

Document

F96000004451

RECEIVED

96 AUG 29 11:52
DIVISION OF CORPORATION

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

200001935612
08/29/96--01040--004
*****70.00 *****70.00

CORPORATION(S) NAME

Resource Solutions and Recovery, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPIES
FILE STAMPED

8-29

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 29 PM 1:06
H825

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Resource Solutions and Recovery, 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. Delaware
(State or country under the law of which it is incorporated)
3. pending
(FEI number, if applicable)
4. August 13, 1996
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 2401 PGA Blvd., Suite 260, Palm Beach Gardens, Florida 33410

(Current mailing address)
8. Waste broker
(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: Edward J. Wheeler
Office Address: 2401 PGA Blvd., Suite 260
Palm Beach Gardens, Florida, 33410
(Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 29 PM 1:06

10. Registered agent 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 obligation of my position as registered agent.*



(Registered agent's signature) (Officer)

Edward J. Wheeler, President

(Type Name and Title of Officer)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Edward J. Wheeler

Address: 4100 North A1A, Treasure Cove Dunes #413
North Hutchinson Island, Fort Pierce, Florida
34949

Vice President: _____

Address: _____

Secretary: John R. Jenchura

Address: 617 Shiller Avenue

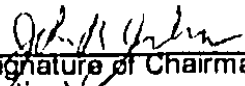
Merion Station, Pennsylvania 19066

Treasurer: John R. Jonchura

Address: 617 Shiller Avenue

Merion Station, Pennsylvania 19066

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. John R. Jonchura, Secretary
(Typed or printed name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Resource Solutions and Recovery, Inc.**

1. Edward J. Wheeler
4100 North A1A, Treasure Cove Dunes #413
North Hutchinson Island, Fort Pierce, Florida 34949
2. John R. Jenchura
617 Shillor Avenue
Merion Station, Pennsylvania 19066
3. John T. Corcia
367 Eagle Drive
Jupiter, Florida 33477
4. Joseph Hartman
6606 Wood Lake Road
Jupiter, Florida 33458

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RESOURCE SOLUTIONS AND RECOVERY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF AUGUST, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 29 PM 1:05



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2652915 8300

960238607

AUTHENTICATION:

DATE:

8069271

08-15-96