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09 JUN 22 AM 10:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

5. Midnight JUN 23 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: National Wrecking Company
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:

Matthew J. Hughes

Name of Person

National Wrecking Company

Firm/Company

2441 N. Leavitt St.

Address

Chicago, IL 60647-2005

City/State and Zip code

mhuughes@nationalwrecking.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew J. Hughes

Name of Person

at (773) 384-2800

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**

*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. National Wrecking Company

(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. Illinois

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

3. 36-2305993

(FEI number, if applicable)

4. August 11, 1954

(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. 2441 N. Leavitt St., Chicago, IL 60647-2005

(Principal office address)

2441 N. Leavitt St., Chicago, IL 60647-2005

(Current mailing address)

8. To wreck, demolish, and otherwise tear down, salvage and remove buildings,
structures and improvements; including all related work and 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: Terrence Walsh

Office Address: 6500 Estero Blvd.

Fort Meyers Beach

(City)

, Florida 33931

(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.

Terrence A. Walsh

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Sheldon J. Mandell

Address: 2441 N. Leavitt St.
Chicago, IL 60647-2005

Vice Chairman: _____

Address: _____

Director: Howard J. Mandell

Address: 2441 N. Leavitt St.
Chicago, IL 60647-2005

Director: Allen E. Mandell

Address: 2441 N. Leavitt St.
Chicago, IL 60647-2005

B. OFFICERS

President: Allen E. Mandell

Address: 2441 N. Leavitt St.
Chicago, IL 60647-2005

Vice President: Arthur N. Mandell

Address: 2441 N. Leavitt St.
Chicago, IL 60647-2005

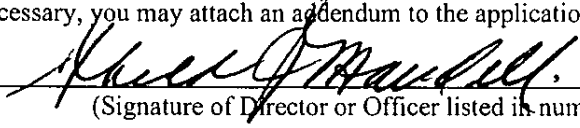
Secretary: Howard J. Mandell

Address: 2441 N. Leavitt St., Chicago, IL 60647-2005

Treasurer: Sheldon J. Mandell

Address: 2441 N. Leavitt St., Chicago, IL 60647-2005

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

13. , Chairman
(Signature of Director or Officer listed in number 12 of the application)

14. Sheldon J. Mandell
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

NATIONAL WRECKING COMPANY

June 9, 2009

Florida Department of State
New Filing Section
Division of Corporations

Addendum to Application by Foreign Corporation for Authorization to Transact Business in Florida:

Section A. Directors – continued:

Director: Jerome W. Mandell
Address: 2441 N. Leavitt St.
Chicago, IL 60647-2005

Section B. Officers – continued:

Vice President: Jerome W. Mandell
Address: 2441 N. Leavitt St.
Chicago, IL 60647-2005

Vice President: Joseph F. Naumes
Address: 2441 N. Leavitt St.
Chicago, IL 60647-2005

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

File Number

3462-569-7



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

NATIONAL WRECKING COMPANY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 11, 1954, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

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JUN 22 AM 10:30
SECRETARY OF STATE
HASSEE, FLORIDA



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 9TH
day of JUNE A.D. 2009

Jesse White