

F0000000004036

To: Registration Section
Division of Corporations

SUBJECT: All Phase Environmental, 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:

Carlos Martins

(Name of Person)

All Phase Environmental, Inc.

(Firm/Company)

215 N. Federal Hwy, Suite 6A

(Address)

Boca Raton, FL 33432-3935

(City/State/Zip)

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

Carlos Martins

(Name of Person)

at (561) 620-8222

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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

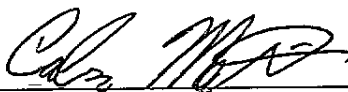
*IN COMPLIANCE WITH SECTION 6071503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA.*

1. All Phase Environmental, 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. New Jersey
(State or country under the law of which it is incorporated)
3. 22-3003234
(FEI number, if applicable)
4. September 05, 1989
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetuar")
6. Upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 215 N. Federal Hwy, Suite 6A, Boca Raton, FL 33432-3935
(Principal office address)
b. 215 N. Federal Hwy, Suite 6A, Boca Raton, FL 33432-3935
(Current mailing address)
8. To provide asbestos and lead based paint abatement and building demolition.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)

Name: Carlos Martins
Office Address: 215 N. Federal Hwy, Suite 6A
Boca Raton, Florida 33432-3935
(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:

A. DIRECTORS

Chairman: Carlos Martins

Address: 215 N Federal Hwy., Suite 6A Boca Raton, FL 33432-3935

Vice Chairman: n/a

Address:

Director: n/a

Address:

Director: n/a

Address:

B. OFFICERS

President: Carlos Martins

Address: 215 N Federal Hwy., Suite 6A Boca Raton, FL 33432-3935

Vice President: Carlos Martins

Address: 215 N Federal Hwy., Suite 6A Boca Raton, FL 33432-3935

Secretary: Carlos Martins

Address: 215 N Federal Hwy., Suite 6A Boca Raton, FL 33432-3935

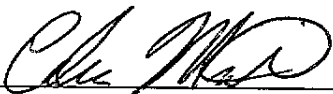
Treasurer: Carlos Martins

Address: 215 N Federal Hwy., Suite 6A Boca Raton, FL 33432-3935

FILED
00 JUL 14 PM 12:28
TALLAHASSEE, FLORIDA

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.

Carlos Martins, President and CEO

(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ALL PHASE ENVIRONMENTAL, INC.

With the Previous or Alternate Name

MAIDEN CABLE INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on September 5, 1989.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

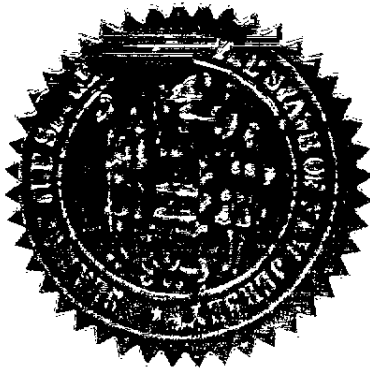
*Carlos Martins
118 Illinois Ave
Paterson, NJ 07503*

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00 JUL 14 7 12 23
STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
FALLMOUNT, N.J. 07410

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ALL PHASE ENVIRONMENTAL, INC.
With the Previous or Alternate Name
MAIDEN CABLE INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
29th day of June, 2000

Roland M Machold

Roland M Machold
Treasurer

00 JUN 16 2000
TREASURY