

F95000006169

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: RECON SERVICES, 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:

95 DEC 14 AM 7:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JON B. LIEBENTHAL
(Name of Person)

DeNune & Killam, L.P.A.
(Firm/Company)

5580 Monroe Street
(Address)

Sylvania, Ohio 43560
(City/State/Zip)

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-12/14/95--01062--011
*****78.75 *****78.75

Should you need to call someone concerning this matter, please call:

Jon B. Liebenthal at (419) 882-4707
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
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:**

1. RECON SERVICES, INC.
(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. OHIO
(State or country under the law of which it is incorporated)

3. 34-1813273
(FEI number, if applicable)

4. OCTOBER 24, 1995
(Date of Incorporation)

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

6. December 1, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 8840 Geiser Road
Holland, Ohio 43528
(Current mailing address)

8. Environmental Consultants and Remediation
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Douglas E. Hale

Office Address: 681 Denton Blvd.

Ft. Walton Beach, Florida, 32547
(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.

Douglas E. Hale
(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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: None

Address: _____

Vice Chairman: _____

Address: _____

Director: Howard Holley

Address: 681 Denton Blvd.

Ft. Walton Beach, FL 32547

Director: Jay J. Burzynski

Address: 8840 Geiser Road

Holland, Ohio 43528

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Howard Holley

Address: 681 Denton Blvd.

Ft. Walton Beach, FL 32547

Vice President: None

Address: _____

Secretary: Jay J. Burzynski

Address: 8840 Geiser Rd.

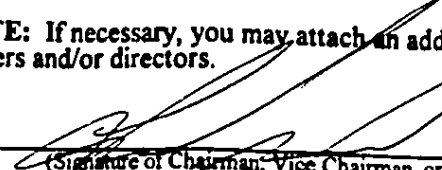
Holland, Ohio 43528

Treasurer: Jay J. Burzynski

Address: 8840 Geiser Rd., Holland, Ohio 43528

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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. Jay J. Burzynski, Treasurer
(Typed or printed name and capacity of person signing application)

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**



*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show **RECON SERVICES, INC.**, an Ohio corporation, Charter No. 920825, having its principal location in Holland, County of Lucas, was incorporated on October 24th, 1995 and is currently in **GOOD STANDING** upon the records of this office.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*WITNESS my hand and official
seal at Columbus, Ohio this
22nd day of November, A.D. 1995*

Bob Taft

Bob Taft
Secretary of State