

F04000003466

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(Address)

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DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 21, 2004

SPENCER F. THEW, P.E./L.S.  
6431 U.S. HIGHWAY 11  
CANTON, NY 13617

SUBJECT: ATLANTIC TESTING LABORATORIES, LIMITED  
Ref. Number: W04000019705

We have received your document for ATLANTIC TESTING LABORATORIES, LIMITED 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 use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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) 245-6890.

Jason Merrick  
Document Specialist

Letter Number: 304A00035875

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# **a1** ATLANTIC TESTING LABORATORIES, Limited

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**Canton**  
6431 U.S. Highway 11  
P.O. Box 29  
Canton, NY 13617  
315/386-4578 (T)  
315/386-1012 (F)

June 15, 2004

Mr. Jason Merrick  
Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

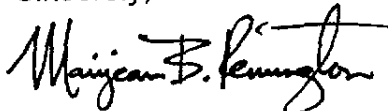
Re: Letter Number 3-4A00035875

Dear Mr. Merrick:

Attached is our revised "Application by Foreign Corporation for Authorization to Transact Business in Florida" addressing the concerns raised in your letter of May 21, 2004.

If any additional information is necessary, please contact me.

Sincerely,



Marijean B. Remington  
President

MBR/hrj

Enclosures

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ATLANTIC TESTING LABORATORIES, LIMITED

(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:

SPENCER F. THEW, P.E./L.S.

(Name of Person)

ATLANTIC TESTING LABORATORIES, LIMITED

(Firm/Company)

6431 U.S. HIGHWAY 11

(Address)

CANTON, NEW YORK 13617

(City/State and Zip code)

For further information concerning this matter, please call:

MARIJEAN B. REMINGTON

(Name of Person)

at ( 315 ) 386-4578

(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

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**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. ATLANTIC TESTING LABORATORIES, LIMITED**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp.")

ATLANTIC TESTING LABORATORIES, LIMITED, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. NEW YORK**

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

**3. 16-1109111**

(FEI number, if applicable)

**4. JULY 3, 1978**

(Date of incorporation)

**5. PERPETUAL**

(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. 6431 U.S. HIGHWAY 11, CANTON, NEW YORK 13617**

(Principal office address)

P.O. BOX 29, CANTON, NEW YORK 13617

(Current mailing address)

**8. TECHNICAL SUPPORT SERVICES TO ENGINEERS, ARCHITECTS, & GOVERNMENT ENTITIES**

(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: SUSAN E. KELLY

Office Address: 2600 HARDEN BLVD. - LOT #71

LAKELAND

(City)

, Florida 33803

(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:

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**A. DIRECTORS**

Chairman: SPENCER F. THEW, P.E./L.S.

Address: 3019 STATE HIGHWAY 56  
SOUTH COLTON, NEW YORK 13687

Vice Chairman: MARIJEAN B. REMINGTON

Address: 154 SPRING STREET  
ST. REGIS FALLS, NEW YORK 12980

Director: JAMES J. KUHN, P.E.

Address: 4 OAKHURST COURT  
CLIFTON PARK, NEW YORK 12065

Director: JAMES S. THEW, P.L.S.

Address: 37 LAGRASSE STREET  
WADDINGTON, NEW YORK 13694

**B. OFFICERS**

President: MARIJEAN B. REMINGTON

Address: 6431 U.S. HIGHWAY 11  
CANTON, NEW YORK 13617

Vice President: JAMES J. KUHN, P.E. JAMES S. THEW, P.L.S.

Address: 22 CORPORATE DRIVE 6431 U.S. HIGHWAY 11  
CLIFTON PARK, NEW YORK 12065 CANTON, NEW YORK 13617

Secretary: JAMES S. THEW, P.L.S.

Address: 6431, U.S. HIGHWAY 11, CANTON, NEW YORK 13617

Treasurer: SPENCER F. THEW, P.E./L.S.

Address: 6431 U.S. HIGHWAY 11, CANTON, NEW YORK 13617

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

13. Marijean B. Remington  
(Signature of Director or Officer listed in number 12 of the application)

14. MARIJEAN B. REMINGTON, PRESIDENT  
(Typed or printed name and capacity of person signing application)

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**State of New York** | **ss:**  
**Department of State**

I hereby certify, that the Certificate of Incorporation of ATLANTIC TESTING LABORATORIES, LIMITED was filed on 07/03/1978, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 29th day of April  
two thousand and four.*



*Secretary of State*

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