

F98000006869

TRANSMITTAL LETTER

December 1, 1998

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: WASTE TO ENERGY, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

000002701210-3
-12/03/98--01020--001
*****87.50 *****87.50

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:

Gary A. Forster, Esq.

(Name of Person)

Pohl & Short, P.A.

(Firm/Company)

280 W. Canton Avenue, Suite 410

(Address)

Winter Park, FL 32789

(City/State/Zip)

W98-27095

12/17

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 17 PM 3:51

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

Gary A. Forster

(Name of Person)

at (407) 647-7645

(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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 4, 1998

GARY A. FORSTER, ESQ.
POHL & SHORT, P.A.
280 W. CANTON AVE., STE. 410
WINTER PARK, FL 32789

SUBJECT: WASTE TO ENERGY, INC.
Ref. Number: W98000027095

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We have received your document for WASTE TO ENERGY, INC. and your check(s) totaling \$87.50. 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.)

A brief description of the entity's nature of business must be included in the document.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 898A00057387

POHL & SHORT, P.A.
ATTORNEYS AT LAW

DWIGHT I. (IKE) COOL
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TELEPHONE (407) 647-7645
FACSIMILE (407) 647-2314
EMAIL: PS@POHL-SHORT.COM

MAILING ADDRESS:
POST OFFICE BOX 3208
WINTER PARK, FLORIDA 32790

COURIER ADDRESS:
280 WEST CANTON AVENUE, SUITE 410
WINTER PARK, FLORIDA 32789

December 14, 1998

Ms. Jennifer Sindt
Document Examiner
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

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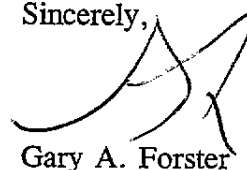
RE: Waste To Energy, Inc. - Application by Foreign Corporation for Authorization to
Transact Business in Florida
Our File No. 2356-2
Ref. No. W98000027095; Letter No. 898A00057387

Dear Ms. Sindt:

We have corrected the enclosed Application in accordance with your instructions in your letter dated December 4, 1998, a copy of which is enclosed.

If you have any questions or need anything further, please do not hesitate to call me.
Thank you for your assistance.

Sincerely,



Gary A. Forster

GAF/mrw
Enclosure
cc: James E. Shepherd, V, Esq. (w/enc.)

**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.*

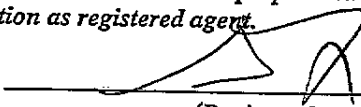
1. WASTE TO ENERGY, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. ALABAMA 3. #63-1075276
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 17, 92 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 1178, Slocomb, Alabama 36375

(Current mailing address)
8. Recycling and disposal services
(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)
- Name: Gary A. Forster, Esq.
Pohl & Short, P.A.
Office Address: 280 W. Canton Ave.
Suite 410
Winter Park, Florida, 32789
(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.


(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: James D. Murphy

Address: Route 3, New Hinson Road, Slocomb, AL 36375

Vice Chairman: Wanda L. Murphy

Address: Route 3, New Hinson Road, Slocomb, AL 36375

Director: _____

Address: _____

Director: _____

Address: _____

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

President: James D. Murphy

Address: Route 3, New Hinson Road, Slocomb, AL 36375

Vice President: _____

Address: _____

Secretary: Wanda L. Murphy

Address: Route 3, New Hinson Road, Slocomb, AL 36375

Treasurer: _____

Address: _____

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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. James D. Murphy - President

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

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Waste To Energy, INC., a close corporation incorporated in Geneva County, Slocumb, Alabama on September 17, 1992. I further certify that the records do not disclose that said Waste To Energy, INC., a close corporation has been dissolved.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

November 24, 1998

Date

Jim Bennett

Secretary of State