BERGER & DAVIS, P.A.

F950000000161

January 6, 1995

900001373779 -01/03/95--01067--007 ******122.50 ++122.50**

Qualification/Tax Lien Sec. Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Atlas Environmental, Inc.

Gontlemen:

Enclosed are the following items:

- Our check in the amount of \$122.50 in payment of the filing fee and certified copy.
 - Original and copy of Transmittal Letter.
- 3. Original executed and copy of Application by Foreign Corporation for Authorization to Transact Business in Florida.
 - Original and copy of Certificate of Existence.

Please file and return a certified copy to the undersigned.

If you have any questions, please telephone.

Very truly yours,

BERGER & DAVIS, P.A. < Laz L. Schneider/m.u.

Laz L. Schneider

LLS:mw

Enclosures

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION DIVISION OF CORPORATIONS

COURIER ADDRESS:

Qualification/Tax Lien Sec.

Division of Corporations

Tallahassee, FL 32399

409 E. Gaines St.

Atlas Environmental, 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:
Loz L. Schneider, Esq. (Name of Person)
Berger & Davis, P.A. (Firm/Company)
100 N. E. 3 Avenue, Suite 400 (Address)
Ft. Lauderdale, Fl. 33301 (City, State and Zip Code)
Should you need to call someone concerning this matter, please call:
Laz L. Schneider at (305) 525 - 9900
(Name of Person) Area Code & Daytime Telephone Number

MAILING ADDRESS:

P. O. Box 6327

Qualification/Tax Lien Sec.

Division of Corporations

Tallahassee, FL 32314

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:

Colorado State or country under the l				1 1 4 0 7 9 0 number, if applic		
State or country under the l	awof which it is in	corporated)	(FEIr	iumber, if applic	ablo)	
July 27, 1987 (Date of Incorporation	5	j	erpetual			
	n)	(Dura	tion: Year co	rp. will cease to	exist or "p	orpotual")
N/A (Date first transacted busine				-		
		action# 607.15	01, 607,1502, nr	nd B17.155, F.S.)		
13838 Harlee Road	1					
Dalmakka Blasida	2/221					
Palmetto, Florida	1 34221 (Current mailing ac	ddraee)				
	(Carrett maning ac	,01083)				
Corporate Headqua (Purpose(s) of corporation	arters					
(Purpose(s) of corporation	n authorized in hon	no stato or c	ountry to be	carried out in th	e state of	Florida)
Monto and attent ad	dean of Elastid					ٽ د
Name and street ad	aress of Fioria	a registei	eo agent:			<u> </u>
Name:	Laz L.Schne	ider				<u> </u>
	Berger & Dav	vis, P.Λ.		··· ·		
Office Address:	100 N. E. 3	Avenue, S	Suite 400			دود کند کار دی
	Ft. Laudore	dale		, Florida ,	33301	<u></u>
	* ** ***********					
	I G. LANGEL			,,,,		Code) 🔠

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.

(Registered agent's signature)

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

A.	DIRECTORS		
	Chairman: _	Gary R. Kabot	_
	Address:	9200 N.W. 14 Court	
ol I		Plantation, Florida 33322	_
Chai	rman Pmeritus and Dī מאנאנטאטאט Vice ve	rector: WMM _r. Alea Rigby	_
	Address:	1720 South Ocean Boulevard	
	_	Manalapan, FL 33462	_
	Director:	Joel Silverstein	<u> </u>
	Address:	P. O. Box 4367 H/A	_
		Boca Raton, FL 33429	
	Director:	David A Thomas	_
	Address:	20711 U. S. Highway 98	_
		Dade City, FL 33525	_
В.	OFFICERS		
	President: &	CEO Gary R. Kabot	_
	Address:	9200 N.W. 14 Court	_
		Plantation, FL 33322	- 55 Wild
	Executive Vice Preside	ent: T. Alec Rigby	
	Address:	1700 Couth Ocean Poularing	- 5 S
		Manalapan, FL 33462	F FO
	Secretary: _	T. Alec Rigby	- 3: 9 3: 9 3: 141
	Address:	same as above	- 30 CM
			_
	Treasurer:		•
	Address: _		
	_		'
NOTE: and/or	If necessary, you ma	ry attach an addendum to the application list	ing additional officers
13. _{(5:-}	Song Kalit	hairman, or any officer listed in number 12 of the appli	·
(Sig	nature of Chairman, Vice C	nairman, or any officer listed in number 12 of the appli	cation)
14.	Gary P. Kabot, Cl	hai,man	

