

F95000000466

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: Sub-Tech Corporation
(Name of corporation - must include suffix)

000001390890
-01/27295--01011--004
*****70.00 *****70.00

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:

Nicole Damm
(Name of Person)
Sub-Tech Corporation
(Firm/Company)
7925 Burch Park Drive
(Address)
Evansville, IN 47711-1787
(City, State and Zip Code)

95 JUN 27 PM 12:15
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Nicole Damm at (812) 867 - 0100
(Name of Person) Area Code & Daytime Telephone Number

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

SUB-TECH^{INC.}

SUBSURFACE TECHNOLOGY

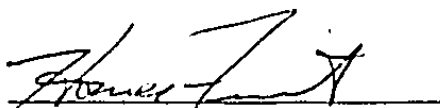
An Environmental Services Company

Letter of Resolution

January 18, 1995

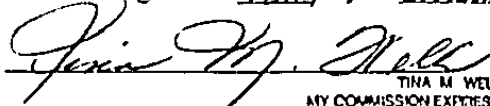
Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

On October 1, 1994, Sub-Tech, Inc. merged with Koester Management, Inc. The surviving business is Sub-Tech Corporation. The name under which the business is to be conducted or transacted by the corporation in the state of Florida is Sub-Tech, Inc. of Indiana.



Homer Fruit
President
Koester Management, Inc.

Acknowledged this 18th day of January, 1995.



TINA M. WELLS, CPS
MY COMMISSION EXPIRES DECEMBER 14, 1997
RESIDING IN VANDERBURGH CO., IN.

My commission expires _____

fcll

FILED
DIVISION OF CORPORATIONS
JAN 19 1995
SS JAN 27 PM 12:15

**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. Sub-Tech Corporation
(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. Indiana 3. 35-1912476
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 1, 1994 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 7925 Burch Park Drive
Evansville, IN 47711-1787
(Current mailing address)

- To provide environmental services, including underground storage tank installation, management, upgrading and removal, emergency hazardous waste response and remediation,
8. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
environmental assessments and consulting.

9. Name and street address of Florida registered agent:

Name: C T Corporation

Office Address: 1200 S. 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.


(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:

A. DIRECTORS See Attachment 1 (one)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Thomas K. Gabe

Address: 5628 Gabes Drive

Evansville, IN 47720

Vice President: _____

Address: _____

Secretary: Eric B. Dodd

Address: 2648 Viehe Drive

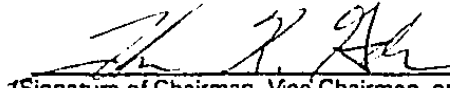
Evansville, IN 47711

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.

Thomas K. Gabe, President/CEO

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

FILED
SECRETARY
DIVISION
95 JAN 27 PM 12:15

SUB-TECH^{INC.}

SUBSURFACE TECHNOLOGY
An Environmental Services Company

ATTACHMENT ONE

DIRECTORS

Thomas K. Gabe
5628 Gabes Drive
Evansville, IN 47720

Eric B. Dodd
2648 Viche Drive
Evansville, IN 47711

Daniel Koester
R. R. #1, Box 232A
Poseyville, IN 47633

Homer Fruit
5644 Victoria Court
Newburgh, IN 47630

Richard Mourdock
10880 Ridge Knoll
Evansville, IN 47710

D. Robert Bower
7850 Lakeshire Court
Evansville, IN 47715

SECRET
DIVISION OF INTELLIGENCE
55 JAN 27 PM 12:15

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

SUB-TECH CORPORATION


filed Articles of Incorporation on January 21, 1994, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 JAN 27 PM 12:15

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-ninth day of December, 1994


SUE ANNE GILROY, Secretary of State

BY 
Deputy

