

F95000000585

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

RECEIVED
02 FEB 1995

SUBJECT: APPLIED ENVIRONMENTAL TECHNOLOGIES, 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:

IAN C. MACFARLANE
(Name of Person)

APPLIED ENVIRONMENTAL TECHNOLOGIES, INC.
(Firm/Company)

4840 MARKET STREET STE. B
(Address)

VENTURA, CA. 93003
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -3 AM 10:00

* = 13

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

IAN C. MACFARLANE at (805) 650 - 1400
(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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 18, 1995

IAN C. MACFARLANE
4840 MARKET ST.
STE. B
VENTURA, CA 93003

The name APPLIED ENVIRONMENTAL TECHNOLOGIES INC. has been reserved for 120 days beginning January 18, 1995. The reservation number is R95000000206 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Trevor Brumbley

Letter number: 795A00001950

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. APPLIED ENVIRONMENTAL TECHNOLOGIES, 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. CALIFORNIA 3. 77-0237836
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DECEMBER 18, 1989 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOT YET
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. APPLIED ENVIRONMENTAL TECHNOLOGIES, INC.
4840 MARKET ST. STE. B, Ventura, CA 93003
(Current mailing address)

8. ENVIRONMENTAL 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:

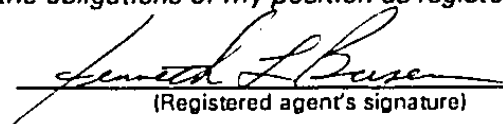
Name: KENNETH L. BUSEN, P.G.

Office Address: ROUTE 35, BOX 2920

TALLAHASSEE, Florida, 32310
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -3 11:00:00

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

A. DIRECTORS

Chairman: IAN C. MACFARLANE

Address: 4840 MARKET ST. STE. B
VENTURA, CA. 93003

Vice Chairman: EMANUEL O. PEDRAM

Address: 4840 MARKET ST. STE. B
VENTURA, CA. 93003

Director: HARRY C. FINNEY

Address: 4840 MARKET ST. STE. B
VENTURA, CA. 93003

Director: -

Address: -

B. OFFICERS

President: IAN C. MACFARLANE

Address: 4840 MARKET ST. STE. B
VENTURA, CA. 93003

Vice President: EMANUEL O. PEDRAM

Address: 4840 MARKET ST. STE. B
VENTURA, CA. 93003

Secretary: MARIA M. FINNEY

Address: 4840 MARKET ST. STE. B
VENTURA, CA. 93003

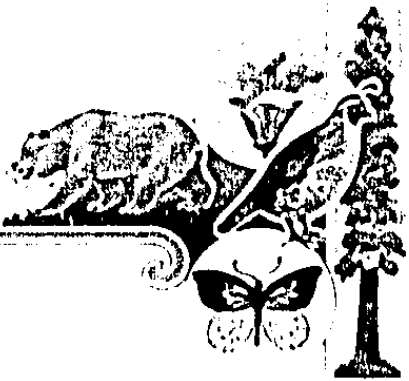
Treasurer: MARIA M. FINNEY

Address: 4840 MARKET ST. STE. B
VENTURA, CA. 93003

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

13. *Ian C. Macfarlane*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. IAN C. MACFARLANE, PRESIDENT
(Typed or printed name and capacity of person signing application)



State of California

SECRETARY OF STATE'S OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -3 AM 10:00

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 18th day of December, 19 89,

APPLIED ENVIRONMENTAL TECHNOLOGIES, INC.

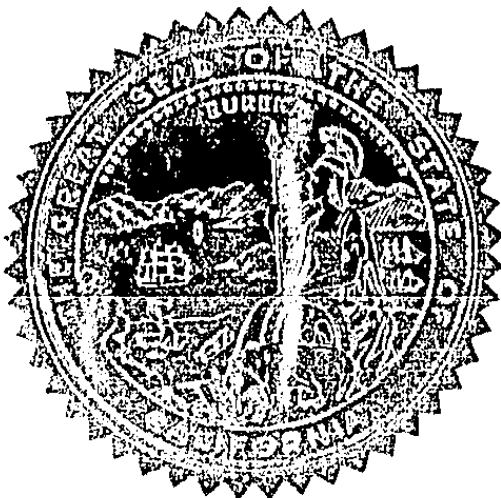
became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
18th day of January, 1995

Bill Jones
Secretary of State