

F95000003102

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

407-111-1430/1431
05/17/95--01062--0002
*****70.00 *****70.00

W95-10439

SUBJECT: Beta Corporation International
(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:

Laura L. Price
(Name of Person)
Beta Corporation International
(Firm/Company)
7667 N. Wickham, Apt. 1204
(Address)
Melbourne, FL 32940
(City, State and Zip Code)

cc: 407 27 Price 26

mtm

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

Laura L. Price at (407) 407 - 253-0909.
(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. Morham
Secretary of State

May 17, 1995

LAURA L. PRICE
7667 N. WICKHAM, APT. 1204
BETA CORPORATION INTERNATIONAL
MELBOURNE, FL 32940

SUBJECT: BETA CORPORATION INTERNATIONAL
Ref. Number: W95000010439

We have received your document for BETA CORPORATION INTERNATIONAL and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

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) 487-6097.

Michael Mays
Corporate Specialist

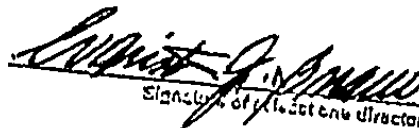
Letter Number: 495A00025277

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Evaristo J. Bonano, Ph.D., do hereby certify
that this Resolution of the Board of Directors of Beta Corporation International,
a corporation duly organized and existing under the laws of the State of New Mexico
was duly adopted on 15 June, 19 95.

Resolved, that Beta Corporation International, organized
and existing in the State of New Mexico, hereby adopts the
name Bonano Environmental Technical Associates, Inc. for use in Florida.

Dated: 26 June 1995


Signature of Evaristo J. Bonano, Director

**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. Beta Corporation International
(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. New Mexico 3. 85-0408713
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 2, 1993 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 24, 1995
(Date first transacted business in Florida. (See sections 007.1501, 007.1502, and 817.155, F.S.))
7. 7667 N. Wickham, Apt. 1204
Melbourne, FL 32940
(Current mailing address)
8. Professional and Technical Services in Environment, Safety and Health,
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
Computer Systems Integration; International Environmental and Energy
9. Name and street address of Florida registered agent: Policy; and Technology Transfer
- Name: Laura L. Price
- Office Address: 7667 N. Wickham, Apt. 1204
Melbourne, Florida, 32940
(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.

Laura L. Price

(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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Evaristo J. Bonano, Ph.D.

Address: 6613 Esther NE
Albuquerque, NM 87109

Vice Chairman: _____

Address: _____

Director: Evaristo J. Bonano, Ph.D.

Address: 6613 Esther NE
Albuquerque, NM 87109

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Evaristo J. Bonano, Ph.D.

Address: 6613 Esther NE
Albuquerque, NM 87109

Vice President: Daniel S. Gabaldon

Address: 5008 Cordoniz NW
Albuquerque, NM 87120

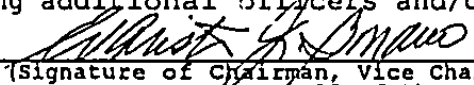
Secretary: Nilsa E. Bonano

Address: 6613 Esther NE
Albuquerque, NM 87109

Treasurer: Evaristo J. Bonano Ph.D.

Address: 6613 Esther NE
Albuquerque, NM 87109

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. Evaristo J. Bonano, President and CEO
(Typed or printed name and capacity of person signing application)

STATE OF NEW MEXICO



OFFICE OF

THE STATE CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

IT IS HEREBY CERTIFIED that:

BETA CORPORATION INTERNATIONAL

1602481

a corporation organized under the laws of
NEW MEXICO

is duly authorized to transact business in New Mexico, as
a Domestic Profit corporation, under the
BUSINESS CORPORATION ACT

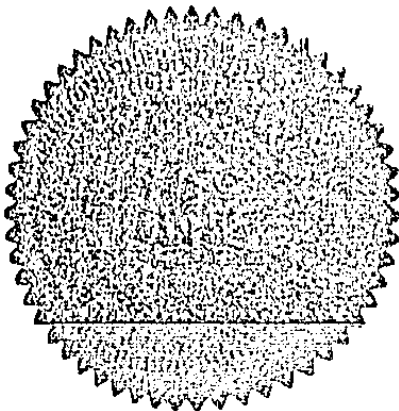
(53-11-1 to 53-18-12 NMSA 1978)

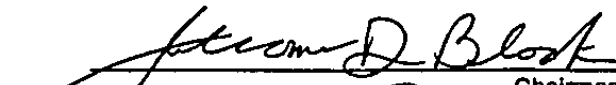
having filed its Articles of Incorporation MARCH 2, 1993
and Certificate of Incorporation issued as of said date.


