

F96000006267
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Oil Spill Consultants, 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:

Randy E. Easley
(Name of Person)

Oil Spill Consultants, Inc.
(Firm/Company)

209 E. 51st Avenue
(Address)

Anchorage, Alaska 99503
(City/State/Zip)

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W9L-23755

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DIVISION OF CORPORATIONS
95 DEC -3 AM 9:40

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

Carla "Sue" Neal
(Name of Person)

at (907) 562-7169
(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

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 7, 1998

RANDY E. EASLEY
OIL SPILL CONSULTANTS, INC.
209 E. 51ST AVENUE
ACHORAGE, AK 99503

SUBJECT: OIL SPILL CONSULTANTS INC.
Ref. Number: W96000023755

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We have received your document for OIL SPILL CONSULTANTS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 096A00051221

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA**

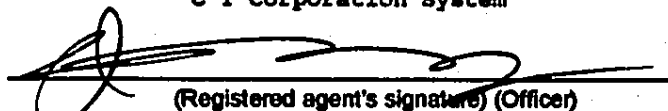
**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. Oil Spill Consultants 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. Alaska
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. January 19, 1993
(Date of Incorporation)
5. Perpetual
(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 617.156, F.S.))
7. 209 E. 51st Avenue
Anchorage, Alaska 99503
(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: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

Jack C. Caskey, Asst. Vice President

(Type Name and Title of Officer)

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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: Randy E. Easley

Address: 209 E. 51st Avenue

Anchorage, Alaska 99503

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Randy E. Easley

Address: 209 E. 51st Avenue

Anchorage, Alaska 99503

Vice President: Randy E. Easley

Address: 209 E. 51st Avenue

Anchorage, Alaska 99503

Secretary: Thomas M. Dillon

Address: 1350 Hillcrest Drive

Anchorage, Alaska 99503

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Treasurer: Randy E. Enslay

Address: 209 E. 51st Avenue

Anchorage, Alaska 99503

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

13.

Thomas M. Dillon
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Thomas M. Dillon, Secretary

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

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DIVISION OF CORPORATIONS

**State of Alaska
Department of Commerce and Economic Development
Division of Banking, Securities and Corporations**

**CERTIFICATE
OF
COMPLIANCE**

The undersigned, as Commissioner of Commerce and Economic Development of the State of Alaska, and custodian of corporation records for said state, hereby certified that

OIL SPILL CONSULTANTS, INC.

on January 19, 1993 filed in this office its Articles of Incorporation, as corporation organized under the laws of the State of Alaska.

I FURTHER CERTIFY that said corporation has filed all biennial corporate reports due at this time and has paid all biennial corporation taxes and fees due and payable at this time.

No information is available in this office on the financial condition, business activity or practices of this corporation.



IN TESTIMONY WHEREOF, I execute this certificate and affix the Great Seal of the State of Alaska on October 8, 1996

A handwritten signature in cursive script, appearing to read "William L. Hensley".

**WILLIAM L. HENSLEY
COMMISSIONER OF COMMERCE
AND ECONOMIC DEVELOPMENT**

08-155 (Rev.10/88)
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Issued By: Corporations Section, P.O. Box 110808, Juneau, Alaska 99811, Telephone (907)465-2530

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