F99000004287

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Environmental Resource Management, Corporation
(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:

Ramiro A. Casas
(Name of Person)

E.R.M. Corporation
(Firm/Company)

118 Antilla, suite 8
(Address)

Coral Gables, Fl. 33134
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 16 AM 11:24

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

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-08/16/99--01131--002
*****87.50 *****87.50

Ramiro Casas at (305) 443-8300
(Name of Person) (Area Code & Daytime Telephone Number)

Name Availability	MJH
Document Examiner	
Updater	
Updater Verifyer	
Acknowledgement	
W. P. Verifyer	

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

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. Environmental Resource Management 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. San Juan, Puerto Rico
(State or country under the law of which it is incorporated)

3. 58-2479842
(FEI number, if applicable)

4. June 30, 1999
(Date of incorporation)

5. "Perpetual"
(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. 118 Antilla, Suite #8
Coral Gables, Fl. 33134
(Current mailing address)

8. Environmental Management Services/any legal/lawfully permitted business activities
(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: Ramiro Casas

Office Address: 118 Antilla, Suite 8
Coral Gables, Fl 33134 Florida, ________
(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.

R. G. Casas
(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: Ramiro A. Casas

Address: 118 Antilla Rd. apt 8 Coral Gables, Fl. 33134

Vice Chairman:

Address:

Director: Ramiro Casas

Address: 118 Antilla, Suite #8
Coral Gables, Fl. 33134

Director:

Address:

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

President: Ramiro A. Casas

Address: 118 Antilla Rd apt. #8 Coral Gables, Fl. 33134

Vice President: Manuel Fernandez

Address: c/q #1 Urb. Los Angeles
Yabucoa, P.R. 00767

Secretary: Beatriz Gambaro

Address: 1201 E. Ponce de leon Blvd. #208
Coral Gables, Fl. 33134

Treasurer: Ramiro A. Casas

Address: 118 Antilla Rd. #8
Coral Gables, Fl. 33134

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

13. Ra A. Casas
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ramiro A. Casas Chairman
(Typed or printed name and capacity of person signing application)

CERTIFICADO DE INCORPORATCION
CERTIFICATE OF INCORPORATION
Corporacion autorizada a emitir acciones de capital
A Stock Corporation

Primero: El Nombre De Corporacion es:
FIRST: The Corporate Name is:

ENVIRONMENTAL RESOURCE MANAGEMENT CORPORATION

SEGUNDO: Su oficina designada en el Estado Libre Asociado de Peurto Rico estara en: (direccion postal y fisica, incluyendo calle, numero y municio):
SECOND: The designated office in the Commonwealth of Puerto Rico will be located at:

C/G C#1 URB. Los Angeles,
Yabucoa, Puerto Rico 00767

El Agente Residente a caro de dicha oficina es:
The Resident Agent in Charge of said office is:

Manuel Fernandez Duverge
C/G C#1 URB. Los Angeles,
Yabucoa, Puerto Rico 00767

TERCERO: La naturaleza de los negocios o propositos de la corporacion son:
THIRD: The nature of the business or purposes of the corporation are:
To operate as a waste transfer station, including the processing and exportation of metals and to conduct any other lawfully permitted business activities.

CUARTO: El mumero y las clases de acciones que la coproracion esta autorizada a emitir son:
FOURTH: The number and classes of authorized capital stock of this corporation are: One thousand (1000) shares of common stock with a $.01 par value.

La denominacion, facultad, preferencia y derecho de las acciones es:
The denomination faculties, preferences and rights of the stock are:

To be fixed by the board of directors by corporate resolution.

QUINTO: El nombre y direccion postal y fisica (incluyendo calle, numero y municipio) de cada incorporador son:
FIFTH: The name and mailing and physical address of the incorporator is:

RAMIRO A. CASAS
C/G C#1 URB. Los Angeles,
Yabucoa, Peurto Rico 00767

SEXTO: Si las facultades de los incorporadores habrian de terminar al radicarse el certificado de incorporacion, los nombres y las direcciones de las personas que se desempenaran como directores hasta la primera reunion annual de accionistas o hasta que sus sucesores los reemplacen son:

SIXTH: If the faculties of the incorporators will end upon the filing of the certificate of incorporation, the names and address of the persons who will act as directors until the first annual meeting of the stockholders or until their successors replace them are:

RAMIRO A. CASAS
C/G C#1 URB. Los Angeles,
Yabucoa, Peurto Rico 00767

La fecha en que la corporacion tendra vigencia es la fecha de radicacion.
The effective date of the Corporation shall be the filing date.

Yo el suscribiente, siendo el incorporador antes senalado, con el proposito de formar una coporacion conforme a la Ley General de Corporaciones de Puerto Rico de 1995, juro que los datos contenidos en este Certificado son ciertos, hoy dia 27th del mes de Mayo del ano 1999.

I understand, being the incorporator, hereinbefore named for the purpose of forming a corporation pursuant to the General Corporation Law of Puerto Rico of 1995, here swear that the facts herein stated are true, this 27th day of May, 1999.

RAMIRO A. CASAS
Incorporador
Incorporator

I, MANUEL FERNANDEZ DUVERGE, am familiar with and accept the duties and obligations of registered agent on behalf the Corporation.

MANUEL FERNANDEZ DUVERGE
Registered Agent
Agente Residente

THIS IS THE TRANSLATION OF A DOCUMENT WRITTEN IN SPANISH AND PRESENTED TO THE UNDERSIGNED FOR ITS TRANSLATION INTO ENGLISH.

(LOGO)
GOVERNMENT OF PUERTO RICO
STATE DEPARTMENT
SAN JUAN, PUERTO RICO

I, **RAQUEL I. MERCADO VELAZQUEZ,** Director, Registry of Corporations and Trademarks of the State Department of the Government of Puerto Rico,

CERTIFY: That **"ENVIRONMENTAL RESOURCE MANAGEMENT CORPORATION,"** with registration 106.723, is a profit corporation established under the Laws of Puerto Rico on June 30, 1999 at 3:43 p.m.

IN WITNESS WHEREOF, I have hereto signed and affixed the Great Seal of the Associated Free State of Puerto Rico, in San Juan, on July thirteen, nineteen hundred and ninety nine.

Raquel I. Mercado Velasquez
Director
Registry of Corporations & Trademarks

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Norma Merlano
Norma Merlano
Certified Translator

State of Florida
County of Miami-Dade

Signed before me on this July 9, 1999 by Norma Merlano, personally known to me.

Maria Mejia Patterson
Maria Mejia Patterson

STATE OF FLORIDA NOTARY PUBLIC
MARIA MEJIA PATTERSON
My Comm Exp. 9/13/2000
No. CC 579375
[ ] Personally Known [ ] Other I.D.

Gobierno de Puerto Rico
Departamento de Estado
San Juan, Puerto Rico

Yo, **RAQUEL MERCADO VELÁZQUEZ,** Directora, Registro de Corporaciones y Marcas del Departamento de Estado del Gobierno de Puerto Rico,

CERTIFICO: Que **"ENVIRONMENTAL RESOURCE MANAGEMENT CORPORATION",** registro **106,723,** es una corporación **con** fines de lucro organizada bajo las leyes de Puerto Rico el **30 de junio de 1999** a las **3:43 p.m..**

EN TESTIMONIO DE LO CUAL, firmo el presente y estampo en él, el Gran Sello del Estado Libre Asociado de Puerto Rico, en la Ciudad de San Juan, hoy, trece de julio de mil novecientos noventa y nueve.

Raquel Mercado Velázquez
Directora
Registro de Corporaciones y Marcas

bpr