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



STATE OF COLORADO

DEPARTMENT OF STATE

CERTIFICATE

I, NATALIE MEYER, Secretary of State of the State of Colorado hereby certify that

According to the records of this office

ATLAS ENVIRONMENTAL, INC. (COLORADO CORPORATION)

file # 871735532 was filed in this office on JULY 27, 1987 and has complied with the applicable provisions of the laws of the State of Colorado and on this date is in good standing and authorized and competent to transact business or to conduct its affairs within this state.

Dated: DECEMBER 16, 1994

SECRETARY OF STATE

FILE NUW FILING FEE AFTER MAY 1 IS \$225.00 CORPORATION Sancka H. Miritiani ANNUAL REPORT Secretary of State 1995 ANNRESS CHANGE UNLY PAROITARK RHOO RO MORRIVIO DOCUMENT # F95000000161 ATEAS ENVIRONMENTAL, INC. Throughouthour Hillingwich Madeg Address 13838 Harlee Road Palmetto, FL 34221 DO DOLLWRITE IN THIS SPACE 3. Date to experited or Occashed 3a. Date of Last Report 1/10/95 2. Preparities therein 150 South Pine Island Rd. Maling Ardress 150 South Pine Island Rd. 4. H Charace Applied for 84-1140790 Not Applicable Suite 100 Solu. Apt #. etc Suite 100 \$8.75 Additional 5. Cortile at 10 Status Dominal **Fee Required** v.A Slote Plantation, FL City & State 6. Liection Compagn Financing \$5.00 May Be Plantation, FL Trust Fund Contribution Added to Foos The corporation that liability for intemptible fax unider S. 100 002, Florida Statutes. [2] Yes. [2] No. Country 33324 33324 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 01 Laz L. Schneider 82 Street Address (P.O. How talesher is Not Acceptable) 100 N. E. 3 Avenue, Suite 400 Ft. Lauderdale, FL 33301 83 84 City 05 Zip Code 11. Pursuant to the provisions of Society 607 0503 and 007 0608, Florida Statutes, the above named corporation submitte the statement for the purpose of changing its registered office or registered agent, or both, in the state of North Angion was authorized by the corporation's board of directors. I twelvy accept the appointment as registered agent and accept the observors of section 007 0505. Torks Statutes SIGNATURE rational Alpert superhan they are t when the states of 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 muye, PD t i titte Change Addition NAME 1.2 HALE Kabot, Gary R. STREET ADDRESS. 13 STRIFT ADDRESS 9200 N.W. 14 Court City 51-74 LACITY ST-7/P Plantation,-FI-33322 11111 21300 Change Addition NA.II Rigby, T. Alec 2.2 NAME 1720 S. Ocean Blvd. STREET ADDRESS 2.1 STREET ADORESS Manalapan, FL 33462 City St. 705 2 4 CHY 51 74P 1rm 11 life __ Change ____ Addition 9281.07 Silverstein, Joel, 506011250eps P. O. Box 4367 Na CLESTRICT ADDRESS Boca Raton, FL 33429 same stipe OT 51 14 4 * 101: 1 ___ Change ____ Artailion 150 1 9333 Thomas, David A. Objection 20711 U.S. Highway 98 4.1 STREET REPORTS OH: 37-21 14 60% 54, 20% Dade_City, FL 33525 THE L 1100 Change ___Addition 1228.0 5.2 ((4)2) SHOULEMAN 5 USTREET ADDRESS 54 DIN ST 7/6 S t Mile Charace A:ld-lipn 4.2 9198 ele dimensión (inc 11 11 11 1 the that the advantable our plant with their bling is visionizably handled and presented applying the macroproper of their five plant to be being is visionizably handled. The effectively contributed on the presentation of the receiver on the first of the production of the first of the production of the first of the fi transpert on on an attachment with an address 4/24/95-

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gary R. Kabot, President