



# F02000001069

ACCOUNT NO. : 072100000032

REFERENCE : 412032 4812949

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 70.00

ORDER DATE : February 22, 2002

ORDER TIME : 9:44 AM

ORDER NO. : 412032-010

CUSTOMER NO: 4812949

CUSTOMER: Mr. James Winters  
Winters & Forte  
315 Highland Avenue, Ste 102  
P.o. Box 844  
Cheshire, CT 06410

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02 FEB 28 AM 10:24  
DIVISION OF CORPORATION

FOREIGN FILINGS

700005026187--7

NAME: SMC ENVIRONMENTAL CORPORATION

**BK**

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: \_\_\_\_\_

FILED  
02 FEB 28 PM 1:58  
SECRETARY OF STATE  
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. SMC Environmental 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. Connecticut 3. 06-1398404  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 31, 1994 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. 622 Bantam Road, Litchfield, CT 06759  
(Principal office address)
- 622 Bantam Road, Litchfield, CT 06759  
(Current mailing address)
- Any lawful purpose corporations may be authorized under Florida Statutes Section 607.0301 et seq. including, but not limited to environmental consulting services, environmental facility site assessments, and remediation.
8. \_\_\_\_\_  
(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: Corporation Service Company

Office Address: 1201 Hays Street.  
Tallahassee, Florida 32301  
(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.*

Corporation Service Company

  
(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

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

A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Michael Mahan

Address: 29 Dudley Road

Litchfield, CT 06759

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

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

B. OFFICERS

President: Michael Mahan

Address: 29 Dudley Road

Litchfield, CT 06759

Vice President: Paul Roche

Address: 175-A Hard Hill Road South

Bethlehem, CT 06751

Secretary: Shari Mahan

Address: 29 Dudley Road, Litchfield, CT 06759

Treasurer: Michael Mahan

Address: 29 Dudley Road, Litchfield, CT 06759

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. Michael Mahan - President / Treasurer / Director

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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

SUBSURFACE METHODS CORPORATION

a STOCK corporation under the Connecticut General Statutes was filed  
in this office on May 31, 1994. The following comprises a list of  
amendments changing its name as filed in this office as of the date of  
this certificate:

AMENDMENTS CHANGING THE NAME TO

SMC ENVIRONMENTAL CORPORATION

File Date: March 19, 1997

Effective Date: March 19, 1997

File Time: 08:30 AM

Effective Time: 08:30 AM

Insofar as the records of this office reveal, the corporation is in  
existence.



Secretary of the State

Date Issued: February 25, 2002

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02 FEB 28 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA