

F00000007145<sup>6</sup>

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: NFS-Radiation Protection Systems, 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:

Judy White

(Name of Person)

NFS-Radiation Protection Systems, Inc.

(Firm/Company)

60 Leonard Drive

(Address)

Groton, CT 06340

(City/State and Zip code)

600003509456--8  
-12/20/00--01093--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

For further information concerning this matter, please call:

Judy White

(Name of Person)

at ( 860 ) 445-0334

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. NFS-Radiation Protection Systems, 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. Georgia 3. 58-1956628  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8-30-91 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 9-25-00  
(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. 60 Leonard Drive, Groton, CT 06340  
(Principal office address)  
P.O. Box 890, Groton, CT 06340  
(Current mailing address)
8. Sales office (1 employee)  
(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 Road  
Plantation, Florida 33324  
(City) (Zip code)

FILED  
00 DEC 20 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.*

AMY BERTELETTI  
SPECIAL 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 - See Attached List

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS - See Attached List

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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

13. William B. RAMBOW  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William B. RAMBOW  
(Typed or printed name and capacity of person signing application)

## NFS- RADIATION PROTECTION SYSTEMS, INC.

## BOARD OF DIRECTORS, OFFICERS AND OWNERS

Name	Title	SSN	Clearance and Issuing Agency	Citizenship	Number of NFS-RPS Shares held	Business Mailing Address Phone # E-Mail Fax #	Residence Mailing Address Phone # E-Mail
NFS Technologies, Inc.	Parent Company	Tax # 58-2084483	DOE	NRC	1,000,000		
Charles W. Taylor	Chairman of the Board Director	232-32-7179	NY-10412-OR-SC	HQ-13482	US		1686 Crooked Pine Drive Myrtle Beach, SC 29575 843-650-2368 Fax 843-650-2368 22 Portside Court Ocean Pines, MD 410-641-7573
William B. Rambow	President & CEO Director	379-44-3028	SC78357	HQ-25577	US	60 Leonard Drive Groton, CT 06340 860-445-0334 wrambow@rpsct.com Fax 860-446-1876	32 Island Circle North Groton Long Point Ct 06340 860-536-0034 Fax 860-536-3368 Cell 860-908-2470
Donald B. Pratt	Treasurer Assistant Secretary	045-38-2585	None	None	US	60 Leonard Drive Groton, CT 06340 860-445-0334 dpratt@rpsct.com 860-446-1876	124 Ridgewood Drive Mystic, Ct 06355 860-536-3421
Nina P. Marchioni	Secretary	077-38-0999	SC-75653	HQ-21455	US	1205 Banner Hill Rd Erwin, TN 37650 423-743-1747 npmarchion@naxs.net 423-743-9025	817 West Pine Street Johnson City, Tn 37604 423-928-8651
Dwight B. Ferguson, Jr.	Director	226-62-7444	SC-73229	HQ-21730	US	1205 Banner Hill Rd Erwin, TN 37650 dbferguson@naxs.net 423-743-0140	512 Sharon Drive Johnson City, Tn 37602 423-282-2920

SC-73229 HQ-21730  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 DIVISION OF RECORDS

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Francis J. Hahne, III

Director

254-82-8581

SC-78428

None

1205 Banner Hill Rd  
Erwin, TN 37650

2734 East Oakland Avenue  
E-45  
Johnson City, TN 37601  
Cell 770-330-2386

Paul F. Schutt

Director

300-26-8171

NY-37505-SC

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75,000  
00 DEC 20 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

995 Windsor Trail  
Roswell GA, 30076  
770-992-9367  
Fax 770-992-8541

John J. Scoville

Director

540-36-3038

SC-78495

HQ-29124

US

0

4048 El Molino Lane  
Sebastopol, CA 95472  
707-829-9680  
Fax 707-829-9644

Hillard L. Williams

Director

384-32-4239

AB-144321

HQ26962

US

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15831 Barons Way Drive  
Chesterfield MO 63017  
314-530-9226  
Fax 314-536-3720

Coleman B. Woodhall

Director

244-56-5736

NY-42468-SC

HQ-21292

US

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1205 Banner Hill Rd  
Erwin, TN 37650  
cbwoodhall@max.net

3402 Honeywood Drive  
Johnson City, TN 37601  
423-743-1701

Peter A. Cawely

Share Holder

043-34-4638

None

None

US

5,000

Total Shares 1,185,000

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 003130234  
CONTROL NUMBER : K115185  
DATE INC/AUTH/FILED: 08/30/1991  
JURISDICTION : GEORGIA  
PRINT DATE : 11/08/2000  
FORM NUMBER : 211

NFS RADIATION PROTECTION SYSTEMS, INC.  
JUDITH WHITE  
POB 890  
GROTON, CT 06340

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**NFS RADIATION PROTECTION SYSTEMS, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Cathy Cox*

Cathy Cox  
Secretary of State