

F010000002387

O & M, Inc.  
Environmental Operations and Maintenance Management  
450 Montbrook Lane  
Knoxville, TN 37912  
(865) 691-6254  
Fax (865) 691-9595

Clinton, NJ  
(908) 735-1881  
Fax (908) 735-2132  
Danville, IN  
(317) 718-3688  
Fax (317) 718-3686

April 3, 2001

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Subject: Transmittal of Application By Foreign Corporation for Authorization to Transact Business in Florida, Certificate of Existence for O & M, Inc. from the Secretary of the State of Tennessee and Associated Filing Fees**

Via U.S. Mail

600003963146--4  
-04/06/01--01088--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50


Dear Sir or Madame:

Please find enclosed a completed Application By Foreign Corporation for Authorization to Transact Business in Florida, Certificate of Existence for O & M, Inc. from the Secretary of the State of Tennessee and a check in the amount of \$87.50 for associated filing fees.

Should you have any questions or require any additional information in order to process the application, please do not hesitate to call me. I may be reached at telephone number (865) 691-6254.

Thank you for prompt assistance in the processing of this application.

Sincerely:  
O & M, Inc.

  
Daniel F. Garrigan  
President, O & M, Inc.

Attachments

W01-8149  
01 MAY -4 AM 9:29  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
W  
5/4

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** O & M, 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:

<u>Daniel F. Garrigan</u>	_____
	(Name of Person)
<u>O &amp; M, Inc.</u>	_____
	(Firm/Company)
<u>450 Montbrook Lane</u>	_____
	(Address)
<u>Knoxville, TN 37919-2705</u>	_____
	(City/State and Zip code)

**FILED**  
MAY -1 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

Daniel F. Garrigan at ( 865 ) 691-6254  
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 11, 2001

DANIEL F. GARRIGAN  
O & M, INC.  
450 MONTBROOK LANE  
KNOXVILLE, TN 37919

SUBJECT: O & M, INC.  
Ref. Number: W01000008149

FILED  
01 MAY -4 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We have received your document for O & M, 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 name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

You may wish to call the number below to check the availability of any name you wish to adopt. Please note that you may not form an adopted name by adding "Florida" or "of Florida" to the adopted name. Please also note that while the corporation cannot serve as its own agent, an individual connected to the corporation can. If Anton L. Plaines is available at the address listed in number 9, he may serve as your agent.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please also note that while the corporation cannot serve as its own agent, an individual connected to the corporation can. If Anton L. Plaines is available at the address listed in number 9, he may serve as your agent.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 301A00021453

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01 MAY -4 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Daniel F. Garrigan, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

O & M, Inc.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of TN

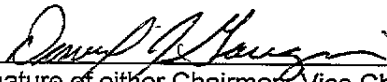
was duly adopted on April 26, 2001

Be it resolved, that O & M, Inc.  
(Corporate Name)

organized and existing in the State of Tennessee, hereby adopts the name

O & M of Tennessee, Inc. for use in Florida.

Dated: April 30, 2001

  
Signature of either Chairman, Vice Chairman or any officer

Daniel F. Garrigan  
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

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TALLAHASSEE FLORIDA

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. O & M, 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. Tennessee 3. 62-1367687
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10 - 88 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01-01-01
(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. O & M, Inc. 450 Montbrook Lane Knoxville, Tennessee 37919-2705
(Principal office address)

O & M, Inc. 450 Montbrook Lane Knoxville, Tennessee 37919-2705
(Current mailing address)

8. Environmental Operation & Maintenance 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: Anton L. Plaines
Office Address: 5811 Memorial Highway, Suite 205
Tampa, Florida 33615
(City) (Zip code)

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01 MAY -4 AM 9:29
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.

Anton L. Plaines
(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: Charles W. Jackson

Address: 105 Commerce Drive, Suite B  
Danville, IN 46122

Director: Daniel F. Garrigan Robert W. Rule

Address: 450 Montbrook Lane 450 Montbrook Lane  
Knoxville, TN 37919 Knoxville, TN 37919

Director: John P. McBurney

Address: 186 Center Street, Suite 290  
Clinton, NJ 08809

Director: Gary E. Parker

Address: Cedar Avenue Business Center - 103 North 11th Avenue, Suite 210  
St. Charles, IL 60174

B. OFFICERS

President: Daniel F. Garrigan

Address: 450 Montbrook Lane  
Knoxville, TN 37919

Vice President: Valerie A. Rule

Address: 450 Montbrook Lane  
Knoxville, TN 37919

Secretary: Robert W. Rule


Address: 450 Montbrook Lane Knoxville, TN 37919

Treasurer: R. Thomas Dorsey

Address: 450 Montbrook Lane Knoxville, TN 37919

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SECRETARY OF STATE  
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. Daniel F. Garrigan President O & M, Inc.  
(Typed or printed name and capacity of person signing application)

**Secretary of State**  
**Division of Business Services**  
312 Eighth Avenue North  
6th Floor, William R. Snodgrass Tower  
Nashville, Tennessee 37243

ISSUANCE DATE: 03/29/2001  
REQUEST NUMBER: 01088113  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 11/02/1988  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0208985  
JURISDICTION: TENNESSEE

TO:  
O & M, INC.  
AT: DAN GARRIGAN  
450 MONTEBROOK LN  
KNOXVILLE, TN 37919

REQUESTED BY:  
O & M, INC.  
AT: DAN GARRIGAN  
450 MONTEBROOK LN  
KNOXVILLE, TN 37919

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT  
"O & M, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED  
WITH THIS OFFICE; AND  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

**FILED**  
01 MAY -4 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 03/29/01

FROM:  
O & M, INC  
301 GALLAHER VIEW RD  
SUITE 230  
KNOXVILLE, TN 37919-0000

RECEIVED:	FEEES	
	\$40.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$40.00

RECEIPT NUMBER: 00002843112  
ACCOUNT NUMBER: 00105175



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE