



TIE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone (302) 575-0440 • Fax (302) 575-1346

May 13, 1996

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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RE: ALTIS Group, Inc.
9410252446896

500001845815
-05/31/96--01043--001
++++70.00 +++++70.00

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for ALTIS Group, Inc.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

Christine Jeandell
Corporate Service Representative

enc.

HE 8/24

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 26 PM 3:52



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 31, 1996

CHRISTINE JEANDELL
THE COMPANY CORPORATION
201 N. WALNUT ST., THREE CHRISTINA CENTR
WILMINGTON, DE 19801

SUBJECT: ALTIS GROUP, INC.
Ref. Number: W96000011533

We have received your document for ALTIS GROUP, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1200.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

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If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 996A00027223



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 26, 1996

DOUGLAS R. WEIL
ALTIS GROUP, INC.
3741 SUNNY ISLES BLVD., SUITE 107
N. MIAMI BEACH, FL 33160

SUBJECT: ALTIS GROUP, INC.
Ref. Number: W96000011533

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for ALTIS GROUP, INC..

The referenced application states that the corporation has transacted business in the State of Florida since October 1, 1995. You were notified by letter dated May 31, 1996, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$1200.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Lee Rivers
Document Examiner Letter No. 496A00036130

Enclosure

**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. Altin Group, 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. 04-3254889
(FEI number, if applicable)
4. 10/25/94
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 10/1/95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 3741 Sunny Isles Blvd. Suite 107
N. Miami Beach, FL 33160
(Current mailing address)
8. Environmental technology consulting 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:**

Name: Barry White

Office Address: 200 N. Ocean Blvd. Rd.

Tallahassee

Florida, 32303-6643
(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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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 A. Harvey

Address: 3741 Sunny Isles Blvd. Suite 107
N. Miami Beach, FL 33160

Vice Chairman: Douglas R. Weil

Address: 3741 Sunny Isles Blvd. Suite 107
N. Miami Beach, FL 33160

Director: Christopher Curran

Address: 3741 Sunny Isles Blvd. Suite 107
N. Miami Beach, FL 33160

Director: _____

Address: _____

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

President: Douglas R. Weil

Address: 3741 Sunny Isles Blvd. Suite 107
N. Miami Beach, FL 33160

Vice President: Robert A. Harvey

Address: 3741 Sunny Isles Blvd. Suite 107
N. Miami Beach, FL 33160

Secretary: Douglas R. Weil

Address: 3741 Sunny Isles Blvd. Suite 107
N. Miami Beach, FL 33160

Treasurer: Robert A. Harvey

Address: 3741 Sunny Isles Blvd. Suite 107
N. Miami Beach, FL 33160

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. Robert A. Harvey, Chairman
(Typed or printed name and capacity of person signing application)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS
MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this Altis Group, Inc. desiring to
organize under the laws of the state of Florida with its principal place of business located in
the city of North Miami Beach, State of Florida, has named Larry Wolfe
located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of
process within Florida.

Having been named to accept service of process for the above stated corporation, at
the place designated in this Certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties.


Larry Wolfe

May 21, 1996
Date

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 26 PM 3:52

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALTIS GROUP, 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 TWENTY-FIRST DAY OF MAY, A.D. 1996.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 26 PM 3:52



Edward J. Freel

Edward J. Freel, Secretary of State

2446896 8300

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AUTHENTICATION:

DATE:

7953169

05-21-96