

# F08000002892

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TALLAHASSEE, FLORIDA

## FOREIGN PROFIT/NONPROFIT CORPORATION

Hygienetics Environmental Services, Inc.

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DIVISION OF CORPORATION

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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.

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1. HYGIENETICS ENVIRONMENTAL SERVICES, INC.

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

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

2. DELAWARE

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

3. 13-3992505

(FEI number, if applicable)

4. 03/02/1998

(Date of incorporation)

5. PERPETUAL

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

6. Upon filing

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 436 WALNUT STREET, PHILADELPHIA, PA 19106

(Principal office address)

436 WALNUT STREET, PHILADELPHIA, PA 19106

(Current mailing address)

8. PROVIDE ENVIRONMENTAL CONSULTING 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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, 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

By: [Signature]

(Registered agent's signature)

STEVEN P. ZIMMER  
SPECIAL ASSISTANT SECRETARY

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: \_\_\_\_\_ SECRETARY OF STATE  
Address: \_\_\_\_\_ TALLAHASSEE, FLORIDA  
\_\_\_\_\_  
\_\_\_\_\_

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

Director: DAVID K. PATTERSON  
Address: 436 WALNUT STREET  
PHILADELPHIA, PA 19106  
\_\_\_\_\_

Director: JAMES J. BOND  
Address: 436 WALNUT STREET  
PHILADELPHIA, PA 19106  
\_\_\_\_\_

**B. OFFICERS**

President: DAVID K. PATTERSON  
Address: 436 WALNUT STREET  
PHILADELPHIA, PA 19106  
\_\_\_\_\_

Vice President: JOHN S. INGRAM  
Address: 436 WALNUT STREET  
PHILADELPHIA, PA 19106  
\_\_\_\_\_

Secretary: JAMES J. BOND  
Address: 436 WALNUT STREET, PHILADELPHIA, PA 19106  
\_\_\_\_\_

Treasurer: JOSEPH J. JORDAN  
Address: 510 WALNUT STREET, PHILADELPHIA, PA 19106  
\_\_\_\_\_

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

13. \_\_\_\_\_  
(Signature of Director or Officer listed in number 12 of the application)

14. JOHN S. INGRAM, VICE PRESIDENT  
(Typed or printed name and capacity of person signing application)

**HYGIENETICS ENVIRONMENTAL SERVICES, INC.**  
**OFFICERS AND DIRECTORS**

**DIRECTORS:**

**BUSINESS  
ADDRESS**

David K. Patterson	436 Walnut Street Philadelphia, PA 19106
James J. Bond	436 Walnut Street Philadelphia, PA 19106
John S. Ingram	436 Walnut Street Philadelphia, PA 19106

**OFFICERS**

**TITLE**

**BUSINESS  
ADDRESS**

David K. Patterson	President	436 Walnut Street Philadelphia, PA 19106
James J. Bond	Chief Financial Officer and Secretary	436 Walnut Street Philadelphia, PA 19106
John S. Ingram	Vice President	436 Walnut Street Philadelphia, PA 19106
Joseph J. Jordan	Treasurer	510 Walnut Street Philadelphia, PA 19106
Jack R. Servin	Assistant Secretary	510 Walnut Street Philadelphia, PA 19106
Linda M. Howell	Assistant Secretary	436 Walnut Street Philadelphia, PA 19106

(05-01-08)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HYGIENETICS ENVIRONMENTAL SERVICES, 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 TWENTY-SIXTH DAY OF JUNE, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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080735464

You may verify this certificate online  
at [corp.delaware.gov/authres.shtml](http://corp.delaware.gov/authres.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6692105

DATE: 06-26-08