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95 DEC 27 AM 12:12
DIVISION OF CORPORATIONS

ACCOUNT NO. : 072100000032
REFERENCE : 703510 4361084
AUTHORIZATION : Patricia Pajita
COST LIMIT : \$ 122.50

ORDER DATE : December 26, 1995

ORDER TIME : 9:30 AM

ORDER NO. : 703510

CUSTOMER NO: 4361084

800001671728

CUSTOMER: Eric S. Tresh, Esq
Horowitz, Klotzowski & Scope,
595 Stewart Avenue
Suite #710
Garden City, NY 11530

W95-24976

FOREIGN FILINGS

NAME: NEI/GTEL ENVIRONMENTAL
LABORATORIES, INC.

XX ☐ PROFIT
☐ NON-PROFIT

XX ☐ CORPORATE
☐ LIMITED PARTNERSHIP

XX ☐ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ☐ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 27 AM 8:05

mtu



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 27, 1995

CSC NETWORKS

SUBJECT: NEI/GTEL ENVIRONMENTAL LABORATORIES, INC.
Ref. Number: W95000024976

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We have received your document(s) in this office, however, the document is being returned for the following:

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 995A00055392

**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. NEI/GTEL Environmental Laboratories, 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. Delaware 3. Pending
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/20/95 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. Meadowbrook Industrial Park
Milford, New Hampshire 03055
(Current mailing address)

8. Environmental laboratory services or any other lawful business activity.
(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: John Gaspari

Office Address: 10500 University Center Drive

Tampa, Florida, 33612
(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.

By: John Gaspari
(Registered agent's signature)

John Gaspari

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.

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

A. DIRECTORS

Chairman: John Gaspari
Address: Meadowbrook Industrial Park
Milford, New Hampshire 03055

Vice Chairman: Guy Sylvester
Address: Meadowbrook Industrial Park
Milford, New Hampshire 03055

Director: John K. Hennessy
Address: Meadowbrook Industrial Park
Milford, New Hampshire 03055

Director: Elliot Laitman
Address: Meadowbrook Industrial Park
Milford, New Hampshire 03055

B. OFFICERS

~~President~~ ^{CEO}: John Gaspari
Address: Meadowbrook Industrial Park
Milford, New Hampshire 03055

~~Vice President~~: Guy Sylvester
Address: Meadowbrook Industrial Park
Milford, New Hampshire 03055

Secretary: John K. Hennessy
Address: Meadowbrook Industrial Park
Milford, New Hampshire 03055

Treasurer: John K. Hennessy
Address: Meadowbrook Industrial Park
Milford, New Hampshire 03055

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

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

14. John Gaspari
(Typed or printed name and capacity of person signing application)

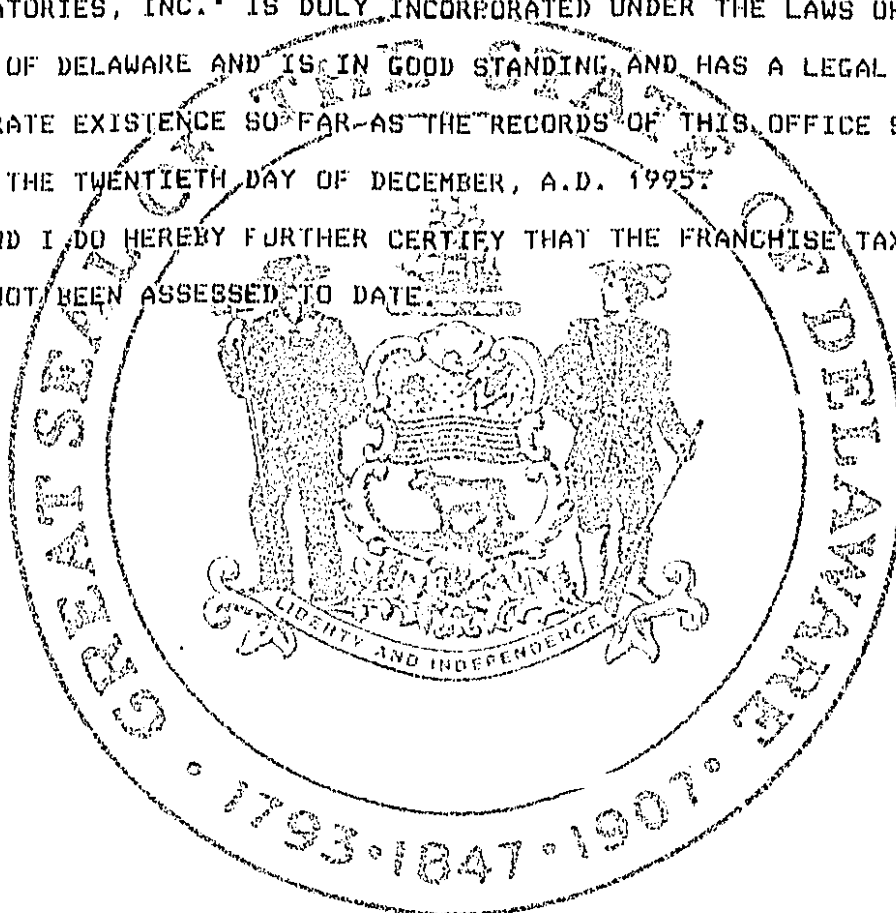
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DIVISION OF CORPORATIONS

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NE1/GTEL ENVIRONMENTAL LABORATORIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING, AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF DECEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 27 AM 8:05



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE: 7760686

12-20-95