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TRANSMITTAL LETTER

700001648987  
-11/29/95--01084--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: AMERICAN ENVIRONMENTAL INSTRUMENTS INC.  
(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:

W95-23416

OLEN RAY OATES  
(Name of Person)

AMERICAN ENVIRONMENTAL INSTRUMENTS INC  
(Firm/Company)

4037 DARLING COURT SUITE A  
(Address)

LILBURN GA 30247  
(City/State/Zip)

12/11/95

RECEIVED  
CORPORATION  
DIVISION

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

RAY OATES at ( 770 ) 925-2855  
(Name of Person) (Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 29, 1995

OLEN RAY OATES  
AMERICAN ENVIRONMENTAL INSTRUMENTS, INC.  
4037 DARLING COURT SUITE A  
LILBURN, GA 30247

SUBJECT: AMERICAN ENVIRONMENTAL INSTRUMENTS, INC.  
Ref. Number: W95000023416

We have received your document for AMERICAN ENVIRONMENTAL INSTRUMENTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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 (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 195A00052207

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. AMERICAN ENVIRONMENTAL INSTRUMENTS, INC.  
(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. GEORGIA  
(State or country under the law of which it is incorporated)
3. 50-2171075  
(FEI number, if applicable)
4. AUGUST 1, 1995  
(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. AMERICAN ENVIRONMENTAL INSTRUMENTS INC  
4037 DARLING COURT SUITE A LILBURN GA 30247  
(Current mailing address)
8. SELL, RENT AND SERVICE ENVIRONMENTAL TESTING INSTRUMENTS AND SUPPLIES  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: OLEN RAY OATES JR.  
Office Address: 607 SW 56 STREET SW  
Cape Coral, FL, Florida, 33907  
(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.*  
Olen Ray Oates Jr  
(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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

VICE PRES. SAMUEL A SCHWARZMAN

Address: 1039 CAMBRIDGE PLACE

VINELAND NJ 08360

TREASURER PAUL SILVERMAN

Address: 591 OVERBROOK ROAD

VINELAND NJ 08360

PRESIDENT JAMES D LAWLER

Address: 1770 INDIAN TRAIL ROAD SUITE 110

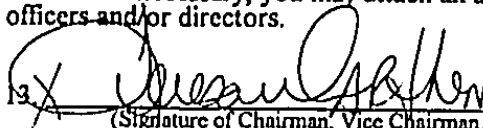
NORCROSS GA 30093

SECRETARY TERESA WARTHEN

Address: 1770 INDIAN TRAIL ROAD SUITE 110

NORCROSS GA 30093

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. TERESA WARTHEN SECRETARY  
(Typed or printed name and capacity of person signing application)

**Secretary of State**  
**Business Information and Services**  
Suite 315, West Tower  
2 Martin Luther King Jr. Dr.  
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 952750415  
CONTROL NUMBER : 9511795  
DATE INC/AUTH/FILED: 04/18/1995  
JURISDICTION : GEORGIA  
PRINT DATE : 10/02/1995  
FORM NUMBER : 211

AMERICAN ENVIRONMENTAL INSTRUMENTS, INC.  
4037 DARLING COURT  
STE A  
LILBURN GA 30247

**CERTIFICATE OF EXISTENCE**

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**AMERICAN ENVIRONMENTAL INSTRUMENTS, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

*Max Cleland*

MAX CLELAND  
SECRETARY OF STATE



CORPORATIONS  
656-2817

CORPORATIONS HOT LINE  
404-656-2222  
Outside Metro-Atlanta