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TO: DIVISION OF CORPORATIONS

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ACCT#: 075364003002

CONTACT: ~~ANNE V. ELLIS~~ *MARY MAXWELL*

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FAX #: (813) 822-3768

NAME: IN-SITU FIXATION, INC.

AUDIT NUMBER.....H97000017992

DOC TYPE.....FOREIGN PROFIT QUALIFICATION

CERT. OF STATUS..0

PAGES..... 4

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**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. In-Situ Fixation, 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. Arizona 3. 86-0723523
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 5, 1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 6, 1997
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. P. O. Box 516
Chandler, Arizona 85244-0516
(Current mailing address)
8. Environmental Contractor
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Name: Lee H. Rightmyer, Esq.
Barnett Tower, One Progress Plaza
Office Address: 200 Central Avenue, Suite 2300
St. Petersburg, Florida, 33701-4352
(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 or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

THIS INSTRUMENT PREPARED BY: Lee H. Rightmyer, Florida Bar No. 0348945, Carlton, Fields, Ward, Emmanuel, Smith & Cutler, P.A., Barnett Tower, One Progress Plaza, 200 Central Avenue, Suite 2300, St. Petersburg, FL 33701; Telephone 813-821-7000; Facsimile 813-822-3768
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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Richard P. Murray

Address: 608 West San Marcos Drive

Chandler, Arizona 85224

Director: _____

Address: _____

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

President: Richard P. Murray

Address: 608 West San Marcos Drive

Chandler, Arizona 85244

Vice President: Marty E. Tittlebaum

Address: 6715 Canal Blvd.

New Orleans, Louisiana 70124

Secretary: Janice K. Stevens

Address: 700 North Karen Drive

Chandler, Arizona 85224

Treasurer: Richard P. Murray

Address: 608 West San Marcos Drive, Chandler, AZ 85224

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

13. Janice K. Stevens, Corporate Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Janice K. Stevens, Corporate Secretary
(Typed or printed name and capacity of person signing application)

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STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

To all to whom these presents shall come, greeting:

I, Jack Rose, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****IN-SITU FIXATION, INC.*****

a domestic corporation organized under the laws of the state of Arizona, did incorporate on January 5, 1993.

I further certify that this corporation has filed all affidavits and annual reports and paid all filing fees required to date and, therefore, is in good standing in this state.

**IN WITNESS WHEREOF, I have hereunto
set my hand and affixed the official seal
of the Arizona Corporation Commission.
Done at Phoenix, the Capitol, this
17th day of October, 1997, A. D.**



Jack Rose
Executive Secretary

BY *Priscilla Lopez*

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