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Renewable Filtration Corporation

Corporate Office: 103 Trade Zone Drive, Suite 24C
West Columbia, South Carolina 29170

(803) 822-8445
Fax (803) 822-8446
www.dei-tec.com

Manufacturing: 8040 Bryan Dairy Road, Suite C
Largo, Florida 33777
(727) 545-9385
Fax (727) 545-1946

May 18, 1999

To: Qualification/Tax Lien Section
Division of Corporations

Subject: Renewable Filtration Corporation

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:

Garry Smith
Renewable Filtration Corporation
FTZ, 103 Trade Zone Drive, Suite 24C
West Columbia, South Carolina 29170

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-05/25/99--01005--012
*****70.00 *****70.00

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

Garry R. Smith at (803) 822-8445

Street Address:

Qualifications/Tax Lien Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Mailing Address:

Qualifications/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following:

\$70.00 Filing Fee

99 MAY 25 PM 1:31
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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5/26

Manufacturer of Renewable Filtration Products

**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. Renewable Filtration Corporation
(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. State of Delaware, USA 3. 52-2077896
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December, 1997 5. Perpetual
(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. 103 Trade Zone Drive, Suite 24-C
West Columbia, South Carolina 29170
(Current mailing address)
8. Manufacturing
(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: Dennis L. Williams
- Office Address: 8040 Bryan Dairy Road, Suite C
Largo, Florida, 33777
(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.

Dennis L. Williams
(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: R. Jefferson Deibel

Address: 103 Trade Zone Drive, Suite 24-C

West Columbia, South Carolina 29170

Vice Chairman: _____

Address: _____

Director: Patrick Dugan

Address: 103 Trade Zone Drive, Suite 24-C

West Columbia, South Carolina 29170

Director: _____

Address: _____

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

President: Dennis L. Williams

Address: 8040 Bryan Dairy Road, Suite C

Largo, Florida 33777

Vice President: _____

Address: _____

Secretary: Gary R. Smith

Address: 103 Trade Zone Drive, Suite 24-C

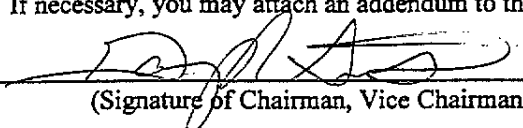
West Columbia, South Carolina 29170

Treasurer: Gary R. Smith

Address: 103 Trade Zone Drive, Suite 24-C

West Columbia, South Carolina 29170

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. Gary R. Smith, Secretary, Treasurer, & Controller

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 25 PM 1:31


State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RENEWABLE FILTRATION CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF MAY, A.D. 1999.

FILED
SECRETARY OF STATE
11 JWS
99 MAY 25 PM 1:31




Edward J. Freel, Secretary of State

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AUTHENTICATION: 9735765

DATE: 05-11-99