

F960000004398

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ARROWHEAD INDUSTRIAL 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:

JOHN P. VASSALLO

(Name of Person)

ARROWHEAD INDUSTRIAL SERVICES, INC.

(Firm/Company)

3537 A SNC 119, P.O. BOX 1000

(Address)

GRAHAM, NORTH CAROLINA 27253

(City/State/Zip)

7000001932207
-08/27/96--01021--010
70.00 **70.00

FILED
96 AUG 26 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FRANCIS A. VARRONE, C.P.A.
(Name of Person)

at (201) 335-8881
(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

8/27

**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. ARROWHEAD INDUSTRIAL 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. NEW JERSEY
(State or country under the law of which it is incorporated)
3. 22-1757451
(FEI number, if applicable)
4. NOVEMBER 6, 1964
(Date of Incorporation)
5. "PERPETUAL"
(Duration: Year corp. will cease to exist or "perpetual")
6. NOT APPLICABLE AT APPLICATION DATE
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))
7. P.O. BOX 1000
GRAHAM, NORTH CAROLINA 27253
(Current mailing address)
8. CYLINDER PRESSURE TESTING
(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 acceptable)

Name: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida, 33324
(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.

JENNIFER F FAULTMAN
(Registered agent's signature)

JENNIFER F FAULTMAN
ASSISTANT SECRETARY

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: THOMAS F. VASSALLO

Address: 18 COLONIAL WOODS DRIVE
WEST ORANGE, NEW JERSEY 07052

Vice Chairman: JOHN P. VASSALLO

Address: 3026 TRUITT DRIVE
BURLINGTON, N.C. 27215

Director: MARY L. VASSALLO

Address: 18 COLONIAL WOODS DRIVE
WEST ORANGE, NEW JERSEY 07052

Director: _____

Address: _____

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

President: THOMAS F. VASSALLO

Address: 18 COLONIAL WOODS DRIVE
WEST ORANGE, NEW JERSEY 07052

Vice President: JOHN P. VASSALLO

Address: 3026 TRUITT DRIVE
BURLINGTON, N.C. 27215

Secretary: MARY L. VASSALLO

Address: 18 COLONIAL WOODS DRIVE
WEST ORANGE, NEW JERSEY 07052

Treasurer: MARY L. VASSALLO

Address: 18 COLONIAL WOODS DRIVE
WEST ORANGE, NEW JERSEY 07052

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. JOHN P. VASSALLO, VICE PRESIDENT

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

96 AUG 28 PM 1:48
FILED
SERIALS ACQUISITION
TALLAHASSEE, FLORIDA

State of New Jersey



Department of State

SECRETARY OF
TALLAHASSEE
IDA

96 AUG 26 PM 4:48

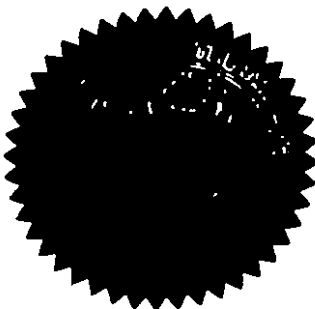
FILED

ARROWHEAD INDUSTRIAL SERVICES, INC.

I The Secretary of State of the State of New Jersey, DO HEREBY CERTIFY that the records of this office show that the charter of the above-named corporation was filed in this office on the 6th day of November A.D. 1964 and so far as the records of this office show, said corporation was revoked for non-payment of Annual Reports on August 5, 1995 and insofar as the records of this office show said corporation was not reinstated. At the time of issuance of this certificate Annual Reports are outstanding for years of 1991 thru 1995.

I FURTHER CERTIFY, that the location of the registered office is 743 Northfield Avenue, West Orange, New Jersey 07052 and the registered agent is Joseph T. Daly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton this 16th day of July A.D. 1996.



Lonnie R. Hordley
SECRETARY OF STATE