

F96000005938

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

000001980090--3
-10/18/96--01061--009
*****70.00 *****70.00

W96-22451

SUBJECT: Analytical 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:

Irma L. Tudor
(Name of Person)

Analytical Services, Inc.
(Firm/Company)

6700 Odyssey Dr., Suite 208
(Address)

Huntsville, AL 35806
(City, State and Zip Code)

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

Irma L. Tudor at (205) 922 - 0950
(Name of Person) Area Code & Daytime Telephone Number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 14 AM 10:03

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COURIER ADDRESS:

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

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 22, 1996

IRMA L. TUDER
%ANALYTICAL SERVICES, INC.
6700 ODYSSEY DR., STE 208
HUNTSVILLE, AL 35806

SUBJECT: ANALYTICAL SERVICES, INC.
Ref. Number: W96000022451

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We have received your document for ANALYTICAL SERVICES, 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):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 596A00048589



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 31, 1996

IRMA L. TUDER
%ANALYTICAL SERVICES, INC.
6700 ODYSSEY DR., STE 208
HUNTSVILLE, AL 35806

SUBJECT: ANALYTICAL SERVICES, INC.
Ref. Number: W96000022451

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DIVISION OF CORPORATIONS
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We have received your document for ANALYTICAL SERVICES, 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):

By simply adding Florida to the end of your corporate name does not make a difference; therefore you would need to adopt an alternate name.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 396A00050175

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Irma L. Tudor, do hereby certify
(Name)

that this Resolution of the Board of Directors of Analytical Services, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Alabama

was duly adopted on October 25, 1996

Be it resolved, that Analytical Services, Inc.
(Corporate Name)

organized and existing in the State of Alabama, hereby adopts the name

Florida Analytical Services, Inc. for use in Florida.

Dated: 10/25/96

Irma L. Tudor
Signature of either Chairman, Vice Chairman or any officer

Irma L. Tudor
Type or print name

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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. Analytical 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. Alabama
(State or country under the law of which it is incorporated)
3. 63-1076302
(FBI number, if applicable)
4. August 31, 1992
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. September 16, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 6700 Odyssey Drive, Suite 208
Huntsville, AL 35806
(Current mailing address)
8. Provide engineering technical 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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Rick Winter
Office Address: 1657 Northridge
Niceville, Florida, 32578
(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.

Richard D. Winter
(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: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. **DIRECTORS** (Street address only- P. O. Box **NOT** acceptable)

Chairman: Irma L. Tudor

Address: 6700 Odyssey Dr., Ste. 208, Huntsville, AL 35806

Vice Chairman: N/A

Address: _____

Director: Irma L. Tudor

Address: 6700 Odyssey Dr., Ste. 208, Huntsville, AL 35806

Director: N/A

Address: _____

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

President: Irma L. Tudor

Address: 6700 Odyssey Dr. Ste 208

Huntsville, AL 35806

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. Irma L. Tudor, Chairman of the Board
(Typed or printed name and capacity of person signing application)

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NO. D 04548

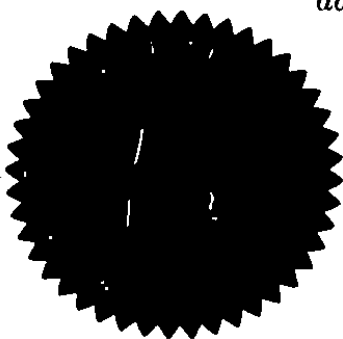
State of Alabama
Department of Revenue

Certificate of Good Standing
Domestic Corporation

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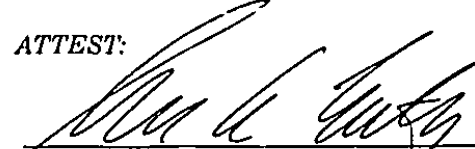
I, Ernest J. Broadhead, Chief of the Corporate Tax Division of the Alabama Department of Revenue, hereby certify that the records of said Alabama Department of Revenue show that ANALYTICAL SERVICES INC, a domestic corporation, incorporated in Elmore County on August 31, 1992 has to date made all returns and paid all domestic corporation franchise tax and permit fee due as required by Section(s) 40-14-22 and 40-14-40 Code of Alabama 1975, and is in good standing as a domestic corporation.

IN WITNESS WHEREOF, I hereunto set my hand this
date of September 30, 1996.




Chief, Corporate Tax Division

ATTEST:


Secretary