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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

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-01/26/95--01003--003
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SUBJECT: ST Environmental Services Corp. (II)
(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:

W.A. Callegari, Jr.
(Name of Person)
ST Environmental Services
(Firm/Company)
20405 St. Hwy 249 #600
(Address)
Houston, TX 77070
(City, State and Zip Code)

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CORPORATION
DIVISION OF CORPORATIONS
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Should you need to call someone concerning this matter, please call:

Butch Callegari at (713) 320 - 7161
(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

**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. ST Environmental Services Corp. (11)
(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. Texas 3. 74-1793394
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/9/76 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12/1/94
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. 1505 South Hwy 6 #210
Houston, TX 77077
(Current mailing address)

8. Water and Waste Water Management
(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: Stan Flower

Office Address: 361 N.W. 97th Ave.

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.

Stanley N. Flower
(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 ATTACHED **

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. James N. Winter
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James N. Winter Vice President/CFO
(Typed or printed name and capacity of person signing application)

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FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

OFFICERS OF ST ENVIRONMENTAL SERVICES

OFFICE	NAME	BUSINESS ADDRESS
President	Rennie Quinn	20425 State Hwy 249, Suite 600; Houston TX 77070
Vice Pres	Ivan Burrowes	20425 State Hwy 249, Suite 600; Houston TX 77070
Sr Vice Pres	Tom Nabors	805 S Church #15; Murfreesboro, TN 37133-0399
Vice Pres	Jim Gillam; Jim Winter	1505 S Hwy 6, Suite 210; Houston, TX 77077
Vice Pres	Stan Flower	67 S. Bedford St., Suite 400 West; Burlington, MA 01803
Vice Pres	Ashley Roe	20425 State Hwy 249, Suite 600; Houston, TX 77070
Admin VP/ Genrl Council	W.A. Callegari, Jr.	20425 State Hwy 249, Suite 600; Houston, TX 77070
Sec/Treas	Ken Kelly	2980 Advance Ln.; Colmar, PA 18915
Asst Treas	Vickie Massey,	805 S Church #15; Murfreesboro, TN 37133-0399
	Steve Belmonte	67 S. Bedford St., Suite 400 West; Burlington, MA 01803
Asst Sec	Donna Belew	805 S Church #15; Murfreesboro, TN 37133-0399
	Gabe Renteria	20425 State Hwy 249, Suite 600; Houston, TX 77070

REC'D
ST. ENVIRONMENTAL SERVICES
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The State of Texas

SECRETARY OF STATE

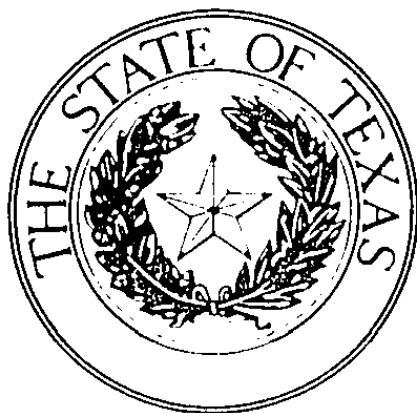
IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

ST ENVIRONMENTAL SERVICES CORP. (ID)
(Charter # 342371-00)

were filed in this office and a certificate of incorporation was issued on

MAY 09, 1974;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on January 11, 1995.*

Renee Kirk MAC
Secretary of State

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