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Division of Corporations

Florida Department of State
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DIVISION OF CORPORATION

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FOREIGN PROFIT/NONPROFIT CORPORATION

Green Dog Recycling, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H 0 8 0 0 0 1 3 5 8 7 8

**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. Green Dog 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. Delaware

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

3. 4535423

(FBI number, if applicable)

4. 04/16/2008

(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. 300 Creek View Road, Suite 210, P.O. Box 7247, Newark, DE 19714

(Principal office address)

same

(Current mailing address)

8. recycling of ferrous and unferrous materials

(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: Anthony Stralus, Esq.

Office Address: 100 Southeast 2nd St., Ste. 3800

Miami,

(City)

Florida

(Zip code)

33131

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.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**A. DIRECTORS**Chairman: Robert A. Brechter, Jr.Address: 300 Creek View Road, Suite 210, P.O. Box 7247
Newark, DE 19714

Vice Chairman: _____

Address: _____

Director: Robert A. Brechter, Jr.Address: 300 Creek View Road, Suite 210, P.O. Box 7247
Newark, DE 19714Director: David BeynonAddress: 300 Creek View Road, Suite 210, P.O. Box 7247
Newark, DE 19714Director: Frederick H. Klotzhan, 300 Creek View Road, Suite 210, P.O. Box 7247, Newark, DE 19714**B. OFFICERS**

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. Robert A. Brechter, Jr., Chairman

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

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08 MAY 22 PM 4:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GREEN DOG RECYCLING, 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 TWENTY-FIRST DAY OF MAY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GREEN DOG RECYCLING, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF APRIL, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4535423 8300

080582949

You may verify this certificate online
at corp.delaware.gov/authvax.shtml

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6606725

DATE: 05-21-08

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