

F96000001190

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: EMVIR SOLUTIONS, INC. 1964
(Name of corporation - must include suffix)

00000000-00000000

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:

AUGUST E. HAWKINS
(Name of Person)

EMVIR SOLUTIONS, INC.
(Firm/Company)

9123 KILMARNOCK RD
(Address)

HIGHLAND TN 37122
(City/State/Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 MAR - 8 AM 10:22

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

AUGUST E. HAWKINS at (219) 838-8521
(Name of Person) (Area Code & Daytime Telephone Number)

August E. Hawkins (Signature)
Very good to have you... (Handwritten note)

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. Northam
Secretary of State

February 27, 1990

AUGUST E HAWKINS
ENVIRO SOLUTIONS INC.
8123 KLEINMAN RD
HIGHLAND, IN 46322

SUBJECT: ENVIRO SOLUTIONS INC.
Ref. Number: W00000004389

We have received your document for ENVIRO SOLUTIONS 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 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.

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) 487-6094.

Doug Dickinson
Document Specialist

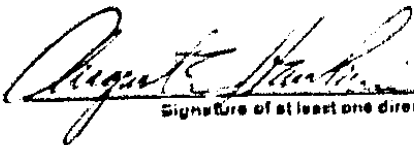
Letter Number: 496A00008485

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned August E. Hawkins, do hereby certify that this Resolution of the Board of Directors of ENVIRO SOLUTIONS, INC., a corporation duly organized and existing under the laws of the State of INDIANA, was duly adopted on MARCH 6, 1996.

Resolved, that ENVIRO SOLUTIONS, INC., organized and existing in the State of INDIANA, hereby adopts the name HAWKINS ENVIRONMENTAL -for use in Florida.
ENVIRONMENTAL, INC.

Dated: MARCH



Signature of at least one director

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607, 1501, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. ENVIRO SOLUTIONS, 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 as present.)

2. INDIANA (State or country under the law of which it is incorporated) 3. Local 25-1872922 (FEI number, if applicable)

4. OCTOBER 27, 1992 (Date of Incorporation) 5. PERPETUAL (Duration. Your corp. will cease to exist in "perpetual")

6. - N/A - Licen Qualificatio
(Date first transacted business in Florida. (SEE SECTIONS 607, 1501, 607, 1502, AND 817, 155, F.S.)

7. 9123 KLEINMAN RD.
HIGHLAND IN 46322
(Current mailing address)

8. ENVIRONMENTAL ENGINEERING & CONSULTING
(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: Mr. John H. Krueckeborg Esq.
Krueckeborg & Licciardi Law Offices
Office Address: 4001 Tamiami Trail, North
Suite C-105
Naples, Florida, 33940
(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.

John H. Krueckeborg
(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: AUGUST E. HAWKINS

Address: 9122 KLEINMAN RD HIGHLAND, IN 46222

Vice Chairman: PATLY T. HAWKINS

Address: 9122 KLEINMAN RD

HIGHLAND, IN 46222

Director: AUGUST E. HAWKINS

Address: 9122 KLEINMAN RD

HIGHLAND, IN 46222

Director: PATLY T. HAWKINS

Address: 9122 KLEINMAN RD

HIGHLAND, IN 46222

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

President: AUGUST E. HAWKINS

Address: 9122 KLEINMAN RD

HIGHLAND, IN 46222

Vice President: PATLY T. HAWKINS

Address: 9122 KLEINMAN RD

HIGHLAND, IN 46222

Secretary: PATLY T. HAWKINS

Address: 9122 KLEINMAN RD

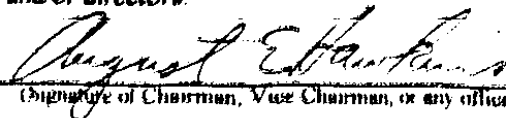
HIGHLAND, IN 46222

Treasurer: AUGUST E. HAWKINS

Address: 9122 KLEINMAN RD

HIGHLAND, IN 46222

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 AUGUST E. HAWKINS Chairman
(Typed or printed name and capacity of person signing application)

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

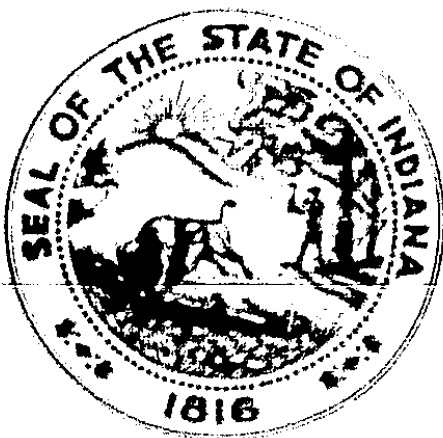
I further certify that records of this office disclose that

ENVIRO SOLUTIONS INC.

filed Articles of Incorporation on October 27, 1992, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

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DIVISION OF CORPORATIONS
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In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-second day of January, 1996.

Sue Anne Gilroy

[Signature]
Sue Anne Gilroy