

F98000005568

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Royal Crest Environmental Corporation

(Name of corporation - must include suffix)

Dear Sir or Madam:

300002641373--9
-09/16/98--01071--005
*****70.00 *****70.00

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:

William Barber

(Name of Person)

Royal Crest Environmental Corporation

(Firm/Company)

933 Lee Road, Suite 120

(Address)

Orlando, FL 32810

(City/State/Zip)

300002641373--9
-09/16/98--01071--006
*****8.75 *****8.75

W98-21228

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

J.W. Hendrix, Esq.

(Name of Person)

at (318) 222-0070

(Area Code & Daytime Telephone Number)

STREET 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

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DIVISION OF CORPORATIONS
98 OCT -6 AM 11:22

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10/6



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 17, 1998

WILLIAM BARBER
ROYAL CREST ENVIRONMENTAL CORP
933 LEE RD., STE 120
ORLANDO, FL 32810

SUBJECT: ROYAL CREST CORPORATION
Ref. Number: W98000021228

We have received your document for ROYAL CREST CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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DIVISION OF CORPORATIONS

If you have any questions concerning the filing of your document, please call
(850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 898A00047068

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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.

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98 OCT -6 AM 11:22

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.

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.

10. Name and address of officer and/or directors. (Street address ONLY - P.O. Box NOT acceptable)

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

Chairman: William Barber

Address: 1690 Onon Daga
Oveido, FL

Vice Chairman: Redding Thomas

Address: 1113 Peniston Street, Unit B
New Orleans, LA

Director: Harvey Jacoby

Address: 933 Lee Road, Suite 120
Orlando, FL 32810

Director: Richard Crane

Address: 1690 Onon Daga
Oveido, FL

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

President: William Barber

Address: 1690 Onon Daga
Oveido, FL

Vice President: Richard Crane

Address: 1690 Onon Daga Drive
Geneva, FL 32732

Secretary: Redding Thomas

Address: 1113 Peniston Street, Unit B
New Orleans, LA 70115

Treasurer: Redding Thomas

Address: 1113 Peniston Street, Unit B
New Orleans, LA 70115

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

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

14. _____
(Typed or printed name and capacity of person signing application)

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98 OCT -6 AM 11:22

UNITED STATES OF AMERICA
State of Louisiana

Fox McKeithen
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
a copy of the Articles of Incorporation and Initial Report
of

ROYALCREST ENVIRONMENTAL CORPORATION, INC.

Domiciled at MINDEN, LOUISIANA,

Was filed and recorded in this Office on August 12, 1998,

And all fees having been paid as required by law, the
corporation is authorized to transact business in this
State, subject to the restrictions imposed by law, including
the provisions of R.S. Title 12, Chapter 1.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

August 12, 1998

Fox McKeithen

ABA 34674139D

Secretary of State

