

F97000006115

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Terra Vac, Incorporated  
(Name of corporation - must include suffix)

100002330621-8  
-10/27/97--01139--004  
\*\*\*\*\*78.75. \*\*\*\*\*78.75

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. w97-24495

Please return all correspondence concerning this matter to the following:

Richard C. Malot, Jr.  
(Name of Person)  
Terra Vac, Incorporated  
(Firm/Company)  
356 Fortaleza St.  
(Address)  
San Juan, PR 00901  
(City/State/Zip)

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

Richard C. Malot, Jr. at ( 787 ) 723-9171  
(Name of Person) (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

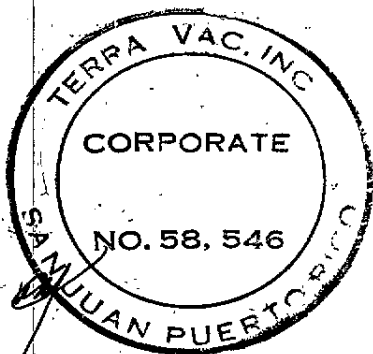
RESOLUTION OF BOARD OF DIRECTORS  
OF TERRA VAC, INC.

Richard C. Malot, Jr., Secretary of TERRA VAC, INC., a corporation duly organized under the laws of the State of Puerto Rico, does hereby certify that the following is a true and correct copy of a resolution of the Board of Directors of said corporation, adopted at a special meeting held on the 16<sup>th</sup> day of June, 1997.

"RESOLVED, that, inasmuch as this corporation desires to transact business in the State of Florida, and inasmuch as the Board of Directors has been advised that the name of this corporation is not available for corporate use in the State of Florida, this corporation hereby adopts the alternate name, T.V.I. SERVICES, Inc., for use in transacting business in the State of Florida pursuant to Section 607.1506, Florida Business Corporation Act; and

"FURTHER RESOLVED, that the officers of the corporation be and hereby are authorized and directed to cause any and all required documents to be prepared, executed, and filed so that this corporation may obtain a Certificate of Authority pursuant to the Florida Business Corporation Act, and to cause this corporation to use the said alternate name in the transaction of business in the State of Florida."

Dated: November 18, 1997.



TERRA VAC, INC.

By: 

Name: Richard C. Malot, Jr.  
Title: Secretary

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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. TERRA VAC, INC.  
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. PUERTO RICO  
(State or country under the law of which it is incorporated)

3. December 1984 4. 13  
(Date of Incorporation) (Duration)

5. 66-0420310  
(Federal Employer Identification Number, if applicable)

6. March 1985  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, (1985).)

7. POST OFFICE BOX 1591, SAN JUAN, PR 00902-1591  
(Current mailing address)

8. Environmental Consultants/subsurface remediation  
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Name and street address of Florida registered agent:

Name: Leslie Siwiecki

Office Address: 4801 George Road, Suite 170  
Tampa, FL 33634-6200

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: Leslie Siwiecki

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.

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

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

Chairman: James J. Malot  
Address: 356 Fortaleza St.  
San Juan, PR 00901

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Caroline Chantry  
Address: 77 Washington St.  
Santurce, PR 00907

Director: Richard C. Malot, jr.  
Address: 356 Fortaleza St.  
San Juan, PR 00901

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


President: James J. Malot  
Address: 356 Fortaleza St.  
San Juan, PR 00901

Vice President: Caroline Chantry  
Address: 77 Washington St.  
Santurce, PR 00907

Secretary: Richard C. Malot, Jr.  
Address: 356 Fortaleza St.  
San Juan, PR 00901

Treasurer: Richard C. Malot, Jr.  
Address: 356 Fortaleza St.  
San Juan, PR 00901

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 9 of the application)

14. Richard C. Malot, Jr.  
Secretary/Treasurer  
(Name and capacity of person signing application)

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**GOVERNMENT OF PUERTO RICO  
DEPARTMENT OF STATE  
SAN JUAN, PUERTO RICO**

I, **RAFAEL A. MARTINEZ COLON**, Assistant Secretary for Administration  
the Service Area of the Department of State of the Government of Puerto Rico,

**CERTIFY:** That pursuant to the provisions of the Article 15.01 of the General  
Corporation Law of 1995, "**TERRA VAC, INC.**", file **58546**, a con profit corporation  
has complied with the filing of Annual Reports; therefore, it is in good standing.

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**IN WITNESS WHEREOF,**  
undersigned by virtue of the authority vested  
by law, hereby issues this certificate and  
affixes the Great Seal of the Commonwealth  
of Puerto Rico, in the City of San Juan, this  
22<sup>nd</sup> of October, nineteen hundred ninety-  
seven.

Rafael A. Martínez Colón, LLM  
Assistant Secretary for  
Administration and Service

STV/jof