

F96000004996

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Universal U.S.T., 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:

Diane Roth

(Name of Person)

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-09/27/96--01041--010
*****70.00 *****70.00

Universal U.S.T., Inc.

(Firm/Company)

13010 Research Blvd., Ste. #101-A

(Address)

Austin, TX 78750

(City/State/Zip)

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

Diane Roth
(Name of Person)

at (512) 258-8880
(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



U.S.T. TESTING

UNDERGROUND TANK TESTING

• Underground Tank Testing • Cathodic Protection Testing • Leak Detector Testing • Line Testing

September 26, 1996

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

To Whom it may concern:

Please send our letter of acknowledgment to us via overnight mail as we need it to submit with our Registration Change of Status. I have enclosed a completed Federal Express shipping label listing our account as the account to be billed. If you have any questions, please call me at 888-864-8265. Thank you very much for your help with this matter.

Respectfully,

Diane Roth
Secretary/Treasurer

**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. Universal U.S.T., 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. Texas 3. 74-2795958
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 9-17-96 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10-15-96 (expected date)
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, P.S.
7. 4815 W. Braker Lane, #502-119
Austin, TX 78759
(Current mailing address)

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To buy, sell, lease, and deal in services, personal property, and real property subject to Part 4 of the Texas Miscellaneous Corporation Laws Act.

8. (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)

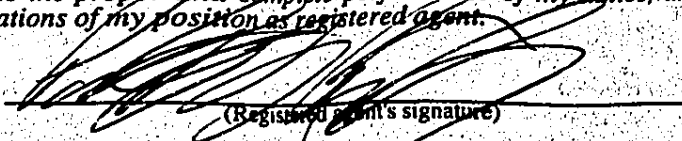
Name: Patrick N. Riley

Office Address: 3210 N. Roosevelt Blvd.

Key West, Florida, 33040
(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.


(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: John P. Riley
Address: 13010 Research Blvd., Ste. #101-A
Austin, TX 78750

Vice Chairman: _____
Address: _____

Director: Diane L. Roth
Address: 13010 Research Blvd., Ste. #101-A
Austin, TX 78750

Director: _____
Address: _____

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


President: John P. Riley
Address: 13010 Research Blvd., Ste. #101-A
Austin, TX 78750

Vice President: _____
Address: _____

Secretary: Diane L. Roth
Address: 13010 Research Blvd., Ste. #101-A
Austin, TX 78750

Treasurer: Diane L. Roth
Address: 13010 Research Blvd., Ste. #101-A
Austin, TX 78750

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. John P. Riley, President
(Typed or printed name and capacity of person signing application)



The State of Texas
SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

UNIVERSAL U.S.T., INC.
CHARTER NO. 1415072

were filed in this office and a certificate of incorporation was issued on
SEPTEMBER 17, 1996;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

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*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on September 23, 1996.*



Antonio O. Garza, Jr.
Secretary of State

DAE