

F9500005678



PREFERRED
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 713136 118456A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : October 24, 1995

ORDER TIME : 12:51 PM

ORDER NO. : 713136

CUSTOMER NO: 118456A

CUSTOMER: Mr. Jim Rubino
Roediger Pittsburgh Inc.
3812 Route 8

Allison Park, PA 15101

100001618551
-10/24/95--01052--005
****122.50 ****122.50

6395-2197

FOREIGN FILINGS

300001646393
-11/27/95--01120--006
***2400.00 ***2400.00

NAME: ROEDIGER PITTSBURGH,
INCORPORATED

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: HARRY DAVIS

DIVISION OF REGISTRATION

95 OCT 24 PM 1:12

95 NOV 21 AM 7:59

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF REGISTRATION

mtm



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 24, 1995

CSC NETWORKS

SUBJECT: ROEDIGER PITTSBURGH, INC.
Ref. Number: W05000021197

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SECRETARY OF STATE
COMMUNICATIONS

We have received your document for ROEDIGER PITTSBURGH, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that ROEDIGER PITTSBURGH, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1993, as the initial date of transacting business in the State of Florida. Please contact this office concerning the date first transacted business in Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2400.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If it is determined that the corporation's previous activities in Florida that warranted compliance with Florida's revenue laws did not constitute the transaction of business within the meaning of s. 607.1501, F.S., please provide a sworn affidavit to that effect.

If you have any questions concerning the filing of your document, please call
(904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 395A00047795

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. ROEDIGER PITTSBURGH, INCORPORATED
(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. PENNSYLVANIA
(State or country under the law of which it is incorporated)
3. 25-1344246
(FEI number, if applicable)
4. FEBRUARY 28, 1978
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. upon filing
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 607.153, F.S.))
7. 3812 ROUTE 8
ALLISON PARK, PA 15101
(Current mailing address)
8. MANUFACTURE AND SELL OF SLUDGE DEWATERING EQUIPMENT
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip Code)

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SECRETARY OF STATE
CORPORATIONS DIVISION

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.


(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.

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

A. DIRECTORS

Chairman: MICHAEL HÖLZMANN

Address: KINZIGHEIMER WEG 104-106
D-63450 HANAU, GERMANY

Vice Chairman: V. KUTSCHERA

Address: KINZIGHEIMER WEG 104-106
D-63450 HANAU, GERMANY

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DAVID E. GIBSON

Address: 3812 ROUTE 8
ALLISON PARK, PA 15101

Vice President: NORMAN W. TESLIK

Address: 3812 ROUTE 8
ALLISON PARK, PA 15101

Secretary: _____


Address: _____

Treasurer: A. JAMES RUBINO

Address: 3812 ROUTE 8
ALLISON PARK, PA 15101

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

13.


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

14.

DAVID E. GIBSON - PRESIDENT

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

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FILED
SECRETARY OF STATE
DIVISION OF REGISTRATIONS





COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

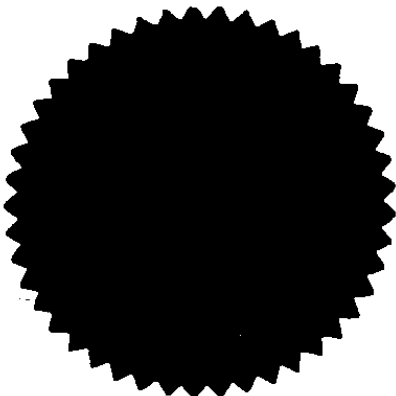
OCTOBER 06, 1995

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

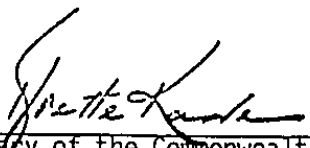
I DO HEREBY CERTIFY THAT,

ROEDIGER PITTSBURGH, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.


Secretary of the Commonwealth
PHEG

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SECRETARY OF STATE
DIVISION OF REGISTRATIONS
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