

F010000006409

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

NJH

SUBJECT: CONCH Nuclear Services, Inc 12/13
(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:

RAY T. WITTMAN (Name of Person) 700004724587--6
CONCH Nuclear Services, Inc (Firm/Company) -12/13/01--01047--004
2739B HAITI LANE (Address) *****70.00 *****70.00
RAMROD KEY FL 33042 (City/State and Zip code)

For further information concerning this matter, please call:

RAY T. WITTMAN at (305) 509 1627
(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

FILED
01 DEC 13 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Conch Nuclear Services, 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. Delaware 3. 52-2298590
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. FEBRUARY 16, 2001 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. MAY 18, 2001
(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. 27398 HAITI LANE RAMROD KEY FL 33042
(Principal office address)
27398 HAITI LANE RAMROD KEY FL 33042
(Current mailing address)
8. TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) MAY BE ORGANIZED UNDER GENERAL CORPORATION LAW OF DELAWARE
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: RAY T. WITTMAN JR
Office Address: 27398 HAITI LN
RAMROD KEY, Florida 33042
(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.

Ray T. Wittman Jr.
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: RAY T. WITTMAN JR
Address: 27398 HAITI LANE
RAMROD KEY, FL 33042
Vice President: MARY J. WITTMAN
Address: 27398 HAITI LANE
RAMROD KEY, FL 33042
Secretary: RAY T. WITTMAN JR
Address: 27398 HAITI LANE RAMROD KEY, FL
Treasurer: RAY T. WITTMAN JR
Address: 27398 HAITI LANE, RAMROD KEY FL

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

13. Ray T. Wittman Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. RAY T. WITTMAN JR.
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONCH NUCLEAR SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF DECEMBER, A.D. 2001.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1475417

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DATE: 12-01-01