

F010000000680

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PIM CORPORATION

(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:

ROBERT J. TORIELLI

(Name of Person)

PIM CORPORATION

(Firm/Company)

201 CIRCLE DRIVE NORTH, SUITE 106

(Address)

PISCATAWAY, NJ 08854

(City/State and Zip code)

600003563326--6
-01/22/01--01126--018
*****78.75 *****78.75

W01-1695

For further information concerning this matter, please call:

BETTY A. FARRELL

(Name of Person)

at (732) 469-6224

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB -6 PM 8:11

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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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 23, 2001

ROBERT J. TORIELLI
201 CIRCLE DRIVE NORTH, STE 106
PISCATAWAY, NJ 08854

SUBJECT: PIM CORPORATION
Ref. Number: W01000001695

We have received your document for PIM CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 201A00003653

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SECRET
FLORIDA
TALLAHASSEE, FL 32314

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned ROBERT J. TORIELLI, do hereby certify
(Name)

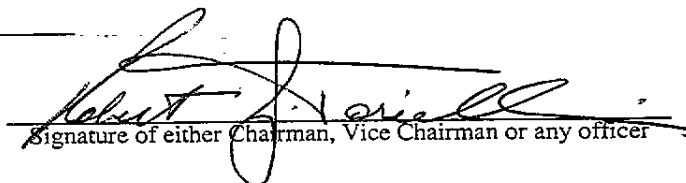
that this Resolution of the Board of Directors of _____
PIM CORPORATION
(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEW JERSEY,
was duly adopted on 1/29/01,

Be it resolved, that PIM CORPORATION
(Corporate Name)

organized and existing in the State of NEW JERSEY, hereby adopts the name
PIM CORP SOUTH for use in Florida.

Dated: 1/29/01


Signature of either Chairman, Vice Chairman or any officer

ROBERT J. TORIELLI, PRESIDENT
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. PIM CORPORATION
(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 3. 22-270-2021
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/31/86 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. 201 CIRCLE DRIVE NORTH, SUITE 106, PISCATAWAY, NJ 08854
(Principal office address)
- SAME AS ABOVE
(Current mailing address)
8. TRENCHLESS REHABILITATION OF UNDERGROUND STRUCTURES
(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: LEON LOPEZ
- Office Address: 14470 SW 156 AVENUE
MIAMI, Florida 33196
(City) (Zip code)

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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.



(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: ROBERT J. TORIELLI

Address: PIM CORPORATION

201 CIRCLE DRIVE NORTH, SUITE 106, PISCATAWAY, NJ 08854

Vice Chairman: JAMES CHRISTMAS

Address: KCS ENERGY INC.

5555 SAN FELIPE, SUITE 1200, HOUSTON, TX 77056

Director: JOHN KEAN JR.

Address: NUI CORPORATION

550 ROUTE 202-206, PO BOX 760, BEDMINISTER, NJ 07921-0760

Director: FREDERICK DWYER

Address: KCS ENERGY, INC.

555 SAN FELIPE, SUITE 1200, HOUSTON, TX 77056

B. OFFICERS

President: ROBERT J. TORIELLI

Address: PIM CORPORATION

201 CIRCLE DRIVE NORTH, SUITE 106, PISCATAWAY, NJ 08854

Vice President: N/A

Address:

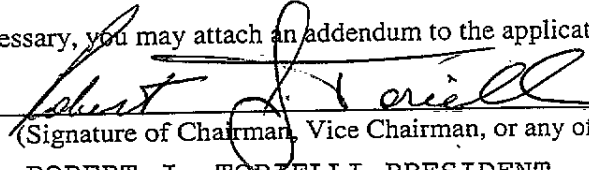
Secretary: FREDERICK DWYER

Address: KCS ENERGY, INC.

Treasurer: 5555 SAN FELIPE, SUITE 1200, HOUSTON, TX 77056

Address:

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. ROBERT J. TORIELLI, PRESIDENT

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

PIM CORPORATION

*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 March 31, 1986.*

*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:*

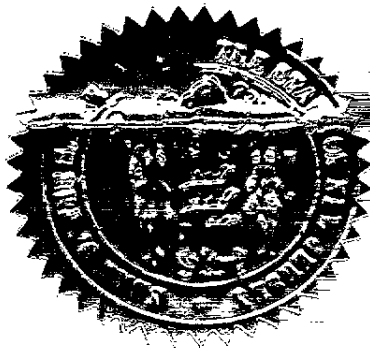
Robert J Torielli
201 Circle Dr. No., Ste. 106
Piscataway, NJ 08854

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SECRETARY OF STATE
TREASURY DIVISION

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

PIM CORPORATION



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
12th day of January, 2001

Roland M Machold

Roland M Machold
Treasurer

00 FEB - 6 PM 8:11
SPECIFIC STATE
FALL 1999 11:00AM