

F960000000151

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

*****70.00 *****70.00
-12/21/95--01051--003
*****70.00 *****70.00

SUBJECT: Southern Environmental Associates, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

Oswald Wilson, Jr.

(Name of Person)

Southern Environmental Associates, Inc.

(Firm/Company)

111 Mockingbird Lane

(Address)

Marathon, Florida 33050

(City/State/Zip)

W95-24771

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

Oswald Wilson, Jr.

(Name of Person)

at (305) 743-0038

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 21, 1995

OSWALD WILSON, JR.
SOUTHERN ENVIRONMENTAL ASSOCIATES, INC.
111 MOCKINGBIRD LANE
MARATHON, FL 33050

SUBJECT: SOUTHERN ENVIRONMENTAL ASSOCIATES INC.
Ref. Number: W95000024771

We have received your document for SOUTHERN ENVIRONMENTAL ASSOCIATES 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:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 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 \$1200.00.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 895A00054998



S.E.A. INC.



January 3, 1996

Florida Department of State
Division of Corporations
Att. Jennifer Sindt - Document Examiner
P.O. Box 6327 Tallahassee, Florida 32314

Subject: Southern Environmental Associates Inc.
Ref.# W95000024771
Letter #: 895A00054998

Sworn Affidavit:

After reviewing the statutes I conclude that erroneous information was inserted on the application and that no business has been conducted in the State of Florida to this date as per statute 607:1501 .

Thank You;

Oswald Wilson, Jr., President S.E.A. Inc.

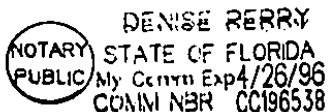
ACKNOWLEDGEMENT

STATE OF FLORIDA
COUNTY OF MONROE

BE IT KNOWN, that on this 5th day of Jan. 1996, personally appeared before me Oswald Wilson, Jr., to me known and known to be the individual (s) who signed his/her/their names to the within instrument to be his/her/their free act and deed.

WITNESS my hand and official seal this 5th day of Jan 1996.

My commission expires: 4/24/96

NOTARY PUBLIC

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**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. Southern Environmental Associates 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
(State or country under the law of which it is incorporated)
3. 65-0566511
(FBI number, if applicable)
4. 2/20/90
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 2/14/94
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 111 Mockingbird Lane
Marathon, Florida 33050
(Current mailing address)
8. Aircraft Charter - Transportation
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Oswald Wilson, Jr.

Office Address: 111 Mockingbird Lane

Marathon, Florida, 33050
(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.

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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: Oswald Wilson, Jr.

Address: 111 Mockingbird Lane, Marathon, FL 33050

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Oswald Wilson, Jr.

Address: 111 Mockingbird Lane, Marathon, FL 33050

Vice President: _____

Address: _____

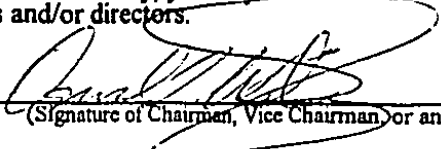
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Oswald Wilson, Jr.
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUTHERN ENVIRONMENTAL ASSOCIATES 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 FOURTEENTH DAY OF DECEMBER, A.D. 1995.

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Edward J. Freel, Secretary of State

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950294516

AUTHENTICATION:

7751420

DATE:

12-14-95