



Prentice Hall Legal & Financial Services

ATTN: Andee (904) 222-7495

RECEIVED

F9500001832

New Enviroq Corporation

500001455435
-04/13/95--01013--007
*****78.75 *****78.75

- ☐ Amendment
- ☐ Annual Report
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Domestication
- ☐ Fictitious Business Name
- ☒ Foreign - Profit
- ☐ Foreign - Non-Profit
- ☐ Limited Partnership
- ☐ Limited Liability
- ☐ Mtr. Veh.

- ☐ Merger
- ☐ Name Reservation
- ☐ Name Registration
- ☐ Non-Profit/Articles of Incorporation
- ☐ Other
- ☐ Profit/Articles of Incorporation
- ☐ Reinstatement
- ☐ Resignation of R.A., Off/Dir
- ☐ Trademark
- ☐ UCC/Filing 1
- ☐ UCC/Filing 3

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 13 PM 1:33

- ☐ Certified Copy
- ☒ Photocopy
- ☐ Corporate Print-Out
- ☐ Fictitious/Owner Search

- ☐ CUS
- ☒ Good Standing upon filing
- ☐ R.A., Off/Dir Search

(X) Walk in () Call if Problem () Will Wait (X) Pick up 4-13-95
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: FL BY: Andee
BRANCH RECEIVING: _____ BY: _____
REF/JOB # _____
CLIENT MATTER # _____
SAME DAY _____ 24 HR _____ ROUTINE _____
VERBAL REQUESTED: YES OR NO
DATE SENT: ___/___/___ MAIL FAX FED EXP.
FILED: ___/___/___
SENT TO: BRANCH _____ CLIENT _____
SPECIAL INSTRUCTIONS: _____

CHECK #	_____
ST./CTY/ FEES	_____
CORR. FEE/	_____
SPEC. HANDL.	_____
MESSENGER	_____
COPIES	_____
FAX FEE	_____
OTHER	_____
TOTAL	_____



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

05 APR 14 1995
DIVISION OF CORPORATIONS

April 13, 1995

PRENTICE HALL

SUBJECT: NEW ENVIROQ CORPORATION
Ref. Number: W9500007936

*Corrected - Please
Backdate to*

4-13-95.

Thanks

We have received your document for NEW ENVIROQ CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 495A00016970

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**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. NEW ENVIROQ 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. DELAWARE

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

3. 59-3290346

(FEI number, if applicable)

4. JANUARY 24, 1995

(Date of Incorporation)

5. PERPETUAL

(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 817.155, F.S.)

7. 801 5TH AVENUE NORTH, P. O. BOX 11169

BIRMINGHAM, ALABAMA 35202

(Current mailing address)

8. DEVELOPMENT & MARKETING OF RESIDUAL MATERIALS.

(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:

The Prentice-Hall Corporation

Name: System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee

, Florida,

32301

(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.

The Prentice-Hall Corporation System, Inc.

By: Marcia A. Hawner, Asst. Secy.

(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.

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

A. DIRECTORS

Chairman: SEE EXHIBIT A ATTACHED HERETO

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE EXHIBIT A ATTACHED HERETO

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

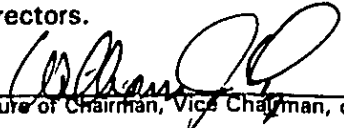
Treasurer: _____

Address: _____

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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.

William J. Long, President

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

EXHIBIT A

BOARD OF DIRECTORS OF NEW ENVIROQ CORPORATION

James J. Baird, Jr.
801 5th Avenue North
P.O. Box 11169
Birmingham, Alabama 35202

Charles A. Long, Jr.
801 5th Avenue North
P.O. Box 11169
Birmingham, Alabama 35202

William J. Long
801 5th Avenue North
P.O. Box 11169
Birmingham, Alabama 35202

Antonio M. Marinelli
801 5th Avenue North
P.O. Box 11169
Birmingham, Alabama 35202

Orlando M. Marinelli
801 5th Avenue North
P.O. Box 11169
Birmingham, Alabama 35202

Michael X. Marinelli
801 5th Avenue North
P.O. Box 11169
Birmingham, Alabama 35202

W.T. Goo'loe Rutland
801 5th Avenue North
P.O. Box 11169
Birmingham, Alabama 35202

Alexander P. Zechella
801 5th Avenue North
P.O. Box 11169
Birmingham, Alabama 35202

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OFFICERS OF NEW ENVIROQ CORPORATION

Antonio M. Marinelli
801 5th Avenue North
P.O. Box 11169
Birmingham, Alabama 35202

Chairman of Board of
Directors

William J. Long
801 5th Avenue North
P.O. Box 11169
Birmingham, Alabama 35202

President, Chief
Executive Officer

Charles A. Long, Jr.
801 5th Avenue North
P.O. Box 11169
Birmingham, Alabama 35202

Secretary, Treasurer
and Chief Financial
Officer

Orlando M. Marinelli
801 5th Avenue North
P.O. Box 11169
Birmingham, Alabama 35202

Vice President

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEW ENVIROQ CORPORATION" 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 THIRTY-FIRST DAY OF MARCH, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Edward J. Freel, Secretary of State

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AUTHENTICATION:

7459035

DATE:

03-31-95

