



PCA ENGINEERING, INC.

177 ROYAL AVENUE • P.O. BOX 227 • HAWTHORNE, NEW JERSEY 07507-9227

Telephone: 201-427-8540 • Toll Free: 1-800-666-PCA1 • Fax: 201-427-2215
MA. 617-859-7793 • PA. 215-441-8669 • MD. 410-544-4852 • NC. 919-799-6330 • FL. 813-345-3283

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Ma 19, 92

Division of Corporations
P.O. Box 327
Tallahassee, FL 32314

000001608400
-10/12/95--01031--001
***2100.00 ***2100.00

Re: Foreign Corporation Authorization

Gentlemen:

Enclosed please find the following:

Application for Authorization
Payment of \$70 for filing/registered agent fees
NJ Certificate of Good Standing dated April 30, 1992

If you have any questions, please contact:

Herbert E. Dix
(201) 427-8540

and direct all correspondence to:

PCA Engineering, Inc.
P.O. Box 227
Hawthorne, NJ 07507-9227
Att: Herbert E. Dix

Thank you for your assistance.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 18 AM 9:41
He 10/18

-05/27/92--00051--004
FOREIGN FILINGS
REGISTERED AGENT ---***35.00
CHARTER FILING-----***35.00
=====TOTAL-----***70.00

Very truly yours,

PCA ENGINEERING, INC.

HERBERT E. DIX

6/2/92 a)

W61539

1, 51(3,742.50) 153

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Ara

HED:1ms



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

June 3, 1992

PCA ENGINEERING, INC.
HERBERT E. DIX
POST OFFICE BOX 227
HAWTHORNE, NJ 07507-9227

#0201

SUBJECT: PCA ENGINEERING, INC.
Reference: W61539

We have received your document for PCA ENGINEERING, INC., and 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), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business in Florida prior to qualification and the appropriate charter tax and annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. Please complete the enclosed form number INHSE37 and contact this office for the charter tax due. The amount entitled this office in annual report fees and penalty fees is: \$3762.50.

Should you have any questions concerning the filing of your document, please contact the Registration and Qualification Section at (904) 487-6051.

AVA WATSON
Division of Corporations



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 15, 1993

HERBERT E. DIX
PCA ENGINEERING, INC.
P.O. BOX 227
HAWTHORNE, NJ 07507-9227

SUBJECT: PCA ENGINEERING, INC.
Ref. Number: W61539

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for PCA ENGINEERING, INC..

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 1985. You were notified by letter dated June 3, 1993, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$3762.50 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Hart Collins
Senior Corporate Section Administrator Letter No. 693A00135148

Enclosure



Department of State
Memorandum Office of the General Counsel

TO: File

FROM: Marc W. Dunbar, Assistant General Counsel

DATE: October 11, 1995

RE: PCA Engineering, Inc.

Based on a review of the file and the affidavit provided by this corporation, it is my recommendation that this file be closed and this corporation be qualified to do business in Florida. This corporation corrected the date on its application for when it began transacting business in this state. In addition, it has paid all outstanding penalties and fees accrued since that date. given this full payment and the filed affidavit, it is my recommendation that this file be closed and this corporation qualified to do business.

MWD/mwd

*Called 10/11 - wld
send CVS*



PCA ENGINEERING, INC.

177 ROYAL AVENUE • P.O. BOX 227 • HAWTHORNE, NEW JERSEY 07507-0227

Telephone: 201-427-8540 • Toll Free: 1-800-666-PCA1 • Fax: 201-427-2215

MA: 817-659-7793 • PA: 215-441-8669 • MD: 410-544-4052 • NC: 919-799-6330 • FL: 813-345-3283 • VA: 804-578-4814

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October 16, 1995

Mr. Hart Collins

FLORIDA DEPARTMENT OF STATE
P.O. Box 6327
Tallahassee FL 32314-6327

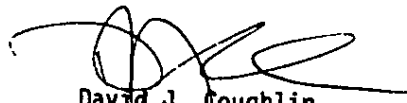
Dear Mr. Collins,

In accordance with our telephone conversation, we are enclosing a Certificate of Good Standing from New Jersey dated October 13, 1995.

