

F96000005360

100 HAYS STREET
TALLAHASSEE, FL 32309
904-9171
904-9393 FAX

800-342-2265



PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 120221 81501A

AUTHORIZATION : *Patricia Piquit*

COST LIMIT : \$ 70.00

ORDER DATE : October 15, 1996

ORDER TIME : 10:39 AM

ORDER NO. : 120221-005

CUSTOMER NO: 81501A

200001974402--6

CUSTOMER: Mr. Howard A. Levine
Lawrence A. Levine, Esq
Suite A-106
4300 N. University Drive
Ft. Lauderdale, FL 33351

FOREIGN FILINGS

NAME: OMEGA ENVIRONMENTAL SERVICES,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 16 AM 9:53
mtm
10/16
RECEIVED
96 OCT 15 AM 10:57
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED

96 OCT 16 AM 9:15

DIVISION OF CORPORATION

October 15, 1996

CSC-ANDREA MABRY

RESUBMIT

Please give original
submission date as file date.

SUBJECT: OMEGA ENVIRONMENTAL SERVICES, INC.
Ref. Number: W96000021875

We have received your document(s) in this office, however, the document is being returned for the following:

The corporate name "OES Florida, Inc." adopted for use in Florida is not available. Please adopt another corporate name for use in Florida and verify the availability prior to submitting.

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) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 496A00047231

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 16 AM 9:33

OMEGA ENVIRONMENTAL SERVICES, INC.

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Keith R. Jackson, do hereby certify that this Resolution of the Board of Directors of Omega Environmental Services, Inc. a corporation duly organized and existing under the law of the State of Georgia, was adopted on October 10, 1996.

Resolved that, Omega Environmental Services, Inc., organized and existing in the State of Georgia, hereby adopts the name Florida Omega Environmental Services, Inc. for use in Florida.

Dated: October 10, 1996

Keith R. Jackson
Signature of Chairman, Vice Chairman, or an Officer
of the corporation

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 16 AM 9:33

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. OMEGA ENVIRONMENTAL SERVICES, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words of
substantive or like import in language as will clearly indicate a corporation formed of a natural person
or partnership if not so contained in the name at present.)

2. GEORGIA 3. 58-1740392
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 21, 1986 5. Perpetual
(Date of Incorporation) (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 617.155, F.S.))

7. 4661 Hammermill Road, Suite B
Tucker, Georgia 30084
(Current mailing address)

8. Environmental 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: LAWRENCE A. LEVINE, P.A.

Office Address: 4300 N. UNIVERSITY DRIVE - A-100

Fort Lauderdale, FL, Florida, 33351
(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 in whose official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
26 OCT 16 AM 9:33

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: Keith R. Jackson

Address: 627 Pepperwood Lane

Stone Mountain, Georgia 30087

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Keith R. Jackson

Address: 627 Pepperwood Lane

Stone Mountain, Georgia 30087

Vice President: Lucius A. Williams

Address: 820 Chapman Circle

Stone Mountain, Georgia 30088

Secretary: Lucius A. Williams

Address: 820 Chapman Circle

Stone Mountain, Georgia 30088

Treasurer: _____

Address: _____

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

13. Keith R. Jackson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Keith R. Jackson, Chairman

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 16 AM 9:33

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 962840550
CONTROL NUMBER : 8705496
DATE INC/AUTH/FILED : 12/24/1986
JURISDICTION : GEORGIA
PRINT DATE : 10/10/1996
FORM NUMBER : 0211

CSC NETWORKS
LISA WILLIAMS
100 PEACHTREE STREET, STE 660
ATLANTA, GA 30303

CERTIFICATE OF EXISTENCE

I, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

OMEGA ENVIRONMENTAL SERVICES, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Lewis A. Massey

Lewis A. Massey
Secretary of State

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56 OCT 16 AM 9:30