F990000004333

10111		
To: Qualification/Tax Lien Section		
Division of Corporations		
SUBJECT: NEPTUNG HOLD	NO CO TAIC	. '
(Name of cor	rporation - must include suffix)	·
	parametric morado sumay	
Dear Sir or Madam:		
The enclosed "Application by Foreign Corporati "Certificate of Existence", and check are submit to transact business in Florida.	ion for Authorization to Transact Business in Florida", tted to register the above referenced foreign corporation	
Please return all correspondence concerning this	s matter to the following:	
William A	Me GOVERN	-36
(Na	Me GOVERN ame of Person)	
William A.	NC GOVERN CPA	
(Fi	MC GOVERN CPA 55	
25/7 Hich	WAY 35 BLDG C SWITE IDI YY	tn
	(Address) 47	
MANAS COUNT	115 08742	123
(C		
	W99-17189	<u>-</u>
Should you need to call someone concerning this		0008
(Name of Person) at (7	132 , 223-0662	
(Name of Person) (Area Code & Daytime Telephone Number)	,
	Conflic	- }
STREET ADDRESS:	MAILING ADDRESS:	7153
Qualification/Tax Lien Section	Qualification/Tax Lien Section	
Division of Corporations	Division of Corporations	
409 E. Gaines St. Tallahassee, FL 32399	P.O. Box 6327 Tallahassee, FL 32314	
Enclosed is a check for the following amount:		• • -
☐ \$70.00 Filing Fee	\$78.75 Filing Fee & S87.50 Filing Fee, Certified Copy Certificate of Status Certified Copy	s &



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 26, 1999

WILLIAM A. MCGOVERN WILLIAM A MCGOVERN CPA 2517 HIGHWAYS 35 BLDG C STE 101 MANASQUAN, NJ 08742

SUBJECT: NEPTUNE HOLDINGS CO., INC.

Ref. Number: W99000017189

We have received your document for NEPTUNE HOLDINGS CO., INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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.

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) 487-6097.

Michael Mays Document Specialist

Letter Number: 899A00038058

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned	Dorothy	Mazza (Name)	· · · · · · · · · · · · · · · · · · ·	, do hereby cer	ify?
that this Resolution of	the Board of D	rirectors of <u>Neptune</u>	Holding Co.	, Inc. S	<u> </u>
		(Corporate Name)		ç	
a corporation duly org	anized and exis	ting under the laws of	the State of <u>Ne</u>	w Jersey	ि पुर्विति । - पुर्वे । - पुर्व
was duly adopted on _		August 18		, 19 <u>99</u>	. <u>.</u>
Be it resolved, that		Соф	orate Name)		
organized and existing	g in the State of	New Jersey	, here	by adopts the nan	ne -
Pepperwood Co	urt Holdi	ng Co., Inc.	· .	for use in Florid	ia.
Dated: 8-159-	99				
-	Signature of a	cathy Ma ither Chairman, Vice Char	finan or any officer		· · · · · · · · · · · · · · · · · · ·
-	DORO	My MAZZ Stend Type or print name	stary	•	

INHS19(4/96)

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.	TVC	=
	(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.	NEW TERSOY 3. Z2 - 2955/63 State or country under the law of which it is incorporated) (FEI number, if applicable)	<u>.</u>
		-: -
т.	(Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")	
6.	NA STATE	 -
	(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)	-
7.	2517 Hwy 35 Bldg & Svita101	٠.
	2517 Hwy 35 BldG & Svite 101 MANAS ONAN NS 08736 (Current mailing address)	
	(Current mailing address)	
8. 9.	All LAW FUL BUSINESS Allowed UNDER New JERSON BUSINESS, CARPORATION (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: DOROTHY MAZZA	o <u>w</u> F
Of	ice Address: 48/ PHREAWOOD COURT	
	MARCO IS/NNd , Florida, 24/45 (Zip code)	
10	Registered agent's acceptance:	
thù wit	ing been named as registered agent and to accept service of process for the above stated corporation at the place designated i application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept obligations of my position as registered agent.	
	DM (Registered agent's signature)	-
	u	

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

which it is incorporated.

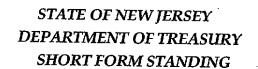
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the

Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of

A. DIRECTORS	S (Street address only - P.O. Box NOT acceptable)		
Chairman:	JOSEPH MAZZA		٠,
Address:	481 PEPPHAWOOD COURT	. 	
	MARCO ISLAND FL 34145		- :
Vice Chairman: _			
Address:		-	
Director:	DOROLHY MAZZA		-
Address:	DOROLHY MAZZA 4181 PEPPERWOOD COURT		
**	MARCO ISLAND FL 34145	··· 17	
Director:			
Address:			-
	AND THE RESERVE AND THE RESERV	99 1.5	-
	(Street address only - P.O. Box NOT acceptable)	5 3 2 3F	
	JOSEPH MAZZA		
Address:	481 PEPPERMOOD COURT	<u> </u>	
	MARCO ISLAND FL 34/45	<u> </u>	<u>-</u>
Vice President: _		.5	<u> </u>
Address:			
Secretary:	Doro thy MAZZA		, á
Address:	DOROTHY MAZZA H81 PEPPERWOOD COURT	5.2 <u>a au</u> - 23	2
Addiess.	MARCO ISLAND FL 34/45		
Treasurer:			1
Address:			. 42
NOTE: If neces	sary, you may attach an addendum to the application listing additional officers and/or directors.		u
13	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	· ·	
	(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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NEPTUNE HOLDING CO., INC.
With the Previous or Alternate Name
NEPTUNE IRON & METAL RECYCLING CO., INC.

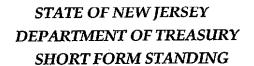
I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on January 31, 1989.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Neptune Holding Co. Inc. Dorothy Mazza 47 Soth Blvd. Springlake, NJ 07762

Continued on next page . . .



NEPTUNE HOLDING CO., INC. With the Previous or Alternate Name NEPTUNE IRON & METAL RECYCLING CO., INC.



IN TESTIMONY WHEREOF, I have

hereunto set my hand and affixed my Official Seal at Trenton, this 12th day of July, 1999

A DiEleuter

James A DiEleuterio, Jr. Treasurer