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PICK-UP WAIT MAIL
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O2 OCT 29 PH I2: 36
DEPARTMENT OF STATE
VISION OF SCREEN SHOW



CT CORPORATION

October 29, 2002

Secretary of State, Florida 409 East Gaines Street N/A Tallahassee FL 32399

Re:

Order #: 5710168 SO

Customer Reference 1: 18643-1

Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

STI Jacksonville, LLC (DE)

Registration

Florida

STI Jacksonville, LLC (DE)

Certificate of Status/Authorization-Foreign

Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

Page 1 of 2

A CCH LEGAL INFORMATION SERVICES COMPANY

CT CORPORATION

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

02 OCT 29 PM 1:17 SECRETARY OF STATE ANASSEE, FLORIDA

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FTORIDA:

STI Jacksonville, LLC	= -
(Name of foreign li	imited liability company)
Delaware	01-07111]3
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
April 26, 2002	Perpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
V. Filipa	
(Date first transacted business in Florida. (See	sections 608.501, 608.502, and 817.155, F.S.)
10 Kearney Road, Needham, MA 02494	
<u> </u>	
(Street address	of principal office)
If limited liability company is a manager-managed	company check here
if infinited flavinity company is a manager-managed	company, check here [-]
The usual business addresses of the managing mem	bers or managers are as follows:
Sole Member: STI Holding, Inc., 10 Keamey Rd., Ne	odham MA 02404
Sole Methber. Str Holding, Inc., to Realitey Rd., Net	edilalli, IVIA 02454
Sole Manager: Joseph A. Teves, 10 Kearney Rd., Ne	edham. MA 02494
	ASS
	, <u>(87</u>
-	
). Attuched is an original certificate of existence, no more than 90	days old, duly authenticated by the official having custody of recor
e jurisdiction under the law of which it is organized. (A photocop	• • -
inslation of the certificate under oath of the translator must be subt	mitted.)
Nature of business or purposes to be conducted or	r promoted in Florida: Beneficiation of coal ash and
any other lawful activity allowed by Florida law.	•
Joseph Co	
Signature of a member or an au	thorized representative of a member.
(In accordance with section 608.408(3), F	S., the execution of this document constitutes
an affirmation under the penalties of perju	
Joseph A. Typed or printed	T础(i
Typed or printed	name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.415 of 608.507, Florida Statutes, the UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

			•		
1. The name of the	Limited Liability Compan	y is:	=.		
STI Jacksonville, LLC					
2. The name and the	e Florida street address of	the registered a	gent and office are:		
СТО	Corporation System			<u></u>	
		(Name)			
c/o C	T Corporation System, 1200 S	outh Pine Island I	Road		
	Florida street address	(P.O. Box NOT	ACCEPTABLE)		ą
Planta	tion	FL 33324	_	三	3 nc.T
		City/State/Zip	- =	下流	79 29
				70	平
liability company at tagent and agree to ac relating to the proper	is registered agent and to a he place designated in this o t in this capacity. I further and complete performance ition as registered agent as	certificate, I her agree to compl of my duties, a	eby accept the appoint y with the provisions o nd I am familiar with a	ment as registered fall statutes	
C T Corporation System	New York (Signature)	 -	= <u>*</u>	-	

FL054 - 9/28/99 C T System Online

\$ 30.00

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent Certified Copy (optional)

5.00 Certificate of Status (optional)

Delaware

PAGE I

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STI JACKSÖNVILLE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STI JACKSONVILLE, LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF APRIL, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

Harriet Smith Hindson

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2052782

DATE: 10-24-02

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