

LAW OFFICES
GOLDBERG & YOUNG, P.A.

1630 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33305

PAUL YOUNG
LAWRENCE H. GOLDBERG
WILLIAM BERGER
PAUL S. G.
GREGORY J. BLODIG
PATRICK J. COTT

KIMBERLY J. WARDEN
JONATHAN J. MARCUS
JAANA T. NISIO
ROBERT T. LATOFF
MONA S. VASS

MAILING ADDRESS
POST OFFICE BOX 23800
FORT LAUDERDALE, FLORIDA 33307
TELEPHONE (305) 564-8000
TELEFAX (305) 564-0300
BOCA RATON (305) 361-1811
TELECOPIER (305) 564-0315

August 15, 1993

Florida Division of Corporations
Qualifications/Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Qualification of Horan, Goldman Companies, Inc. to do Business
in Florida

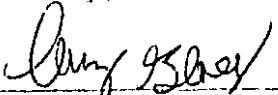
To Whom It May Concern:

Enclosed you will find the following documents:

1. Transmittal Letter;
2. Application by Foreign Corporation for authorization to transact business in Florida;
3. Check made payable in the amount of \$70.00 to the Florida Department of State; and
4. Original Certificate from the Commonwealth of Pennsylvania certifying that Horan, Goldman Companies, Inc. is an existing Pennsylvania Corporation.

Please return a letter of acknowledgement for this registration to the undersigned.

Sincerely,


GREGORY J. BLODIG
For the Firm

8/19/93	Enclosures
GJB/tj	90548
	DCC
W. P. Verityer	DCC

000000719270
-08/18/93--01136--004
*****70.00 *****70.00

100001622211
-10/27/95--01031--006
***1261.25 ***1261.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 26 PM 3:42
HK 10/26



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 20, 1993

HORAN, GOLDMAN COMPANIES, INC.
1630 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33305

SUBJECT: HORAN, GOLDMAN COMPANIES, INC.
Ref. Number: W93000018271

We have received your document for HORAN, GOLDMAN COMPANIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s).

Section 607.1502(4) or 617.1502(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 corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1261.25.

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, an 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.

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) 487-6091.

Michael Mays
Corporate Specialist

Letter Number: 393A00128722



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 2, 1993

HORAN, GOLDMAN COMPANIES, INC.
1630 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33305

SUBJECT: HORAN, GOLDMAN COMPANIES, INC.
Ref. Number: W93000018271

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 HORAN, GOLDMAN COMPANIES, INC..

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 1991. You were notified by letter dated August 20, 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 \$1261.25 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.

Michael Mays
Corporate Specialist Letter No. 893A00137187

Enclosure



Department of State
Memorandum Office of the General Counsel

TO: File

FROM: Marc W. Dunbar, Assistant General Counsel

DATE: October 24, 1995

RE: Horan, Goldman Companies, Inc.

Based on the payment received from this corporation, it is my recommendation that this file be closed and this corporation be qualified. This corporation has paid all outstanding penalties and fees in the amount of \$1,261.25 and now desires to be qualified to do business in this state.

MWD/mwd

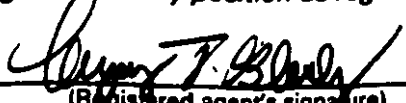
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**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. Horan, Goldman Companies, 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. Pennsylvania
(State or country under the law of which it is incorporated)
3. 23-1735641
(FEI number, if applicable)
4. March 24, 1964
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1991
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 485 Devon Park Drive - Suite 115, P.O. Box 288
Wayne, PA 19087
(Current mailing address)
8. All Lawful Activities
(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: Gregory J. Blodig, Esquire
Office Address: 1630 North Federal Highway
Fort Lauderdale, Florida, 33305
(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.