IT IS FURTHER CERTIFIED that the fees due the State Corporation Commission, which have been assessed against the aforesaid corporation, have been paid to date and aforesaid corporation is in corporate good standing and duly authorized to transact business as its corporate existence has not been revoked in New Mexico. This Certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. This Certificate of Good Standing and Compliance expires MARCH 15, 1996

Dated: APRIL 28, 1995

In Testimony Whereof, the State Corporation Commission of the State of New Mexico has caused this certificate to be signed by its Chairman and the Seal of said Commission to be affixed at the City of Santa Fe




Chairman


Director

F95000003102

CT CORPORATION SYSTEM

3225 North Central Avenue

Phoenix, AZ 85012

Tel: 602 277 4792

Fax: 602 266 9604

400001633514
-11/13/95--01012--007
*****35.00 *****35.00

November 6, 1995

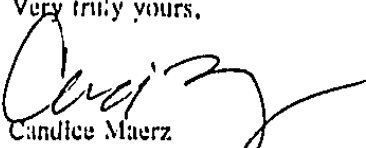
Ladies/Gentlemen:

We enclose for filing the Statement of Change of Registered Office or Registered Agent or Both for Alien Business Organization on behalf of the below corporation, together with funds in payment of the required fees. This document should be filed as soon as possible.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 800-321-9415.

Very truly yours,


Candice Maerz
Customer Specialist

Enclosures

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Via Regular Mail

Re: BONANO ENVIRONMENTAL TECHNICAL ASSOCIATES, INC.
CT Order #: 325178

FILED
1995 DEC 18 AM 10:34
TALLAHASSEE, FLORIDA

R. A. Change
NFJ

12-19-95

~~4999.663.677*~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

FILED

1995 DEC 18 AM 10:34

TALLAHASSEE, FLORIDA

December 4, 1995

Candice Maerz
% C T CORPORATION SYSTEM
3225 North Central Avenue
Phoenix, AZ 85012

SUBJECT: BONANO ENVIRONMENTAL TECHNICAL ASSOCIATES, INC.
Ref. Number: F95000003102

We have received your document for BONANO ENVIRONMENTAL TECHNICAL ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 195A00052661

CT CORPORATION SYSTEM

3225 North Central Avenue
Phoenix, AZ 85012
Tel 602 277 4792
Fax 602 266 9604

FILED
1995 DEC 18 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 14, 1995

Ladies/Gentlemen:

We enclose for filing the Statement of Change of Registered Office or Registered Agent on behalf of the below corporation (please also see attached letter from your office). This document should be filed as soon as possible.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 800-321-9415.

Very truly yours,


Candice Maerz
Customer Specialist

Enclosures

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Via Regular Mail

Re: **BONANO ENVIRONMENTAL TECHNICAL ASSOCIATES, INC.**
CT Order #: 325178

RECEIVED
95 DEC 18 AM 9:07
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of New Mexico submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: BONANO ENVIRONMENTAL TECHNICAL ASSOCIATES, INC.

1b. The mailing address of the corporation is : _____
6719-D Academy Road NE, Albuquerque, New Mexico 87109

1c. Date of incorporation: June 27, 1995 Document number: F95000003102

2. The name and address of the current registered agent and office:

Laura L. Price

7667 N. Wickham, Apt. 1204

Melbourne, Florida 32940

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

1200 South Pine Island Road

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

Dec 13, 1995
(Date)

Alberto A. Leon, J.D., Ph.D., Vice President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

C T Corporation System

By: (Signature of Registered Agent)
(Signature of Registered Agent)

December 14, 1995
(Date)

If signing on behalf of an entity:

William C. Bradford, Jr.
(Typed or Printed Name)

Vice President
(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314