

F9600004408

CAPITAL CONNECTION, INC.

117 E. Virginia Street, Tallahassee, FL 32301 (904) 222-4887
 Mailing Address: Post Office Box 1040, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	_____	_____	_____
TIME	_____	_____	CK No. _____
BY	AAK		

WALK-IN Will Pick Up 827 700

Noted Environmental Systems, Ltd., Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> (+ Cash Copy(s))		
Art. of Amend. File		
Dissolution/Withdrawal		
<input checked="" type="checkbox"/> CUS- 9		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, _____ Copies		
Courier Service		
Shipping/Handling		
Phone () _____		
Top Priority		
Express Mail Prep.		
FAX () _____ pgs.		

SUBTOTALS _____

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 26 AUG 27 AM 3:19
 DIVISION OF CORPORATIONS
 26 AUG 27 PM 2:13

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: Astec Environmental Systems Ltd, 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:

Stanley F. Rose
(Name of Person)
Stanley F. Rose
(Firm/Company)
2110 Imperial E.C. Blvd
(Address)
Naples, FL 33940
(City, State and Zip Code)

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

Stanley F. Rose at (941) 566-3511
(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 Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. ASTEC ENVIRONMENTAL SYSTEMS LTD. 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. UNITED KINGDOM
(State or country under the law of which it is incorporated)

3. NOT AVAILABLE
(FEI number, if applicable)

4. APRIL 1 1992
(Date of incorporation)

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

6. AUGUST 15 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.)

7. RENAISSANCE CENTER - SUITE 306

8695 COLLEGE PARKWAY FORT MYERS FL 33919
(Current mailing address)

8. SALES / DISTRIBUTION
(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: ANDRE G. CHAMBRE

Office Address: SUITE 306 8695 COLLEGE PARKWAY

FORT MYERS, Florida, 33919
(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.

Andre G. Chambre
(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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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: CLIVE WOODSAddress: BUNNS HILL HOUSE BARNESHALL AVE
WORCESTER WR5 3EU ENGLANDVice Chairman: LARRY SARGENTAddress: MARNE RIDGE THE DENES
HURSTBOURNE TARRANT SPILDALE ENGLANDDirector: ROBERT RUSSELLAddress: 30 BAYSWATER AVENUE
WESTBURY PARK BSB 7NT ENGLAND

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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.

LARRY SARGENT VICE CHAIRMAN
(Typed or printed name and capacity of person signing application)



THE COMPANIES ACT 1985

Company No. 2702742

The Registrar of Companies for England and Wales hereby certifies that

ASTEC ENVIRONMENTAL SYSTEMS LIMITED

formerly called **EXCLAMOUR LIMITED**

which name was changed by special resolution was incorporated under the
Companies Act 1985

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as a limited company on the **1st April 1992** and that the certificate of
incorporation altered to meet the circumstances of the case was issued on
the **22nd April 1992**

Given at Companies House, Cardiff, the **13th August 1996**

C. MORRISON

C. MORRISON

for the Registrar of Companies