

F95000003672

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: C Squared Environmental Services, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

W95-14227

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:

Christian Crow

(Name of Person)

C Squared Environmental Services, Inc.

(Firm/Company)

4122 Admiral Drive

(Address)

Chamblee, GA 30341

(City, State and Zip Code)

300001538213
-07/14/95--01068--003
*****70.00 *****70.00

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

Christian Crow

(Name of Person)

at (404) 986 - 8092

Area Code & Daytime Telephone Number

95 JUL 31 AM 9:41
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

W 7/31



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 17, 1995

CHRISTIAN CROW
C SQUARED ENVIRONMENTAL SERVICES, INC.
4122 ADMIRAL DRIVE
CHAMBLEE, GA 30341

SUBJECT: C SQUARED ENVIRONMENTAL SERVICES, INC.
Ref. Number: W95000014227

We have received your document for C SQUARED ENVIRONMENTAL SERVICES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 195A00033936

July 21, 1995

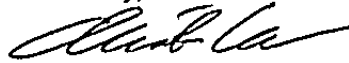
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Leo Rivers

RECEIVED
DIVISION OF CORPORATIONS
JUL 31 AM 9:42

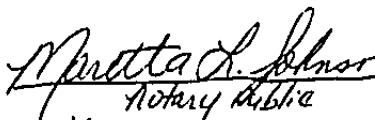
Dear Mr. Rivers:

I am writing to correct some erroneous information submitted to you concerning my company, C Squared Environmental Services, Inc. We have not, to date, conducted any business in the State of Florida. I hope this clears up the misinformation. If you have any questions, I can be reached at (404) 986-8092. Thank you for your assistance.

Sincerely,



Christian Crow, President

 7/21/95
Notary Public

Notary Public, Clayton County, Georgia
My Commission Expires March 14, 1996

**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. C Squared Environmental Services, 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. Georgia, USA

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

3. 58-2117869

(FEI number, if applicable)

4. June 1, 1994

(Date of Incorporation)

5. N/A, perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. October 1994

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 4122 Admiral Drive

Chamblee, GA 30341

(Current mailing address)

8. Organized for purposes of profit and for engaging in any lawful business
(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: Charlie Bertram

Office Address: 122 South Calhoun St.

Tallahassee, FL 32301

, Florida ,
(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.

Charlie M. Bertram
(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: Christian William Walter Crow

Address: 4122 Admiral Drive
Chamblee, GA 30341

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

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

President: Christian William Walter Crow

Address: see above

Vice President: Martha Lynn Crow

Address: see above

Secretary: Christian William Walter Crow

Address: see above

Treasurer: Christian William Walter Crow

Address: see above

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

13. Christian William Walter Crow
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Christian William Walter Crow, President
(Typed or printed name and capacity of person signing application)

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 951861383
CONTROL NUMBER : 9414254
DATE INC/AUTH/FILED : 06/02/1994
JURISDICTION : GEORGIA
PRINT DATE : 07/05/1995
FORM NUMBER : 211

RECEIVED
DIVISION OF CORPORATIONS
JUL 31 AM 9:42

C SQUARED ENVIRONMENTAL SERVICES, INC.
4122 ADMIRAL DR
CHAMBLEE GA 30341

CERTIFICATE OF EXISTENCE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

C SQUARED ENVIRONMENTAL SERVICES, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Max Cleland

MAX CLELAND
SECRETARY OF STATE



CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta