

F980000003950

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: C + M SERVICES INCORPORATED
(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:

900002580869-3

-07/06/98--01112--007
****131.25 ****131.25

CARRIE BAHR

(Name of Person)

C + M SERVICES INC.

(Firm/Company)

5700 COLLINS AVE APT 12 M

(Address)

MIAMI BEACH FLORIDA 33140

(City/State/Zip)

W98-15377

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

CARRIE BAHR

(Name of Person)

at (305) 861 8111

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 13 AM 10:35

FILED

W 7/13

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 7, 1998

CARRIE BAHR
C & M SERVICES, INC.
5700 COLLINS AVE., APT. 12-M
MIAMI BEACH, FL 33140

SUBJECT: C & M SERVICES, INC.
Ref. Number: W98000015377

We have received your document for C & M SERVICES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please note that the only place your adopted name should appear is in the resolution itself; please do not alter line 1 of your application. You may wish to call the number below to do a preliminary check on any name you wish to adopt.

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 (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 998A00036253

FROM : C&M SUCS

PHONE NO. : 0000000000

Jul. 10 1998 12:38PM P1

To:

Lee Rivers
Document Specialist

Letter Number: 998A00036253

FROM: CARIDAD R BARR
C&M

Enclosed documents & copy of
letter as INSTRUCTED.

THANK YOU for your Assistance

Patricia Barr
4/10/98

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

98 JUL 13 AM 10:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

I, the undersigned CARIDAD R. BARR, do hereby certify
(Name)

that this Resolution of the Board of Directors of C & M SERVICES, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEW JERSEY

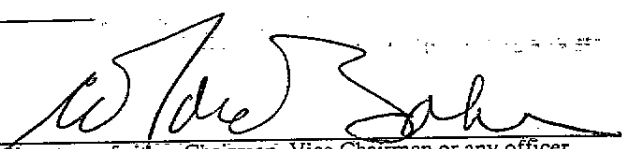
was duly adopted on JULY 10, 1998.

Be it resolved, that C & M SERVICES, INC,
(Corporate Name)

organized and existing in the State of NEW JERSEY, hereby adopts the name

C & M SERVICES INTL., INC. for use in Florida.

Dated: 7/10/98


Signature of either Chairman, Vice Chairman or any officer

CARIDAD R. BARR, President
Type or print name

**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. C + M SERVICE INCORPORATED
(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. N.J. 3. 22-2953416
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/05/89 5. PERPETUOUS
(Date of incorporation) (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 817.155, F.S.)

7. 5700 COLLINS AVE APT 12 M
MIAMI BEACH, FLORIDA 33140
(Current mailing address)

8. SERVICE - CONSULTING & BROKER - HAZARDOUS WASTE DISPOSAL
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

CARIDAD
Name: GARET BAHR

Office Address: 5700 COLLINS AVE APT 12 M

MIAMI BEACH, Florida, 33140
(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.

[Signature]
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: ~~GARRE BAHR~~ CARIDAD BAHR

Address: 5700 COLLINS AVE APT 12 M

MIAMI BEACH, FLORIDA 33140

Director: MANFRED BAHR

Address: 5700 COLLINS AVE APT 12 M

MIAMI BEACH, FLORIDA 33140

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

President: ~~GARRE BAHR~~ CARIDAD BAHR

Address: 5700 COLLINS AVE APT 12 M

MIAMI BEACH, FLORIDA 33140

Vice President: _____

Address: _____

Secretary: MANFRED BAHR

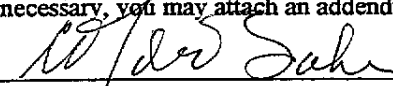
Address: 5700 COLLINS AVE APT 12 M

MIAMI BEACH FLORIDA 33140

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. CARIDAD RIBAS BAHR President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF STATE
SHORT FORM STANDING

C & M SERVICES, INC.

I, the Secretary of State of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on February 9, 1989.

As of the date of this certificate, said business continues as an active business in the State of New Jersey. Annual Reports are outstanding for the following year(s):
1998

I further certify that the registered agent and registered office are:

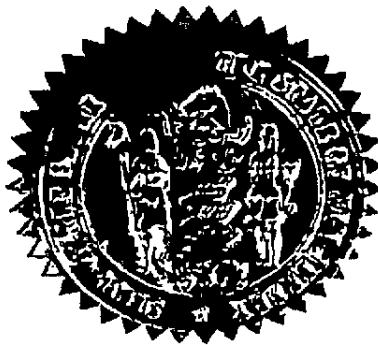
Richard R O'Connor
277 N Broad St
Elizabeth, NJ 07208

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF STATE
SHORT FORM STANDING

C & M SERVICES, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
18th day of June, 1998

Lonna R Hooks

LONNA R HOOKS

Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA