

Document Number Only
F96000004109

660 EAST JEFFERSON STREET
Requestor's Name
TALLAHASSEE, FL 32301
Address
222-1092
City State Zip Phone
CORPORATION(S) NAME

30000019190191
000/12/96--01038--005
*****70.00 *****70.00

Genetic Solutions Inc.

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Annual Report
- Other
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DIVISION OF CORPORATION

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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:

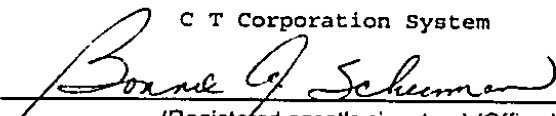
1. Energetic Solutions Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 752661387
(FEI number, if applicable)
4. July 19, 1996
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 15301 Dallas Parkway, Suite 1200, Dallas, Texas 75248-4629
(Current mailing address)
8. Manufacture, distribution & sale of commercial explosives.
(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:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

Bonnie A. Schuman, Assistant Secretary
(Type Name and Title of Officer)

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TALLAHASSEE, FLORIDA

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:

A. DIRECTORS

Chairman: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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TALLAHASSEE, FLORIDA

Treasurer: _____

Address: _____

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

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

14. S. M. Bradford, Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**ENERGETIC SOLUTIONS INC.
SCHEDULE OF
OFFICER AND DIRECTORS
July 25, 1996**

Peter John Clinch
No SS#
Flat 7
34 Onslow Gardens
London, England SW73AQ
DOB - 11/30/41
POB - Sydney, Australia
Chairman and Director

David Phillip Taylor
635-52-0005
15301 Dallas Pkwy., Suite 1200
Dallas, Texas 75248
DOB - 4/21/43
POB - Toronto, Canada
President, Director and Chief Executive Officer

Norman Schueftan
059-40-2691
380 Radford Court
Glen Mills, PA 19342
DOB - 5/13/52
POB - New York, New York
Director, Treasurer and Assistant Secretary

Steven Mark Bradford
529-88-3167
5741 Meadowhaven Drive
Plano, Texas 75093
DOB - 8/21/57
POB - Salt Lake City, Utah
Director & Secretary

John Anthony Slattery
073-40-0502
3509 Silas Court
Plano, Texas 75093
DOB - 2/14/49
POB - Brooklyn New York
Director and Vice President, Administration and
Assistant Treasurer

Harold Earl Taylor
459-74-3076
860 Timberwood Lane
McKinney, Texas 75069
DOB - 3/9/46
POB - Dallas, Texas
Vice President, Sales

Donald Othmar Brinker
494-58-5594
4928 St. Johns Road
Washington, MO 63090
DOB - 1/20/51
POB - Washington, MO
Vice President, Quarry & Construction

Charles William Miller
413-56-0214
1166 Cardinal Drive
W. Prestonsburg, KY 41653
DOB - 3/28/38
POB - Clarksville, TN
Vice President, Surface Mining

Charles Benton Jackson, Jr.
406-98-3864
1050 Oasis Court
Southlake, Texas 76092
DOB - 2/21/59
POB - Louisville, Kentucky
Vice President, Independent Distribution

Barbara-Jean Kodors
628-48-2132
4524 Waterford Drive
Plano, Texas 75024
DOB - 8-6-56
POB - St. Catherines, Ontario
Controller

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENERGETIC SOLUTIONS 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 AUGUST, 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
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

8061617

08-09-96