

FD8000000013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

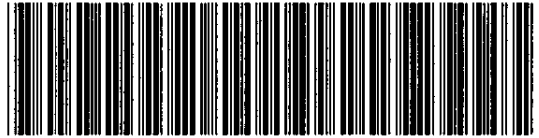
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 1-2-08

EASTMAN & SMITH LTD.

ATTORNEYS AT LAW

Established 1844

Shannon R. Tilton
Paralegal
Direct Dial: 419-247-1841
srtilton@eastmansmith.com

One SeaGate, 24th Floor
P.O. Box 10032
Toledo, Ohio 43699-0032
Telephone: 419-241-6000
Facsimile: 419-247-1777

December 28, 2007

Florida Secretary of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Application by Foreign Corporation for Authorization
to Transact Business in Florida
Brent Industries, Inc.
Our File No: B1175-179854

Dear Sir/Madam:

Enclosed please find the Cover Letter, Application by Foreign Corporation for Authorization to Transact Business in Florida, Certificate from the State of Alabama, and our check made payable to you in the amount of Seventy and 00/100 Dollars (\$70.00) for filing.

Thank you for your cooperation in this regard.

Very truly yours,



Shannon R. Tilton
Paralegal

SRT
Enc.
cc: Bruce D. Lazar, Esq.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Brent Industries, 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:

Julie Mierzejewski
(Name of Person)

Eastman & Smith Ltd.
(Firm/Company)

P.O. Box 10032
(Address)

Toledo, Ohio 43699-0032
(City/State and Zip code)

For further information concerning this matter, please call:

Julie Mierzejewski at (419) 247-1611
(Name of Person) (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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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TALLAHASSEE, 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. Brent Industries, 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. Alabama

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

3. 63-0729281

(FEI number, if applicable)

4. June 1, 1977

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 695 S. Scottsville Road, Brent, Alabama 35034

(Principal office address)

(Current mailing address)

8. Textile recycling

(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: Royce E. Willie

Office Address: 3707 North East 17th Ave.

Oakland Park, Florida 33334
(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.


(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Royce E. Willie

Address: 3707 North East 17th Avenue
Oakland Park, Florida 33334

Vice Chairman: Isidro Rey

Address: 1007 Renick Lane
Bartlesville, Oklahoma 74006

Director: John Malik

Address: 3330 Woodley Road
Toledo, Ohio 43606

Director: Mike Culliton

Address: 245 Hickory Street
Centreville, Alabama 35042

B. OFFICERS

President: Isidro Rey

Address: 1007 Renick Lane
Bartlesville, Oklahoma 74006

Vice President: Mike Culliton

Address: 245 Hickory Street
Centreville, Alabama 35042

Secretary: Lynn R. Johnson

Address: 67 Friendship Pass, Brent, Alabama 35034

Treasurer: John Malik

Address: 3330 Woodley Road, Toledo, Ohio 43606

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. Royce E. Willie, Director
(Typed or printed name and capacity of person signing application)

**Attachment to Application by Foreign Corporation for
Authorization to Transact Business in Florida**

Brent Industries, Inc.

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

A. DIRECTORS:

Lynn R. Johnson
67 Friendship Pass
Brent, Alabama 35034

B. OFFICERS:

Vice President: John Malik
3330 Woodley Road, Toledo, Ohio 43606

Beth Chapman
Secretary of State

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

STATE OF ALABAMA

I, Beth Chapman, 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 Brent Industries, Inc. incorporated in Bibb County, Brent, Alabama on June 1, 1977. I further certify that the records do not disclose that said Brent Industries, 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.

December 13, 2007

Date

Beth Chapman *ebc*

Beth Chapman

Secretary of State