

# F96000002566

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
(904) 222-1171  
(904) 222-0393 FAX

800-111-8086



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ACCOUNT NO. : 072100000032

REFERENCE : 858572 4344190

AUTHORIZATION

COST LIMIT : \$ 78.75

*Patricia Pizant*

ORDER DATE : February 23, 1996

ORDER TIME : 10:48 AM

ORDER NO. : 858572

CUSTOMER NO: 4344190

CUSTOMER: James Foyil, Esq  
Cms, Inc.  
4904 Eisenhower Blvd.  
Suite #310  
Tampa, FL 33634

500001835335

File  
First

## FOREIGN FILINGS

NAME: CMS ENVIRONMENTAL INC.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Daniel W Leggett

RECEIVED  
96 MAY 22 PM 12:26  
DIVISION OF STATE  
CORPORATIONS  
DIVISION OF CORPORATION

**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:**

CMS Environmental, Inc.

1. \_\_\_\_\_  
(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. 59-3352740  
(FEI number, if applicable)
4. January 1, 1996  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 4904 Eisenhower Boulevard, Suite 310  
Tampa, FL 33634  
(Current mailing address)
8. Environmental Business  
(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:** Corporation Service Company  
**Office Address:** 1201 Hays Street, Suite 105  
Tallahassee, Florida, 32301  
(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.*

Corporation Service Company

By: Karen B. Rozar

(Registered agent's signature) Karen B. Rozar, As Agent

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/CEO Frank P. Ragano

Address: 4904 Eisenhower Boulevard, Suite 310 Tampa, FL 33634

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Dr. Wolfgang H. Schwartz

Address: 4904 Eisenhower Blvd. Suite 310  
Tampa, FL 33634

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President/ COO Dr. Wolfgang H. Schwartz

Address: Same as 12.A.

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary/VP & General Counsel

James D. Foyil

Address: 4904 Eisenhower Blvd. Suite 310  
Tampa, FL 33634

Treasurer/VP

Gerald W. Kennamer

Address: 4904 Eisenhower Blvd. Suite 310  
Tampa, FL 33634

**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. Dr. Wolfgang H. Schwartz, President

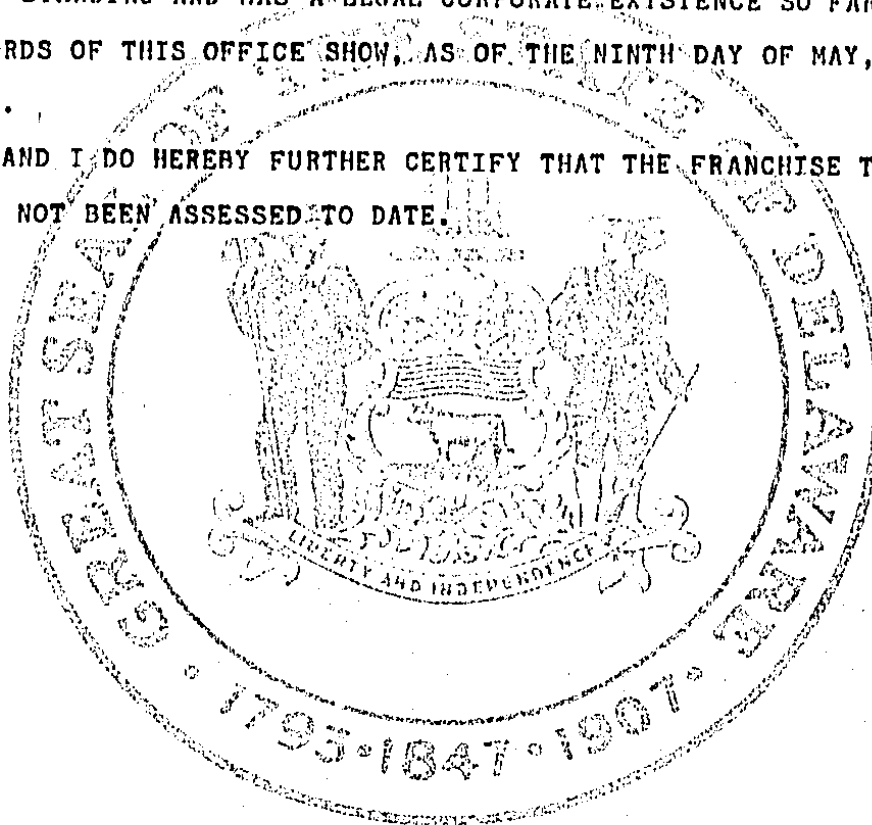
(Typed or printed name and capacity of person signing application)

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CMS ENVIRONMENTAL, 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 NINTH DAY OF MAY, A.D. 1996.

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  
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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7939128

DATE: 05-09-96