

HEET

Wil. 32301-2607

800-342-8086

904-222-9171

904-222-0103 FAX

SC networks
PREMIER HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 988098 6179A

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 122.50

ORDER DATE : June 14, 1996

ORDER TIME : 12:39 PM

400001868464

ORDER NO. : 988098

6396-13093

CUSTOMER NO: 6179A

CUSTOMER: Ms. Barbara Cardillo
Weiss & Handler, P.a.
Suite 218 A
2255 Glades Road
Boca Raton, FL 33431-7383

FOREIGN FILINGS

NAME: CERES ENVIRONMENTAL
SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 19 AM 11:11

RECEIVED
96 JUN 19 PM 3:16
DIVISION OF CORPORATIONS



RECEIVED

96 JUN 20
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
DIVISION OF CORPORATIONS Secretary of State

RESUBMIT

Please give original
submission date as file date.

June 19, 1996

CSC NETWORKS

SUBJECT: CERES ENVIRONMENTAL SERVICES INC
Ref. Number: W96000013093

We have received your document(s) in this office, however, the document is being returned for the following:

The name on line one of the application should match the name on the certificate.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 196A00030513

JUN-14-96 FRI 17:25

JUN/14/96 121ND CDA 7 140/99/5280

P. 05

190.314 190.314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 807.1603, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Cores Environmental Services, Inc.
Name of corporation must include the word "INCORPORATED", "CORP", "COMPANY", "CORPORATION", or words or
abbreviations of the import in language as well clearly indicate that it is a corporation instead of a natural person
or partnership (not as contained in the name as present)

2. Minnesota 3. 41-1816075
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-31-95 5. 6-19-96
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 6-19-96
(Date that corporation began business in Florida. See sections 807.1601, 807.1602, and 817.160, F.S.)

7. 3825 85th Avenue North Suite 101

Brooklyn Park, MN 55443

(Current mailing address)

8. Wood Waste Recycling Natural Disaster Clean-up
(Purpose 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, 32301-2607
(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.

Gail Shelby
(Registered agent's signature)

GAIL SHELBY, AS AGENT

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 19 AM 11:11

JUN-14-96 FRI 17:25

06/14/96 12:05 CSC 14079975200

P.08
NO. 371 P.004

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: David McIntyre
Address: 966 Brenner Avenue
Roseville, MN

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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

President: David McIntyre
Address: 966 Brenner Avenue
Roseville, MN

Vice President: _____
Address: _____

Secretary: Steven M. Johnson
Address: 3702 Dunbar Knoll
Brooklyn Park, MN 55443

Treasurer: David McIntyre
Address: 966 Brenner Ave, Roseville, MN

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of this application)

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

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

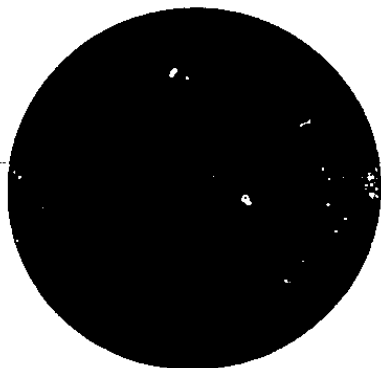
Name: Ceres Environmental Services, Inc.

Date Formed: 07/31/1995

Chapter Governed By: 302A

This certificate has been issued on 06/20/96.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 19 AM 11:11



Joan Anderson Grove
Secretary of State.