

Document Number Only
F95000003610

95 JUL 21 AM 11:27
DIVISION OF CORPORATION

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

800001543058
-07/21/95--01010--035
*****70.00 *****70.00

Mercer Wrecking and Recycling Corporation

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS/ G/S
☐ After 4:30
☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00
7/21/95

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

W95-14753



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 21, 1995

CT CORPORATION SYSTEM

SUBJECT: MERCER WRECKING AND RECYCLING CORPORATION
Ref. Number: W95000014753

We have received your document for MERCER WRECKING AND RECYCLING CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

A brief description of the entity's nature of business must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 195A00034947

*Please return to: Jennifer Sindt
Jennifer - Please back date to
7-21, if possible
walk in / pick up 3pm*

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Mercer Wrecking and Recycling Corporation

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New Jersey

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

3. 22-258-6068

(FEI number, if applicable)

4. 12/6/84

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))

7. 526 New York Ave.

P.O. Box 5626, Trenton, NJ 08638

(Current mailing address)

8. Demolition and dismantling

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

Kimberly D. Gilbertson
(Registered agent's signature) (Officer)

Kimberly D. Gilbertson

Assistant Secretary

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DIVISION OF CORPORATIONS
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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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mario Mazza

Address: 12 Hill Road

Allentown, NJ 08501

Vice President: Carol A. Mazza

Address: 12 Hill Road

Allentown, NJ 08501

Secretary: Carol A. Mazza

Address: 12 Hill Road

Allentown, NJ 08501

Treasurer: Mario Mazza

Address: 12 Hill Road

Allentown, NJ 08501

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

13. Mario Mazza
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mario Mazza, President
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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NEW JERSEY SECRETARY OF STATE

MERCER WRECKING AND RECYCLING CORPORATION

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREDY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED BUSINESS WAS FILED IN THIS OFFICE ON DEC. 06, 1904.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

526 NEW YORK AVE

TRENTON

NJ 08638

AND THE REGISTERED AGENT IS MARIO T. MAZZA.

JUL. 18, 1995

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Conna R. Hooty

