

CORPORATE  
ACCESS  
INC.

110-D ... Road, ... Vernon ... Florida 323...  
Box 37... 3231... (904) 38... 969-16... FAX... 323... 66

WALK IN

PICK UP

7/19/96

2:00

CERTIFIED COPY

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Foreign

1.) Milwaukee Bulk TERMINALS, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.)  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 JUL 19 PM 1:35

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DIVISION OF CORPORATION

95 JUL 19 11:12:34

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SPECIAL INSTRUCTIONS

## 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 TRANSACTIONS BUSINESS IN THE  
STATE OF FLORIDA:

1. Milwaukee Bulk Terminals, 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. Wisconsin  
(State or country under the law of which it is incorporated)
3. 39-1569624  
(FEI number, if applicable)
4. December 26, 1986  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or (perpetual))
6. July 18, 1996  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.150, F.S.))
7. 1900 S. Harbor Dr.  
Milwaukee, WI 53207  
(Current mailing address)
8. Operate in the wastewater treatment and sewage sludge/fertilizer industries.  
(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: Corporate Access, Inc.  
Office Address: 1116-D Thomasville Rd  
Tallahassee, Florida, 32303  
(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.

Day Bennett  
(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:

## A. DIRECTORS

Chairman: None

Address: \_\_\_\_\_

Vice Chairman: None

Address: \_\_\_\_\_

Sole Director: Roy N. CookAddress: 1900 S. Harbor Dr.Milwaukee, WI 53207Director: N/A

Address: \_\_\_\_\_

## B. OFFICERS

President: Roy N. CookAddress: 1900 S. Harbor Dr.Milwaukee, WI 53207Vice President: None

Address: \_\_\_\_\_

Secretary: Thomas L. BurkeAddress: 236 Park LaneLake Bluff, IL 60064Treasurer: Roy N. CookAddress: 1900 S. Harbor Dr.Milwaukee, WI 53207

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

13. Roy N. Cook President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Roy N. Cook, President  
(Typed or printed name and capacity of person signing application)

DFI/CCS/Corp  
Fm 31-A (7/96)

- Printed on Recycled Paper -

United States of America  
State of Wisconsin  
DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that

MILWAUKEE BULK TERMINALS, INC.


is a domestic corporation organized under the laws of this state and that its date of incorporation is DECEMBER 26, 1986.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I further certify that said corporation has, during its most recently completed report year, filed with this department an annual report required by sec. 180.1622, 180.1921, or 181.551 of the Wisconsin Statutes, and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed  
the official seal of the Department  
on JULY 12, 1996.



  
Richard L. Dean, Secretary  
Department of Financial Institutions

BY: Patricia Weber

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.