

F96000004424

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

SUBJECT: E. F. Thompson Geotechnologies, Inc.
(Name of corporation)

200001326332
-08/20/96--01074--013
*****70.00 *****70.00

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:

Millie Hartzog
(Name of Person)

Hand Arendall, L.L.C.
(Firm/Company)

Post Office Box 123
(Address)

Mobile, Alabama 36601
(City, State and Zip Code)

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

Millie Hartzog
(Name of Person)

at (334) 694-6357
Area Code & Daytime Telephone Number

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DIVISION OF CORPORATIONS
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COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

August 21, 1996

MILLIE HARTZOG
HAND ARENDALL, L.L.C.
P.O. BOX 123
MOBILE, AL 36601

SUBJECT: E. F. THOMPSON GEOTECHNOLOGIES, INC.
Ref. Number: W96000017570

We have received your document for E. F. THOMPSON GEOTECHNOLOGIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Jennifer Sindt
Document Examiner

Letter Number: 096A00039796

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 TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. E. F. Thompson, Inc. Geotechnologies, 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. Alabama 3. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 29, 1996 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. xxxxxxx upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 11700 Weaver Road
Wilmer, Alabama 36587
(Current mailing address)
8. To engage in the business of consulting with regard to the geosciences
(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: 1200 S. Pine Island Road
Plantation, Fla

33324
(Zip Code)

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- 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: E. Fletcher Thompson (Sole Director)

Address: 11700 Weaver Road
Wilmer, Alabama 36587

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: E. Fletcher Thompson

Address: 11700 Weaver Road
Wilmer, Alabama 36587

Vice President: _____

Address: _____

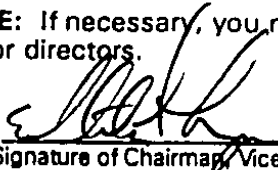
Secretary: E. Fletcher Thompson

Address: ~~11700 Weaver Road~~ P.O. Box 9154
~~Wilmer, Alabama 36587~~ Mobile, AL 36691

Treasurer: _____

Address: _____

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. E. Fletcher Thompson, President
(Typed or printed name and capacity of person signing application)

CT Corporation System hereby accepts the appointment of
registered agent for service of process for E.F. Thompson Geotechnologies,
Inc. in the state of Florida.

A handwritten signature in cursive script, appearing to read "John Masters", written over a horizontal line.

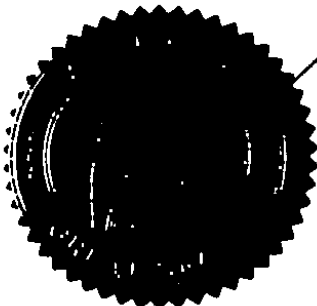
John Masters, Asst. Secretary

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STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that E. F. Thompson Geotechnologies, Inc. incorporated in Mobile County, Wilmer, Alabama on July 29, 1996. I further certify that the records do not disclose that said E. F. Thompson Geotechnologies, Inc. has been dissolved.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 8, 1996

Date

Jim Bennett

Jim Bennett

Secretary of State