

**F2000000661**

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212) 431-5000  
Fax Number : (212) 431-1441

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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

FOREIGN PROFIT/NONPROFIT CORPORATION  
RUBBLE MASTERS AMERICA Corp

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$720.00

*π 02/14/12*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 FEB 13 PM 12:17

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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) Name of Corporation in its state of formation:  
RUBBLE MASTER AMERICAS CORP.
- 2) State or country under the law of which it is incorporated: Delaware
- 3) FEI number, if applicable: 90-0619538
- 4) Date of incorporation: September 14, 2010
- 5) Duration: Year corp. will cease to exist or "perpetual": perpetual
- 6) Date first transacted business in Florida, if prior to registration: 01/2011
- 7) Principal office address: 393 Pilot Drive, Valparaiso, IN 46383  
Current mailing address: 393 Pilot Drive, Valparaiso, IN 46383
- 8) Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida: Solicitation, marketing and renting of new and /or used recycling and crushing equipment
- 9) Name and street address of Florida registered agent:

BlumbergExcelsior Corporate Services, Inc.  
155 Office Plaza Drive, 1st Fl.  
Tallahassee, FL 32301

- 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.*

  
Jose Mojica, Assistant Secretary

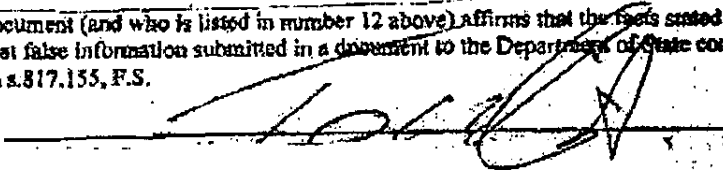
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- 11) Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12) Names and business addresses of officers and/or directors:
- a. **DIRECTORS**  
Gerald Hanisch, Im Südpark 196, 4030 Linz-Pichling, Austria  
Günther Weissenberger, Im Südpark 196, 4030 Linz-Pichling, Austria  
Alexander Taubinger, 393 Pilot Drive, Valparaiso, IN 46383
- b. **OFFICERS**  
Gerald Hanisch, President  
Im Südpark 196, 4030 Linz-Pichling, Austria  
  
Alexander Taubinger, Vice President  
393 Pilot Drive, Valparaiso, IN 46383  
  
Günther Weissenberger, Secretary  
Im Südpark 196, 4030 Linz-Pichling, Austria  
  
Günther Weissenberger, Treasurer  
Im Südpark 196, 4030 Linz-Pichling, Austria

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.135, F.S.

  
Alexander Taubinger, Vice President

# Delaware

PAGE 1

## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RUBBLE MASTER AMERICAS CORP." 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-SIXTH DAY OF JANUARY, A.D. 2012.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RUBBLE MASTER AMERICAS CORP." WAS INCORPORATED ON THE FOURTEENTH DAY OF SEPTEMBER, A.D. 2010.

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


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TALLAHASSEE, FLORIDA

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9322848

DATE: 01-26-12