



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 901493 158081A

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 70.00

ORDER DATE : July 22, 1998

ORDER TIME : 11:25 AM

ORDER NO. : 901493-015

CUSTOMER NO: 158081A

CUSTOMER: Mr. Dirk Zender
Friedlob Sanderson Raskin
1400 Glenarm Place
3rd Floor
Denver, CO 80202

DIVISION OF CORPORATIONS

90 JUL 26 PM 12:09

FOREIGN FILINGS

7000002588117--9

NAME: RECYCLING INDUSTRIES OF THE
SOUTHEAST, 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: Robert Turner

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 24 PM 12:57

mtu

7/24

**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. RECYCLING INDUSTRIES OF THE SOUTHEAST, 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. Colorado
(State or country under the law of which it is incorporated)

3. Applied for
(FEI number, if applicable)

4. July 10, 1998
(Date of Incorporation)

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

6. August 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 9780 South Meridian Blvd., Suite 180

Englewood, Colorado 80112

(Current mailing address)

8. To engage in all lawful business
(Purposes) or 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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

, Florida,

32301

(Zip Code)

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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.

Corporation Service Company

By: Carol K. DeB
(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.

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 ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: SEE ATTACHMENT

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. John E. McKibben
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. John E. McKibben, Secretary
(Typed or printed name and capacity of person signing application)

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RECYCLING INDUSTRIES OF THE SOUTHEAST, INC.

List of Officers:

Thomas J. Wiens Chairman & CEO	9780 South Meridian Blvd., Suite 180 Englewood, CO 80112
Luke F. Botica Vice Chairman	9780 South Meridian Blvd., Suite 180 Englewood, CO 80112
Harold J. Rouster President & Treasurer	9780 South Meridian Blvd., Suite 180 Englewood, CO 80112
Michael J. McCloskey Vice President	9780 South Meridian Blvd., Suite 180 Englewood, CO 80112
Brian L. Klemsz Chief Financial Officer	9780 South Meridian Blvd., Suite 180 Englewood, CO 80112
John E. McKibben Secretary	9780 South Meridian Blvd., Suite 180 Englewood, CO 80112
Patrick C. Giefer Assistant Secretary	9780 South Meridian Blvd., Suite 180 Englewood, CO 80112
Michael A. Stallings Assistant Secretary	9780 South Meridian Blvd., Suite 180 Englewood, CO 80112

List of Directors:

Thomas J. Wiens Director	9780 South Meridian Blvd., Suite 180 Englewood, CO 80112
Harold J. Rouster Director	9780 South Meridian Blvd., Suite 180 Englewood, CO 80112
Brian L. Klemsz Director	9780 South Meridian Blvd., Suite 180 Englewood, CO 80112
Luke F. Botica Director	9780 South Meridian Blvd., Suite 180 Englewood, CO 80112

Attachment to Application for a Certificate of Authority
to Transact Business in Florida

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STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

RECYCLING INDUSTRIES OF THE SOUTHEAST, INC.
(COLORADO CORPORATION)

FILE # 19981126988 WAS FILED IN THIS OFFICE ON July 10, 1998
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

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DIVISION OF CORPORATIONS
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Dated: July 14, 1998

Victoria Buckley

SECRETARY OF STATE