

F95000000164

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

000001375250
-01/10/95--01104--004
*****70.00 *****70.00

SUBJECT: THOMSON ENVIRONMENTAL NETWORK, 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:

REBECCA THOMSON
(Name of Person)
THOMSON ENVIRONMENTAL NETWORK, INC.
(Firm/Company)
4025 WETHERBURN WAY SUITE 200
(Address)
NORCROSS GEORGIA 30092
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 11 AM 8:19

Should you need to call someone concerning this matter, please call:

Rebecca Thomson at (404) 840-8010
(Name of Person) Area Code & Daytime Telephone Number

12 1/11

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. THOMSON ENVIRONMENTAL NETWORK, 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. GEORGIA 3. 58-2058381
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-15-93 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. none to date
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. 4025 WETHERBURN WAY SUITE 200
NORCROSS, GA. 30092
(Current mailing address)

8. Consulting
(Purpose(s) of corporation, authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: ARTHUR C. KOSKI
ARTHUR KOSKI
Office Address: 4800 N. FEDERAL HIGHWAY 205B
BOCA RATON, Florida, 33431
(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.

Arthur C. Koski
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 11 AM 8:19

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

A. DIRECTORS

None
required
for an
S corp
under
Georgia
law.

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: REBECCA P. THOMSON

Address: 4025 WETHERBURN WAY SUITE 200
NORCROSS, GA. 30092

Vice President: NONE

Address: _____

Secretary: RAYMOND P. THOMSON

Address: 4025 WETHERBURN WAY SUITE 200
NORCROSS, GA. 30092

Treasurer: Raymond P. Thomson

Address: 4025 Wetherburn Way Suite 200
Norcross, GA 30092

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

13. Rebecca P. Thomson, President.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. REBECCA P. THOMSON, PRESIDENT
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 943530023
CONTROL NUMBER : 9315613
DATE INC/AUTH/FILED : 07/08/1993
JURISDICTION : GEORGIA
PRINT DATE : 12/19/1994
FORM NUMBER : 211

REBECCA THOMSON
4025 WETHERBURN WAY
SUITE 200
NORCROSS GA 30092

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 JAN 11 AM 8:20

CERTIFICATE OF EXISTENCE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**THOMSON ENVIRONMENTAL NETWORK, INC.
A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above and was incorporated, formed, or authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution or certificate of cancellation with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Max Cleland

MAX CLELAND
SECRETARY OF STATE



CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta