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James N. Greene III

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Attorneys and Counselors at Law

MJH

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00789-00547-00671

September 26, 2000

W-24121

Ms. Jan Logsdon CT Corporation 1201 Peachtree Street Suite 1240 Atlanta, Georgia 30361

Re: AWARE Environmental Inc.

Florida Application to Transact Business

Dear Jan:

Please find enclosed the Application to Transact Business in Florida for AWARE Environmental Inc. Please sign as registered agent in item 10 per our telephone conversation on September 26th. Enclosed you will find a self-addressed envelope to the Florida Division of Corporations; please mail the application along with the enclosed Certificate of Good Standing and check in this envelope to the Division of Corporations. If you have any questions, please call me at 704-335-9896.

James N. Greene III

JNG/mff Enclosures Florida Secretary of State, Please return Evidence of filing to James Greene 111



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.

Letter Number: 300A00052676

Michelle Hodges Document Specialist

Division of Compositions, P.O. ROY 6327 Tallahassae Florida 32314

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.

	iations of like import in language as will cle r partnership if not so contained in the name	e at p			
(State or countr	y under the law of which it is incorporated)		(FEI number, if applicable)		4747 E
		_	David About 7		
4. <u>April 26</u> ,	e of incorporation)	_5	Perpetual (Duration: Year corp. will cease to exist or "perpetual")	 a[")	
(Date	o or moorpotation)		(Substitute 10th 10th 10th 10th 10th 10th 10th 10th	/	
6. <u>Upon Qual</u>	ification				
(Date first transa			transacted business in Florida, insert "upon qualification 607.1502 and 817.155, F.S.)	n.")	
	(GEE SECTIONS OF A	.501,	007.1302 and 017.133, 1.5.)		
7. <u>9305 Mon</u> z	coe Rd., Suite J, Charlotte,				
	(Principal office	addr	ess)		
9305 Mona	coe Rd., Suite J, Charlotte,	NO	28270		
	(Current mailing	addr	ess)		
8. To perfor	rm environmental engineering	; ar	nd consulting services		_
(Purpose(s) of corporation authorized in home state of	r col	antry to be carried out in state of Florida)	0	DIVISI
Name and str	eet address of Florida registered age	nt:	(P.O. Box or Mail Drop Box NOT acceptable)	00 NOV -3	SE®
o. Name and <u>str</u>	ter address of Florida registered age		arot Bon of Main Brop Bon <u>1.01</u> acceptance,	. AC	是茶
Name:	CT Corporation System			င်္သ	77.27 020.5
000 411	1200 Courth Dine Talend Dd				86
	1200 South Pine Island Rd.	·		PM 12: 114	S
Office Address:			T1:1- 3332/i		A
Office Address:	Plantation		, Florida		
Office Address:	Plantation (City)		, Florida <u>33324</u> (Zip code)	=	SE.
	(City)		Zip code)	F	SHIC
10. Registered a	(City) gent's acceptance:	·orni	· · · · · · · · · · · · · · · · · · ·		NS.
10. Registered a Having been nan	(City) Igent's acceptance: In the description of the content of		ce of process for the above stated corporation at	the pla	
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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. DIKE	CIORS
Chairman:	N/A
Address: _	
Directo	or: DAM: 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. OFFI	CERS
President:	Edward C. Fiss, Jr.
Address: _	AWARE Environmental Inc., 9305-J Monroe Rd.
_	Charlotte, NC 28270
Vice Presid	lent: 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
Address: _	AWARE Environmental Inc., 9305-J Monroe Rd. Charlotte, NC 28270
MANUFER I	
	f 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. <u>Edw</u>	ard C. Fiss, Jr., President
	(Typed or printed name and capacity of person signing application)

State of Delaware

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Office of the Secretary of State

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

001436522

2228793 8300

DATE: 08-29-00