

Division of Corporations
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Florida Department of State
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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Consolidated Environmental Management, Inc.

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**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. CONSOLIDATED ENVIRONMENTAL MANAGEMENT, 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. 56-2240043

(FEI number, if applicable)

4. FEBRUARY 22, 2001

(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. 13920 WILLISTON WAY, NAPLES, FLORIDA 34119

(Principal office address)

1915 REXFORD ROAD, CHARLOTTE, NORTH CAROLINA 28211

(Current mailing address)

8. SALES OF USED EQUIPMENT

(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: **CT Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

Florida 33324

(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.

CT Corporation System

By: Michael Seraphin **Michael Seraphin Asst. Secretary**
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: STEVEN J. ROWLAN

Address: 1915 REXFORD ROAD

CHARLOTTE, NC 28211

Vice Chairman:

Address:

Director: ELIZABETH W. BOWERS

Address: 1915 REXFORD ROAD

CHARLOTTE, NC 28211

Director: JAMES D. PRIAS

Address: 1915 REXFORD ROAD

CHARLOTTE, NC 28211

B. OFFICERS

President: JOSEPH A. RUTKOWSKI

Address: 1915 REXFORD ROAD

CHARLOTTE, NC 28211

Vice President: STEVEN J. ROWLAN, TERRY S. LISEBY, NORMAN L. MAERO

Address: 1915 REXFORD ROAD

CHARLOTTE, NC 28211

Secretary: A. RAB EAGLE

Address: 1915 REXFORD ROAD, CHARLOTTE, NC 28211

Treasurer: TERRY S. LISEBY

Address: 1915 REXFORD ROAD, CHARLOTTE, NC 28211

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

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

14. ELIZABETH W. BOWERS - ASSISTANT SECRETARY
(Typed or printed name and capacity of person signing application)

CONSOLIDATED ENVIRONMENTAL MANAGEMENT, INC. - 56-2240043

ADDITIONAL OFFICERS

ELIZABETH W. BOWERS - ASSISTANT SECRETARY
1915 REXFORD ROAD, CHARLOTTE, NC 28211

JAMES D. FRIAS - ASSISTANT SECRETARY
1915 REXFORD ROAD, CHARLOTTE, NC 28211

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONSOLIDATED ENVIRONMENTAL MANAGEMENT, 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 EIGHTEENTH DAY OF DECEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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at corp.delaware.gov/authowr.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7034230

DATE: 12-18-08