



THE UNITED STATES
CORPORATION
COMPANY

F980000003367

ACCOUNT NO. : 072100000032

REFERENCE : 854620 4815241

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 70.00

ORDER DATE : June 12, 1998

ORDER TIME : 10:54 AM

ORDER NO. : 854620-010

CUSTOMER NO: 4815241

CUSTOMER: Cherelyn Latka, Legal Asst
Harris, Beach & Wilcox
130 East Main Street
The Granite Building
Rochester, NY 14604

900002559319--6

FOREIGN FILINGS

NAME: WASTE REDUCTION BY WASTE
REDUCTION INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynette Coleman

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 JUN 15 PM 12:23

FILED

DIVISION OF CORPORATION

98 JUN 15 AM 11:23

RECEIVED

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. Waste Reduction By Waste Reduction 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. New York 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03-05-93 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 212 Pinewoods Avenue

Troy, New York 12180-7244
(Current mailing address)

8. To engage in any lawful act or activity for which a corporation may be organized
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
under the New York Business Corporation Law.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT
acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(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.

Dolores Butler asst Secretary
(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: (Street address **ONLY**- P. O. Box **NOT** acceptable)

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

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

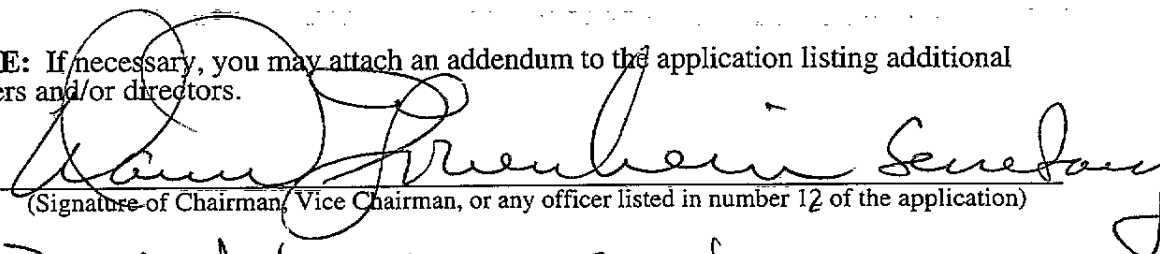
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David A. Hovenheim, Secretary
(Typed or printed name and capacity of person signing application)

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OFFICERS/DIRECTORS RIDER

DIRECTORS:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Gordon I. Kaye, Ph.D.	Chairman	212 Pinewoods Avenue Troy, New York 12180-7244
Peter Weber, Ph.D.	Vice-Chairman	212 Pinewoods Avenue Troy, New York 12180-7244
David A. Lovenheim	Director	212 Pinewoods Avenue Troy, New York 12180-7244
Joe Wilson	Director	212 Pinewoods Avenue Troy, New York 12180-7244

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OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Joe Wilson	President	212 Pinewoods Avenue Troy, New York 12180-7244
David A. Lovenheim	Secretary	212 Pinewoods Avenue Troy, New York 12180-7244

**State of New York
Department of State**

ss:

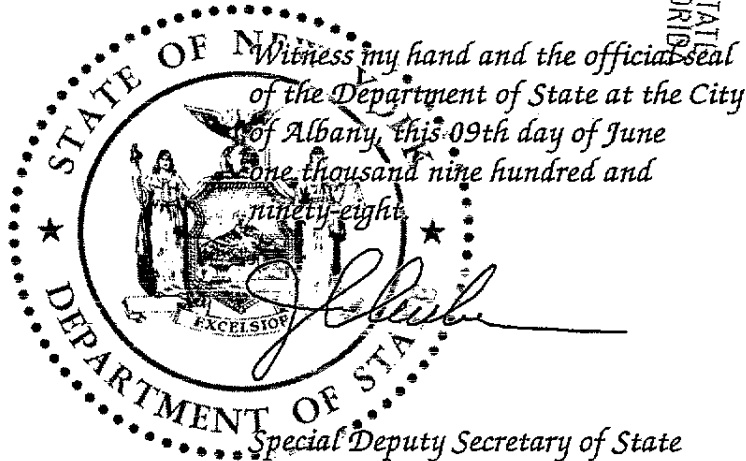
I hereby certify, that the certificate of incorporation of WASTE REDUCTION BY WASTE REDUCTION INC. was filed on 03/05/1993, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Biennial Statement was filed 03/23/1994.

A Biennial Statement was filed 11/08/1995.

A Biennial Statement was filed 03/18/1997.

I further certify, that no other certificates have been filed by such corporation.



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