

F96000002397

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Pickering EnviroRem, Inc.
(Name of corporation - must include suffix)

300001811429
-05/07/96--01107--002
*****78.75 *****78.75

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:

Valerie S. Peters, Staff Accountant
(Name of Person)

Pickering, Inc.
(Firm/Company)

1750 Madison Avenue, Suite 500
(Address)

Memphis, TN 38104
(City/State/Zip)

W96-9716
5-14

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

Valerie S. Peters, Staff Accountant at (901) 726-0810
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
96 MAY 14 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

May 7, 1996

**PICKERING, INC.
VALERIE S. PETERS
1750 MADISON AVE., #500
MEMPHIS, TN 38104**

**SUBJECT: PICKERING ENVIROREM, INC.
Ref. Number: W96000009716**

We have received your document for PICKERING ENVIROREM, INC. and your check(s) totaling \$78.75. 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) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 896A00022227

**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. Pickering EnviroRem, 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. Tennessee
(State or country under the law of which it is incorporated)
3. 62-1467544
(FBI number, if applicable)
4. 5/29/91
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Pickering EnviroRem, Inc. has not done any work in Florida to date. We expect to do our first work in June 1, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 1750 Madison Avenue, Suite 500
Memphis, TN 38104
(Current mailing address)

8. Asbestos Remediation
(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 acceptable) **NOT**

Name: CT Corporation Systems

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

See Attached
(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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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____ Kenneth R. Lee

Address: _____ 2285 Clarke Landing Cove

_____ Cordova, TN 38018

Vice President: _____ R. Hudson Atkins

Address: _____ 871 Harbor Bend

_____ Memphis, TN 38103

Secretary: _____ Edward L. Powell

Address: _____ 374 East Erwin

_____ Memphis, TN 38117

Treasurer: _____

Address: _____

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

13. Kenneth R. Lee
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____ Kenneth R. Lee, President
(Typed or printed name and capacity of person signing application)

96 MAY 14 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Secretary of State

Corporations Section

James K. Polk Building, Suite 1800

Nashville, Tennessee 37243-0306

ISSUANCE DATE: 04/18/1996
REQUEST NUMBER: 3162-1546
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 05/29/1991
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0240984
JURISDICTION: TENNESSEE

TO:
PICKERING INCORPORATED
AT: VALERIE S. PETER
1750 MADISON AV S500
MEMPHIS, TN 38104

REQUESTED BY:
PICKERING INCORPORATED
AT: VALERIE S. PETER
1750 MADISON AV S500
MEMPHIS, TN 38104

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"PICKERING ENVIROREM, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED, AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
96 MAY 14 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 04/18/96

FROM:
PICKERING INCORPORATED
1750 MADISON AVE
MEMPHIS, TN 38104-0000

RECEIVED: FEES \$10.00 \$10.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00001954736
ACCOUNT NUMBER: 00126457



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

ACCEPTANCE OF APPOINTMENT

RE: PICKERING ENVIROREM, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: April 23, 1996

C T CORPORATION SYSTEM

By



Bonnie L. Harmon,
Assistant Secretary

FILED
96 MAY 14 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA