

# FOI 0000065677

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: C-MAL ENVIRONMENTAL GROUP, 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:

400004657404--8  
-10/29/01--01068--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

WILL CARLTON

(Name of Person)

C-MAL ENVIRONMENTAL GROUP, INC.

(Firm/Company)

6251 MONROE STREET, SUITE 101

(Address)

DAPHNE, AL 36526 (36526)

(City/State and Zip code)

For further information concerning this matter, please call:

WILL CARLTON

(Name of Person)

at (251) 625-1715

(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

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TALLAHASSEE, FLORIDA

mtu  
10/31

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. C-MAC ENVIRONMENTAL GROUP, 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. ALABAMA 3. 63-1282667  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8-3-01 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. 6251 MONROE STREET, Suite 101, DAPHNE, AL 36526  
(Principal office address)

6251 MONROE STREET, Suite 101, DAPHNE, AL 36526  
(Current mailing address)

8. PROVIDE ENVIRONMENTAL REMEDIATION/SUPPORT 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: DAVID MAXWELL

Office Address: 222 EAST Hwy 98

DESTIN, Florida 32541  
(City) (Zip code)

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**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.*

David B. Maxwell  
(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: N/A

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

Vice Chairman: N/A

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

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

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

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

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

B. OFFICERS

President: Will Carlton

Address: 6251 Monroe St., Suite 101  
Daphne, AL 36526

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

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

Secretary: Hugh Slattery

Address: 6251 Monroe St., Suite 101, Daphne, AL 36526

Treasurer: Hugh Slattery

Address: 6251 Monroe St., Suite 101, Daphne, AL 36526

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

13. Will Carlton  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Will Carlton President  
(Typed or printed name and capacity of person signing application)

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# STATE OF ALABAMA

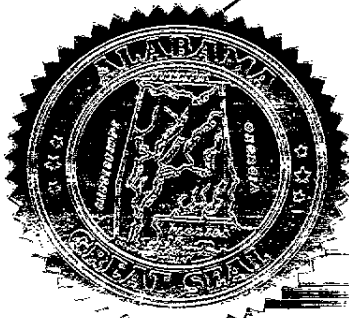
I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that C-MAC Environmental Group, Inc. incorporated in Baldwin County, Fairhope, Alabama on May 10, 2001. I further certify that the records do not disclose that said C-MAC Environmental Group, Inc. has been dissolved.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

October 11, 2001

Date

A handwritten signature in cursive script, reading "Jim Bennett".

Jim Bennett

Secretary of State