

Document Number Only
F95000004588

CT CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

200001580842
-09/21/95--01012--074
*****70.00 *****70.00

CORPORATION(S) NAME

Elson T. Killam Associates, Inc.

FILED
95 SEP 21 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fic. Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

9-21
3pm

PLEASE RETURN EXTRA COPIES
FILE STAMPED

**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. Elson T. Killam Associates, Inc.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "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 Jersey
(State or country under the law of which it is incorporated)
3. October 31, 1957 4. Perpetual
(Date of Incorporation) (Duration)
5. 22-1613021
(Federal Employer Identification number, if applicable)
6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 27 Bleeker Street, Millburn, New Jersey 07041-1008
(Current mailing address)
8. Environmental consulting and professional engineering services.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

FILED
95 SEP 21 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
95 SEP 21 PM 12:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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: _____

C T Corporation System
Charles W. Meyer
CHARLES W. MEYER
SPECIAL ASST. SECRETARY

(Typed Name and Title of Officer)

12. 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.

13. Sandra L. Lambert

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Sandra L. Lambert, Secretary

(Name and capacity of person signing application)

ELSON T. KILLAM ASSOCIATES, INC.

Names and Addresses of its Officers:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Emil C. Herkert	President	27 Bleeker Street Millburn, NJ 07041-1008
Jonathan W. Painter	Treasurer	81 Wyman Street Waltham, MA 02254
Sandra L. Lambert	Secretary	81 Wyman Street Waltham, MA 02254
Robert V. Aghababian	Asst. Secretary	81 Wyman Street Waltham, MA 02254
Seth H. Hoogasian	Asst. Secretary	81 Wyman Street Waltham, MA 02254
Paul F. Kelleher	Asst. Secretary	81 Wyman Street Waltham, MA 02254
Franklin O. Williamson	Asst. Secretary	27 Bleeker Street Millburn, NJ 07041-1008
Kenneth L. Zippler	Asst. Secretary	27 Bleeker Street Millburn, NJ 07041-1008

Names and Addresses of Directors:

<u>Name</u>	<u>Business Address</u>
John P. Appleton	81 Wyman Street Waltham, MA 02254
Emil C. Herkert	27 Bleeker Street Millburn, NJ 07041-1008
Fletcher N. Platt, Jr.	27 Bleeker Street Millburn, NJ 07041-1008

FILED
95 SEP 21 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW JERSEY SECRETARY OF STATE

ELSON T. KILLAM ASSOCIATES, INC.

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED NJ BUSINESS WAS FILED IN THIS OFFICE ON OCT. 31, 1957.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

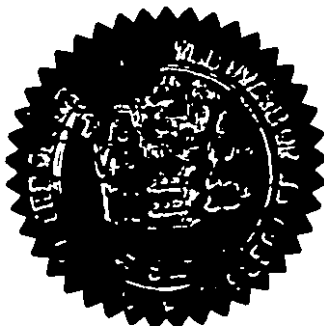
27 BLEEKER ST

MILLBURN

NJ 07041

AND THE REGISTERED AGENT IS EMIL HERBERT.

SEP. 19, 1995



FILED
95 SEP 21 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA