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

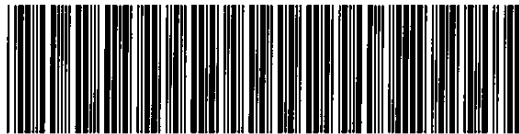
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600110144086

10/05/07--01019--008 \*\*87.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 OCT -5 PM 3:56

*J* 10/8/07

TRANSMITTAL LETTER

07 OCT -5 PH 3:56

TO: Registration Section  
Division of Corporations

SUBJECT: Frontier Resource and Recovery Services, 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:

William Bates

(Name of Person)

Frontier Resource and Recovery Services, Inc

(Firm/Company)

P.O. Box 563

(Address)

Lewiston, New York 14092

(City/State and Zip code)

For further information concerning this matter, please call:

William Bates

(Name of Person)

at ( 800 ) 446-4910

(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. Frontier Resource and Recovery Services, 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. New York 3. 16-1108424
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/30/1977 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 2007
(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. 7653 Dorchester Road, Boynton Beach, FL 33437
(Principal office address)

P.O. Box 563, Lewiston, NY 14092
(Current mailing address)

8. Sale of Industrial Lubricants
(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: William Bates

Office Address: 7653 Dorchester Road
Boynton Beach, FL, Florida 33437
(City) (Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT -5 PM 3:57

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.

[Signature]
(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: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: William Bates

Address: 7653 Dorchester Road  
Boynton Beach, FL 33437

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: Joan Bates

Address: 7653 Dorchester Road, Boynton Beach FL 33437

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 OCT -5 PM 3:57

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

13. [Signature] Joan Bates  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William Bates, President Joan Bates, Secretary  
(Typed or printed name and capacity of person signing application)

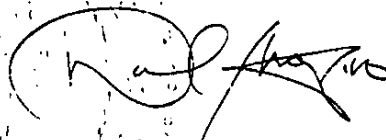
State of New York  
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of FRONTIER RESOURCE & RECOVERY SERVICES, INC. was filed on 09/30/1977, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.

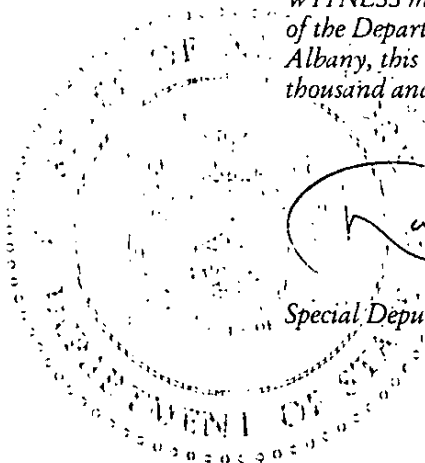
\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 17th day of September two  
thousand and seven.*



*Special Deputy Secretary of State*

200709180405 59



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 OCT -5 PM 3:57