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TALLAHASSEE, FLORIDA

W03-3363

J. BRYAN FEB 21 2003



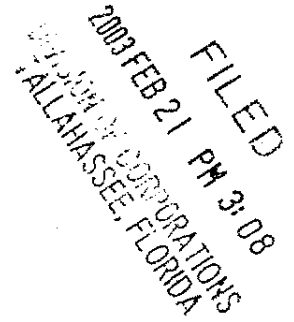
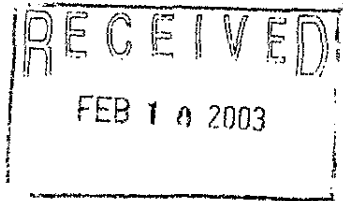
FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 5, 2003

VICTOR J. TROIANO, ESQ.
TROIANO & ROBERTS, P.A.
317 S. TENNESSEE AVE.
LAKELAND, FL 33801

SUBJECT: ARTHUR V. MARTIN ASSOCIATES, INC.
Ref. Number: W03000003363



We have received your document for ARTHUR V. MARTIN ASSOCIATES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 203A00007676

TROIANO & ROBERTS, P.A.

ATTORNEYS AT LAW

CLYDE L. ROBERTS (1927-1971)

D. A. TROIANO
VICTOR J. TROIANO
NICHOLAS J. TROIANO

317 SOUTH TENNESSEE AVENUE
LAKELAND, FLORIDA 33801-4617

REPLY TO:
P. O. DRAWER 829
LAKELAND, FLORIDA 33802-0829
TELEPHONE (863) 686-7136
FAX (863) 686-9157

February 17, 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **ARTHUR V. MARTIN ASSOCIATES, INC.**
Ref. No.: W03000003363

FILED
2003 FEB 21 PM 3:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Sirs:

In response to your letter of February 5, 2003, attached please find a certified copy of the Certificate of Existence. This is being sent to complete the Application by Foreign Corporation for Authorization to Transact Business in Florida previously sent on behalf of the above entity.

Please return to our office a Certificate of Status and certified copy confirming the filing of the Application.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Billie Ott
Legal Assistant to
Victor J. Troiano

/bjo
Enclosure

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Arthur V. Martin Associates, Inc.
(Name of corporation - must include suffix)

FILED
2003 FEB 21 PM 3:08
JULY 15, 2003
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

Victor J. Troiano, Esquire

(Name of Person)

Troiano & Roberts, P.A.

(Firm/Company)

317 S. Tennessee Avenue

(Address)

Lakeland, FL 33801

(City/State and Zip code)

For further information concerning this matter, please call:

Victor J. Troiano

(Name of Person)

at (863) 686-7136

(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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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. Arthur V. Martin Associates, 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. North Carolina 3. 04-3724075
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/31/2002 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. Post Office Box 926, Waynesville, NC 28786-0926
(Principal office address)
Post Office Box 926, Waynesville, NC 2878-0926
(Current mailing address)

8. Air quality consulting and related 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: Kevin M. Martin

Office Address: 416 Summit Ridge Place, Unit 316

Longwood, Florida 32779
(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.



(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: Arthur V. Martin

Address: Post Office Box 926, Waynesville, NC 28786-0926

Vice Chairman: Kevin M. Smith

Address: 416 Summit Ridge Place, Unit 316
Longwood, FL 32779

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Arthur V. Martin

Address: Post Office Box 926

Waynesville, NC 28786-0926

Vice President: Kevin M. Martin

Address: 416 Summit Ridge Place, Unit 316

Longwood, FL 32779

Secretary: _____

Address: _____

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. _____

Arthur V. Martin, President

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

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2003 FEB 21 PM 3:58
ALLIANCE CORPORATION'S
TALLAHASSEE, FLORIDA



State of North Carolina

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

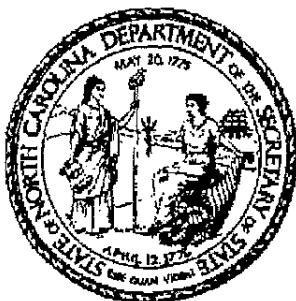
FILED
2003 FEB 21 PM 3:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

ARTHUR V. MARTIN ASSOCIATES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 31st day of October, 2002, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 30th day of January, 2003.

Elaine F. Marshall

Secretary of State