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TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ATLANTIC ENVIRONMENTAL SERVICES, 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:

WILLIAM A. HUEBNER

(Name of Person)

ATLANTIC ENVIRONMENTAL SERVICES, INC.

(Firm/Company)

188 NORWICH AVENUE, P.O. BOX 297

(Address)

COLCHESTER, CT 06415-0297

(City/State/Zip)

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DIVISION OF CORPORATIONS

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

WILLIAM A. HUEBNER

(Name of Person)

at (860) 537-0751

(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

**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. ATLANTIC ENVIRONMENTAL SERVICES, 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. CONNECTICUT
(State or country under the law of which it is incorporated)
3. 06-1151394
(FEI number, if applicable)
4. OCTOBER 28, 1985
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. APRIL 28, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. ATLANTIC ENVIRONMENTAL SERVICES, INC.
P.O. BOX 260338
TAMPA, FL 33685-0338
(Current mailing address)
8. TO PROVIDE ENVIRONMENTAL CONSULTING & ENGINEERING SERVICES
(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)**

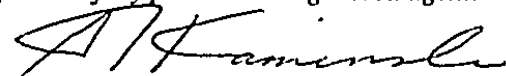
Name: GUY T. KAMINSKI

Office Address: 5521 EAST LONGBOAT BLVD.

TAMPA, Florida, 33615
(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: DENNIS F. UNITES

Address: 111 WALKLEY HILL ROAD

HADDAM, CT 06438

Vice Chairman: PAUL L. BURGESS

Address: 8 WALLSTONE LANE

NORWICH, CT 06360

Director: JOHN A. RIPP

Address: 14 SOUTH ROAD

BOLTON, CT 06043

Director: _____

Address: _____

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

President: PAUL L. BURGESS

Address: 8 WALLSTONE LANE

NORWICH, CT 06360

Vice President: JAMES E. GOULD

Address: 16240 BERRY VIEW COURT

BALLWIN, MO 63011

Secretary: JOHN A. RIPP

Address: 14 SOUTH ROAD

BOLTON, CT 06043

Treasurer: DENNIS F. UNITES

Address: 111 WALKLEY HILL ROAD

HADDAM, CT 06438

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

13. *Paul Burgess*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PAUL L. BURGESS, PRESIDENT
(Typed or printed name and capacity of person signing application)


Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

ATLANTIC ENVIRONMENTAL SERVICES, INC.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on October 7, 1985.

Insofar as the records of this office reveal, the corporation is in
existence and in good standing.



Secretary of the State

Date Issued: June 11, 1996

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