

F02000003801



FILED
02 JUL 21, PM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 17, 2002

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

I enclose herewith the application by Foreign Corporation for Authorization to Transact Business in Florida for Joulé Technical Services, Inc.

Please file same, returning a filed copy to me a Certificate of Status and Certified Copy.

Very Truly Yours,

Lauren Nelson

Lauren Nelson, Esq.

800005900858-3
-06/21/02--01032--007
*****87.50 *****87.50

W002-18262



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 24, 2002

LAUREN NELSON, ESQ.
1245 ROUTE 1 SOUTH
EDISON, NJ 08837

SUBJECT: JOULE TECHNICAL SERVICES, INC.
Ref. Number: W02000018262

FILED
02 JUL 24 AM 9:50
STATE
TALLAHASSEE, FLORIDA

We have received your document for JOULE TECHNICAL SERVICES, INC. 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 registered agent must sign accepting the designation.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 302A00040462



July 5, 2002

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Agnes Luz

FILED
02 JUL 26 PM 9:50
STATE
TALLAHASSEE, FLORIDA

Dear Ms. Luz:

Per the instructions in your letter dated June 24, 2002, enclosed please find the Application, which has been signed by the registered agent.

Please file same, returning a filed copy to me a Certificate of Status and Certified Copy.

Very Truly Yours,

A handwritten signature in cursive script that reads "Lauren Nelson".

Lauren Nelson, Esq.

RECEIVED
02 JUL 22 PM 2:20
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

FILED
02 JUL 25 AM 9:50
TALLAHASSEE, FLORIDA
STATE

TO: Registration Section
Division of Corporations

SUBJECT: Joulé Technical Services, 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:

Lauren Nelson, Esq.
(Name of Person)

Joulé Technical Services, Inc.
(Firm/Company)

1245 Route 1 South
(Address)

Edison, NJ 08837
(City/State and Zip code)

For further information concerning this matter, please call:

Lauren Nelson at (732) 548-5444 x488
(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

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. Joulé Technical Services, Inc.
2. New Jersey
3. 22-3769250
4. 1992
5. perpetual
6. upon filing
7. 1245 Route 1 South Edison, NJ 08851
8. all lawful purposes

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9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324 (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.

C T Corporation System
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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: E. N. Logothetis
Address: 68 Tennyson Dr.
Short Hills, NJ 07078

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: John G. Wellman, Jr.
Address: 10 VanDeventer Court
Sayreville, NJ 08872

Vice President: _____

Address: _____

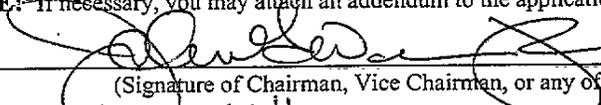
Secretary: Bernard G Clarkin

Address: 31 FlintHock Rd
Morris Plains, NJ 07950

Treasurer: _____

Address: _____

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 G. Wellman, Jr.
(Typed or printed name and capacity of person signing application)

FILED
02 JUL 21 AM 9:50
STATE OF FLORIDA
TALLAHASSEE

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

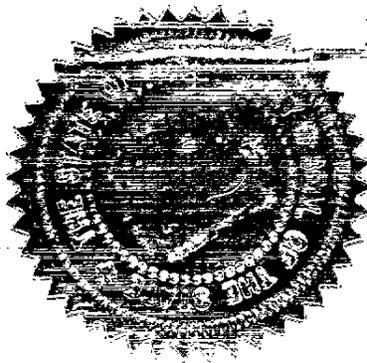
JOULE TECHNICAL SERVICES, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on November 30, 1992.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

Charles K Kurebanas
50 South Center St Bldg 1
Orange, NJ 07050



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
29th day of May, 2002

A handwritten signature in cursive script that reads "John E McCormac".

John E McCormac, CPA
State Treasurer

02 JUL 24 AM 9:50
RECORDS OF STATE
TALLAHASSEE, FLORIDA