

Document Number Only

M98000000601

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

700002551857--5
-06/08/98--01133--008
****285.00 ****285.00

700002551857--5
-06/08/98--01133--009
****303.75 ****303.75

700002551857--5
-06/10/98--01036--007
****285.00 ****285.00

CF - 285

Advanced Environmental Recycling Company, LLC.

☐ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☒ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-2 Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☒ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Please Return Extra Copies
File Stamped.

Thank You!!

Hope

APM - 1,188.75

CR2E031 (1-89)

6/8

RECEIVED 98 JUN -8 AM 11:39

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 8, 1998

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: ADVANCED ENVIRONMENTAL RECYCLING COMPANY, L.L.C.
Ref. Number: W98000013121

We have received your document for ADVANCED ENVIRONMENTAL RECYCLING COMPANY, L.L.C. and your check(s) totaling \$1188.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED the \$1,188.75 fee you sent, and we have also RETAINED an original copy of the documents you sent.

As discussed, we are going to need an ADDITIONAL \$285.00 to cover the filing fee for the company. (The \$1,188.75 already sent covered the \$1,000.00 penalty fee and the \$188.75 1998 Annual Report fee.)

Also, as discussed, we are confused by the THREE affidavits. The company is supposed to submit ONE AFFIDAVIT stating the THREE MONEY AMOUNTS required. It appears that this company may have submitted a separate affidavit for each member.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 098A00032194

*Buck,
Please
Backdate!*
Shirley O. Hope

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98 JUN -9 PM 4:13
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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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 FLORIDA:

1. Advanced Environmental Recycling Company, L.L.C.
(Name of foreign limited liability company must end with the words "limited company" or their
abbreviation "L.C." if not so contained in the name at present.)
2. Delaware
(Jurisdiction under the law of which foreign limited liability
company is organized)
3. 23-2873579
(FEI number, if applicable)
4. January 1, 1997
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist
or "perpetual")
6. 1/1/97
(Date first transacted business in Florida.)
7. 3 Gold Mine Road
Flanders, NJ 07836
(Street address of principal office)
8. Frank Soldano, Jr.
(Name of the registered agent of foreign limited liability company)
9. c/o Mercury Technologies International, 4317-J Fortune Place
West Melbourne, FL 32901
(Florida registered office address)
10. Name(s), title, and business address(es) of managing member(s) [MGRM] or manager(s) [MGR] who
will manage the foreign limited liability company in Florida: (attach additional page if necessary)
Advanced Environmental Recycling Corporation (MGR)
3 Gold Mine Road, Flanders, NJ 07836

(FLA. - LLC 3289 - 8/2/94)

TOTAL P.13

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(Date)

(Signature of a Member or Authorized
Representative of a member)

REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated foreign limited liability company at the place designated in this certificate pursuant to the provisions of section 608.507, Florida Statutes, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Frank Soldano, Jr. District Manager

By: _____

(Signature)

September 15, 1997

(Date)

William C. Ehrhardt

(Type Name of Officer)

President

(Title of Officer)

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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Advanced
Environmental Recycling Company, LLC deposes and says:

- 1) the above named limited liability company has at least two members (YES)
- 2) the total amount of cash contributed by the member(s) is \$ 73,568.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 1,257,775.00
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 1,331,343.00
This total includes amounts from 2 and 3 above.
- 5) the total amount of cash or property anticipated to be contributed by member(s) is \$ 1,331,343.00

William C. Charest
Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

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SCHEDULE 4.3(a)
AERC REAL ESTATE

Owned Real Estate included in AERC Contributed Assets:

Owner: Advanced Environmental Recycling Corporation

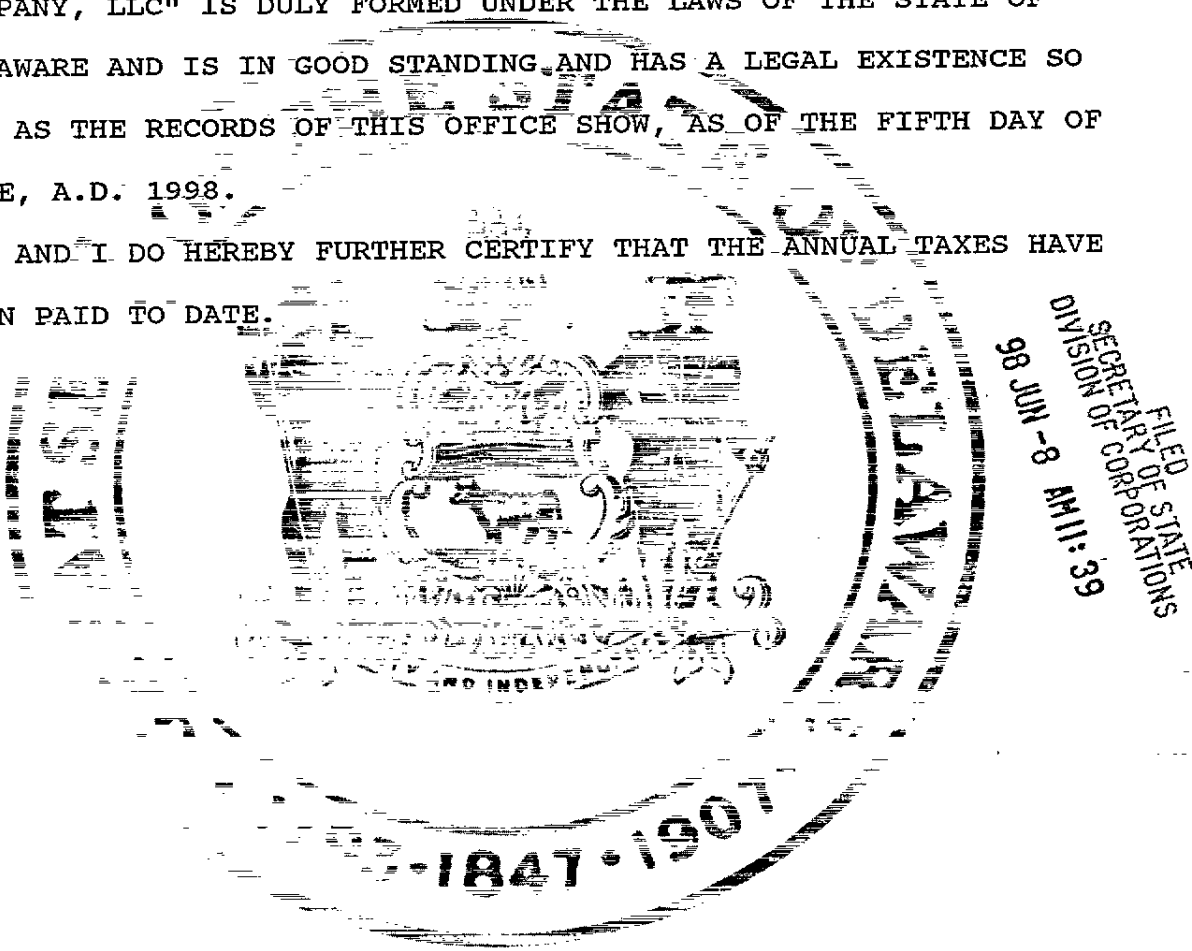
Location: 2591 Mitchell Avenue, Allentown, PA 18103

Description: 32,000 foot concrete one story building on 3.2 acres

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADVANCED ENVIRONMENTAL RECYCLING COMPANY, 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 FIFTH DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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06-05-98