(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 26 3:42

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

A. DIRECTORS

Director:

~~CHAIRMAN~~: Michael C.D. Gribbin

Address: Jardine House, 6 Crutched Friars

London EC3N 2HT, ENGLAND

Director:

~~VICE CHAIRMAN~~: Geoffrey Weaver

Address: Jardine House, 6 Crutched Friars

London EC3N 2HT, ENGLAND

Director: Thomas Rogan

Address: 9690 N.W. 41st Street

Miami, FL 33178

Director:

Address:

B. OFFICERS

President: Thomas Rogan

Address: 9690 N.W. 41st Street

Miami, FL 33178

Vice President: Michael C.D. Gribbin

Address: Jardine House, Six Crutched Friars

London EC3N 2HT, ENGLAND

Secretary: Mary Franco

Address: 485 Devon Park Drive - Suite 115,

P.O. Box 288, Wayne, PA 19087

Treasurer: Mary Franco

Address: 485 Devon Park Drive - Suite 115,

P.O. Box 288, Wayne, PA 19087

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

13. ✓

Mary M Franco

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Mary Franco, Secretary - Treasurer

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

COMMONWEALTH OF PENNSYLVANIA



Department of State

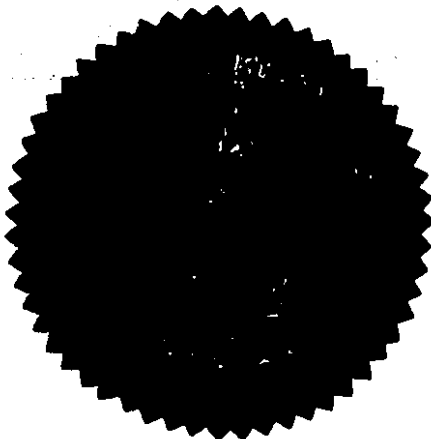
April 28, 1993

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

HORAN, GOLDMAN COMPANIES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Ben K. Whitehouse
Secretary of the Commonwealth

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 26 PM 3:42

THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY. CERTIFICATION CAN ONLY
BE OBTAINED FROM THE PENNSYLVANIA DEPARTMENT OF STATE.

Detail display of Corporate Data for Pennsylvania
For: HORAN, GOLDMAN COMPANIES, INC.

Thru Date: 06/09/95

Item Number
Name
Number
Date
Originated:
Type: 1. BUSINESS
Class: BROAD
Duration: PERPETUAL
County: MONTGOMERY
Status: ACTIVE

REGISTERED OFFICE

919 CONESTOGA RD ROSEMONT PA 19010
In County of: MONTGOMERY

OFFICER/DIRECTOR INFORMATION

CEO: WILLIAM GOLDMAN -
TREASURER: MARY M PARKE
SECRETARY: SALLY MCCOSKER
PO BOX 440 ROSEMONT PA 19010

HISTORY INFORMATION

DATE	NUMBER	DESCRIPTION
08/04/1977	07738 1490	LETTER OF CONSENT
	07738 1492	FROM: HORAN, GOLDMAN & CO. OF PENNSYLVAN
		ARTICLES OF AMENDMENT-BUSINESS
	07738 1494	NCFROM:H.G. FINANCIAL SERVICES CORPORATI
		CERTIFICATE
08/27/1979	07945 0546	ARTICLES OF AMENDMENT-BUSINESS
		STOCK
	07945 0548	CERTIFICATE
01/06/1983	08303 1726	ARTICLES OF MERGER-BUSINESS
		SURVIVOR
	08303 1732	CERTIFICATE
04/12/1985	08532 1422	ARTICLES OF MERGER-BUSINESS
		SURVIVOR ENDING PAGE 1428
01/15/1987	08711 2118	CHANGE OF REGISTERED OFFICE
		919 CONESTOGA RD,STE 206,ROSEMONT PA

END OF DATA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 26 PM 3:42

5RC
8-0256

F9500005242

January 8, 1996

CT Corporation System
811 Dallas Avenue
Houston, TX 77002
713 658 9486
Fax 713 658 9720

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

600001691128
-01/17/96--01102--006
*****70.00 *****70.00

Re: ATLANTIC PETROLEUM TECHNOLOGIES OF LOUISIANA, INC.
Order #: 440245

Counsel: Chemfix Technologies, Inc.
3500 North Causeway Blvd., Suite 720
Metairie, LA 70002

Gentlemen:

As requested by counsel, we enclose for filing qualification documents on behalf of this 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: .

