

F96000002720

TRANSMITTAL LETTER 3-55

DIVISION OF CORPORATIONS

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

700001815287
-05/31/96--01010--010
*****70.00 *****70.00

SUBJECT: CARVER ENVIRONMENTAL Systems, 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:

Robert E. Carver Jr
(Name of Person)
CARVER ENVIRONMENTAL Systems, Inc
(Firm/Company)
PO Box
(Address)
MURFREESBORO TN 37122-1458
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 30 PM 4:07
LH
5/30

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

Rob CARVER at (615) 896-4096
(Name of Person) 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 Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Will
Wait

**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. CARVER ENVIRONMENTAL SYSTEMS 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. 62-1634517
(FEI number, if applicable)
4. 3/06/96
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 30 May 96
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. PO Box 1458
MURFREESBORO TN 37122-1458
(Current mailing address)
8. Asbestos ABATEMENT CONTRACTING
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Name: Michael Cody III

Office Address: 6975 Charles Street

ST. AUGUSTINE, Florida, 32084
(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.

Michael Cody III
(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.

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: Robert E. Carver Jr

Address: 122 Stokes Drive
Smymrna TN 37167

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Robert E. Carver Jr

Address: 122 Stokes Drive
Smymrna TN 37167

Vice President: Robert E. Carver Sr

Address: 824 South Farm Court
Murfreesboro TN 37129

Secretary: Richard C. Harris

Address: 111 BALARD COURT
Rockvale TN

Treasurer: Robert E. Carver Sr

Address: 824 South Farm Court Murfreesboro TN 37129

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

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

14. Robert E. Carver Jr (Chairman)
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 30 PM 4:07

Secretary of State

Corporations Section

James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 05/16/1996
REQUEST NUMBER: 961371528
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 03/06/1996
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0308562
JURISDICTION: TENNESSEE

TO:
ROB CARVER
224 WEST COLLEGE ST
MURFREESBORO, TN 37130

REQUESTED BY:
ROB CARVER
224 WEST COLLEGE ST
MURFREESBORO, TN 37130

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"CARVER ENVIRONMENTAL SYSTEMS, 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 ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED, AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 30 PM 4:07

FOR: REQUEST FOR CERTIFICATE

ON DATE: 05/16/96

FROM:
ROBERT E. CARVER
PO BOX 110595
NASHVILLE, TN 37222-0595

RECEIVED: FEES \$30.00 \$30.00
TOTAL PAYMENT RECEIVED: \$60.00

RECEIPT NUMBER: 00001965172
ACCOUNT NUMBER: 00166148



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE