

EXPEDITED PROCESSING REQUESTED

F02000003302

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ADVANCED WASTEWATER TREATMENT SYSTEMS OF VIRGINIA, 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:

J. KEITH M. SANDS, ESQ.

(Name of Person)

1.000006048421--8

-06/26/02--01073--003

*****78.75 *****78.75

J. KEITH M. SANDS, P.A.

(Firm/Company)

6821 SOUTHPOINT DR., N. SUITE 228

(Address)

JACKSONVILLE, FL 32216

(City/State and Zip code)

BK

02 JUN 26 PM 12:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

KEITH SANDS

(Name of Person)

at (904) 279-0004

(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

**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. ADVANCED WASTEWATER TREATMENT SYSTEMS OF VIRGINIA, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION"
words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of
natural person or partnership if not so contained in the name at present.)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 33-0994232

(FEI number, if applicable)

4. JANUARY 11, 2002

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. JUNE 1, 2002

(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. _____
(Principal office address)

P.O. BOX 194, ROANOKE, VA. 24002

(Current mailing address)

8. ANY LAWFUL ACT

(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: J. KEITH M. SANDS

Office Address: 6821 SOUTHPOINT DR., N. SUITE 228

JACKSONVILLE

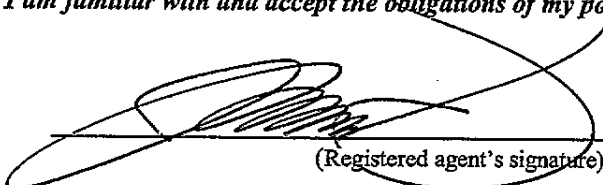
(City)

, Florida 32216

(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.

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

A. DIRECTORS

Chairman: CHARLES E. CHAMBERS

Address: 5944 RICHARD STREET, JACKSONVILLE, FL 32216

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: G. H. TRANE

Address: 5944 RICHARD STREET, JACKSONVILLE, FL. 32216

Vice President: _____

Address: _____

Secretary: J. KEITH M. SANDS

Address: 6821 SOUTHPOINT DRIVE, N. SUITE 228, JACKSONVILLE, FL 32216

Treasurer: G. H. TRANE

Address: 5944 RICHARD STREET, JACKSONVILLE, FL 32216

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. CHARLES E. CHAMBERS, CHAIRMAN OF THE BOARD

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

Delaware

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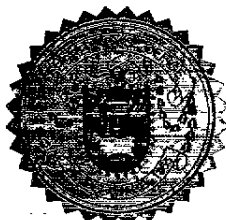
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADVANCED WASTEWATER TREATMENT SYSTEMS OF VIRGINIA, 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 TENTH DAY OF JUNE, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ADVANCED WASTEWATER TREATMENT SYSTEMS OF VIRGINIA, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF JANUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
02 JUN 26 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3479919 8300

AUTHENTICATION: 1822072

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DATE: 06-10-02