Very truly yours,



Paula K. Voss
Technical Specialist

Enclosures

Special Instructions: THANKS!

W96-1328

96 JAN 30 PM 2:59
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Used "F95" for Hant.



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

January 18, 1996

PAULA K. VOSS
CT CORPORATION SYSTEM
811 DALLAS AVE.
HOUSTON, TX 77002

SUBJECT: ATLANTIC PETROLEUM TECHNOLOGIES OF LOUISIANA, INC.
Ref. Number: W96000001328

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 30 PM 3:00

We have received your document for ATLANTIC PETROLEUM TECHNOLOGIES OF LOUISIANA, INC. 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 date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 396A00002219

CT CORPORATION SYSTEM

811 Dallas Avenue
Houston, TX 77002
Tel. 713 658 9486
Fax 713 658 9720

January 23, 1996

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 30 PM 3:00

Re: ATLANTIC PETROLEUM TECHNOLOGIES OF LOUISIANA, INC.
Letter #: 396A00002219
Order #: 440245

Ms. Sindt:

Pursuant to your letter dated January 18, 1996, copy attached, please find qualification documents with Item 6 completed. I suppose you still have my \$70.00! Thank you for your assistance in this matter.

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: 1-800-324-0754.

Very truly yours,



Paula K. Voss
Assoc. Customer Specialist

Enclosures

Special Instructions: THANKS!

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. ATLANTIC PETROLEUM TECHNOLOGIES OF LOUISIANA, 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. LOUISIANA
(State or country under the law of which it is incorporated)

3. 72-1297326
(FEI number, if applicable)

4. May 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 617.156, F.S.))

7. 3500 N. Causeway Blvd., Suite 720
Metairie, LA 70002

(Current mailing address)

To provide environmental, mechanical and petroleum construction services to

8. owners and operators of underground storage tanks (UST's) and above ground storage
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of tanks (AST) Florida)

9. 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)

10. Registered agent 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.

C T CORPORATION SYSTEM


(Registered agent's signature) (Officer)

E. Wayne Patterson, Asst. Vice President
(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 30 PM 3:00

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:

A. DIRECTORS

Chairman: David L. Donaldson

Address: 3500 N. Causeway Blvd., Suite 720
Metairie, LA 70002

Vice Chairman: Michael E. McGoey

Address: 3500 N. Causeway Blvd., Suite 720
Metairie, LA 70002

Director: Larry McLaughlin

Address: 740 R. Burmont Rd.
Drexel Hill, PA 19026

Director: _____

Address: _____

B. OFFICERS

President: Larry McLaughlin

Address: 740 R. Burmont Rd.
Drexel Hill, PA 19026

Chief Executive Officer: David L. Donaldson

~~Vice President~~

Address: 3500 N. Causeway Blvd., Suite 720
Metairie, LA 70002

Secretary: Michael E. McGoey

Address: 3500 N. Causeway Blvd., Suite 720
Metairie, LA 70002


DEC-12-1995 17:33

CT CINCINNATI

P.04/04

Treasurer: Michael E. McGoy
Address: 3500 N. Causeway Blvd, Suite 720, Metairie, LA 70002

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. David L. Donaldson, Chairman
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 30 PM 3:00

UNITED STATES OF AMERICA
State of Louisiana

Box McKeithen
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
ATLANTIC PETROLEUM TECHNOLOGIES OF LOUISIANA, INC.

A Louisiana corporation domiciled at Metairie,

Filed charter and qualified to do business in this State on
May 24, 1995,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 30 PM 3:00

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

December 27, 1995

Box McKeithen
MPE

Secretary of State

