



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 4, 2000

JAMES N. GREENE III
PARKER POE
401 SOUTH TRYON STREET, SUITE 3000
CHARLOTTE, NC 28202

SUBJECT: AWARE ENVIRONMENTAL INC.
Ref. Number: W00000024121

We have received your document for AWARE ENVIRONMENTAL INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 300A00052676

**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. AWARE 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. Delaware 3. 56-169 4820
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 26, 1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 9305 Monroe Rd., Suite J, Charlotte, NC 28270
(Principal office address)
9305 Monroe Rd., Suite J, Charlotte, NC 28270
(Current mailing address)
8. To perform environmental engineering and consulting services
(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: CT Corporation System
Office Address: 1200 South Pine Island Rd.
Plantation, Florida 33324
(City) (Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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.

**JENNIFER F AULTMAN
ASSISTANT SECRETARY**

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A

Address: _____

Director: _____

~~Vice Chairman~~ Edward C. Fiss, Jr.

Address: AWARE Environmental Inc., 9305-J Monroe Rd.

Charlotte, NC 28270

Director: Michael O. Smith

Address: AWARE Environmental Inc., 9305-J Monroe Rd.

Charlotte, NC 28270

Director: Robert M. Stein

Address: AWARE Environmental Inc., 9305-J Monroe Rd.

Charlotte, NC 28270

B. OFFICERS

President: Edward C. Fiss, Jr.

Address: AWARE Environmental Inc., 9305-J Monroe Rd.

Charlotte, NC 28270

Vice President: Robert M. Stein

Address: AWARE Environmental Inc., 9305-J Monroe Rd.

Charlotte, NC 28270

Secretary: Edward C. Fiss, Jr.

AWARE Environmental Inc., 9305-J Monroe Rd.

Address: Charlotte, NC 28270

Treasurer: Michael O. Smith

AWARE Environmental Inc., 9305-J Monroe Rd.

Address: Charlotte, NC 28270

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Edward C. Fiss, Jr.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Edward C. Fiss, Jr., President

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

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AWARE ENVIRONMENTAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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




Edward J. Freel, Secretary of State

AUTHENTICATION: 0645147

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DATE: 08-29-00