

F-0/000004844
TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Argos ENVIRONMENTAL 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:

JOHN THANASIDES

(Name of Person)

ARGOS ENVIRONMENTAL Corporation

(Firm/Company)

226 W. HENDERSON STREET

(Address)

SALISBURY, NC 28144

(City/State and Zip code)

For further information concerning this matter, please call:

800004540618-0

-08/17/01--01083--005

*****87.50 *****87.50

JOHN THANASIDES

(Name of Person)

at (704) 636-7323

(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

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 22, 2001

JOHN THANASIDES
ARGOS ENVIRONMENTAL CORPORATION
226 W HENDERSON ST
SALISBURY, NC 28144

SUBJECT: ARGOS ENVIRONMENTAL CORPORATION
Ref. Number: W01000019501

We have received your document for ARGOS ENVIRONMENTAL CORPORATION 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.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6043.

Shawn Logan
Document Specialist

Letter Number: 201A00047988

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPORATE RESOLUTION

UNANIMOUS WRITTEN CONSENT WITHOUT A MEETING OF THE BOARD OF DIRECTORS OF ARGOS ENVIRONMENTAL CORPORATION

The undersigned, being all of the members of the Board of Directors of Argos Environmental Corporation, a North Carolina corporation, (the "Corporation"), hereby adopt, by unanimous consent, the resolution set forth below, with the same force as if adopted at a regular meeting of the Board of Directors of the Corporation:

RESOLVED, the Corporation desires to adopt a trade name and style under which to conduct business, be it:

RESOLVED, that the Corporation adopt the trade name Argos Environmental Corporation of North Carolina as an assumed name for the conduct of certain business activities, specialty contracting in the State of Florida, and, be it:

RESOLVED FURTHER, that the President of the Corporation record adoption and use of said fictitious name with the appropriate entity responsible for maintaining public records.

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent as of the 29th day of August 2001.

x Shirley Wilson
Shirley A. Wilson

x Sara L. Thanasides
Sara L. Thanasides

x John E. Thanasides
John E. Thanasides

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DIVISION OF CORPORATIONS
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. ARGOS ENVIRONMENTAL CORPORATION OF NORTH CAROLINA
(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. NORTH CAROLINA 3. 56-2255927
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 12, 2001 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. 226 W. HENDERSON ST., SALISBURY NC 28144
(Principal office address)

226 W. HENDERSON ST., SALISBURY NC 28144
(Current mailing address)

8. SPECIALTY CONTRACTING
(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: RICK SLAVIK

Office Address: 13542 SLAVIK STREET

SAN ANTONIO, Florida 78238
(City) (Zip code)

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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Shirley ANN Wilson

Address: 1117 EAST 57th St.
SAVANNAH, GA 31404

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Shirley ANN Wilson

Address: 1117 EAST 57th STREET
SAVANNAH, GA 31404

Vice President: SARA LYNN THANASIDES

Address: 226 W. HENDERSON Street
SALISBURY, NC 28144

Secretary: JOHN THANASIDES

Address: 226 W. HENDERSON St., SALISBURY NC 28144

Treasurer: SARA LYNN THANASIDES

Address: 226 W. HENDERSON St., SALISBURY NC 28144

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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. JOHN THANASIDES V.P. / SECRETARY

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



NORTH CAROLINA

Department of The Secretary of State

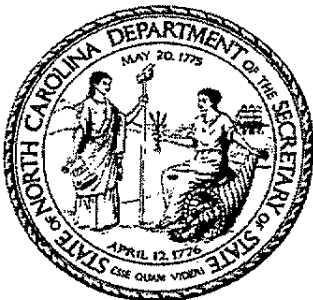
CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

ARGOS ENVIRONMENTAL CORPORATION

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 12th day of April, 2001, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 21st day of August, 2001.

Elaine F. Marshall

Secretary of State