With this information, I believe we now can be registered to transact business in the State of Florida. If this is incorrect, please call me at 1-800-666-7221.

Also, can we get a breakdown of the \$2,100.00 check sent 10/6/95 to enable us to charge off this amount to a proper accounting codes.

Sincerley,
PCA ENGINEERING, INC.



David J. Coughlin
Controller

DJC:ea
Enclosure

PEOPLE • CAPABILITY • ACHIEVEMENT FOR OVER 30 YEARS



PCA ENGINEERING, INC.

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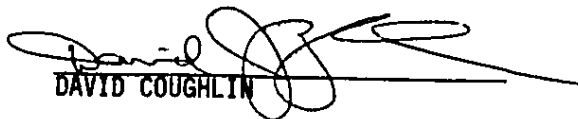
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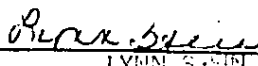
DAVID COUGHLIN OF FULL AGE BEING DULY SWORN ACCORDING TO LAW DO HEREBY STATE AS FOLLOWS:

1. I AM THE CONTROLLER FOR PCA ENGINEERING, INC. A NEW JERSEY CORPORATION LOCATED AT 177 ROYAL AVENUE, HAWTHORNE, NEW JERSEY.
2. IN MY CAPACITY AS CONTROLLER OF SAID CORPORATION I AM FULLY FAMILIAR WITH THE BUSINESS OPERATIONS OF THE CORPORATION.
3. THE CORPORATION BEGAN PROVIDING SERVICES IN THE STATE OF FLORIDA IN THE YEAR OF 1992.

THE STATEMENTS MADE HEREIN ARE TRUE. I AM AWARE THAT IF ANY OF THE STATEMENTS ARE WILFULLY FALSE I AM SUBJECT TO PUNISHMENT.


DAVID COUGHLIN

Sworn and subscribed to
before me this 2nd
day of October, 1995.


LYNN STEIN
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Nov. 15, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 18 AM 9:41

**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. PCA Engineering, Inc.
(Name of corporation: 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. December 7, 1961 4. Perpetual
(Date of Incorporation) (Duration)
5. 22-1688452
(Federal Employer Identification number, if applicable)
6. 1985
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155.)
7. 177 Royal Ave., P.O. Box 227, Hawthorne, NJ 07507-9227
(Current mailing address)
8. Non-Destructive Tank Testing/Installation of Cathodic
(Corporate purpose and nature of business in which it is engaged in Florida) Protection Systems

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 18 AM 9:12

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Edgar W. Dreyman
Address: 505 Franklin Turnpike, Unit No. 1
Allendale, NJ 07401

Vice Chairman: Vernon L. Madden
Address: 3C Brookside Heights
Wanaque, NJ 07465

Director: E. Wayne Dreyman
Address: 25 Wilson Avenue
Gilbertsville, PA 19525

Director: _____
Address: _____

B. Officers:

President: Vernon L. Madden
Address: 3C Brookside Heights
Wanaque, NJ 07465

Vice President: Richard H. Montgomery
Address: 25 Homestead Drive
Yardley, PA 19067

Secretary: Suzanne M. Eberly
Address: 30 Passaic Avenue, 5B
Nutley, NJ 07110

Treasurer: David J. Coughlin
Address: 4 Dorchester Drive
Tallman, NY 10982

(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: Walter Phillips
Office Address: 543 59th Way
S. St. Petersburg, Florida 33707
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: Walter Phillips

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

14. Vernon L. Madden, President
(Name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 18 AM 9:41

NEW JERSEY SECRETARY OF STATE

PCA ENGINEERING, 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 DEC. 07, 1981.

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

744 NEW JERSEY AVE

LYNDHURST

NJ 07071

AND THE REGISTERED AGENT IS RONALD KRYSIOFK.

OCT. 13, 1995

Thomas R. Hooley

