

F97000006493

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: IVI ENVIRONMENTAL, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

500002370215--7
-12/12/97--01013--019

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:

CARL DE STEFANIS

(Name of Person)

IVI ENVIRONMENTAL, INC.

(Firm/Company)

105 CORPORATE PARK DRIVE, #115

(Address)

WHITE PLAINS, NY 10604

(City/State/Zip)

12/19
97 DEC -9 PM 4:09
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

ROBERT MAZZARELLA at (914) 694-1900 ext. 300
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

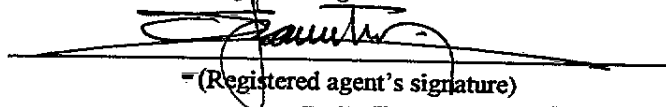
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. IVI ENVIRONMENTAL, 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. NEW YORK 3. 13-3528405
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/20/88 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 3/10/97
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 105 CORPORATE PARK DRIVE, SUITE 115
WHITE PLAINS, NY 10604
(Current mailing address)
8. REAL ESTATE INSPECTIONS / ENVIRONMENTAL SITE ASSESSMENT
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: ANTHONY F. TZAMTZIS
Office Address: IVI ENVIRONMENTAL, INC.
1221 BRICKELL AVENUE,
SUITE 1060, MIAMI, Florida, 33131
(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.

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: CARL DE STEFANIS

Address: 63 OLD STONE HILL ROAD
POUND RIDGE, NY 10576

Vice Chairman: T. MARIO DE STEFANIS, JR

Address: 554 MILLWOOD ROAD
MT. KISCO, NY 10549

Director: _____

Address: _____

Director: _____

Address: _____

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

President: CARL DE STEFANIS

Address: 63 OLD STONE HILL ROAD
POUND RIDGE, NY 10576

Vice President: T. MARIO DE STEFANIS, JR.

Address: 554 MILLWOOD ROAD
MT. KISCO, NY 10549

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -9 PM 4:09

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. CARL DE STEFANIS, PRESIDENT
(Typed or printed name and capacity of person signing application)

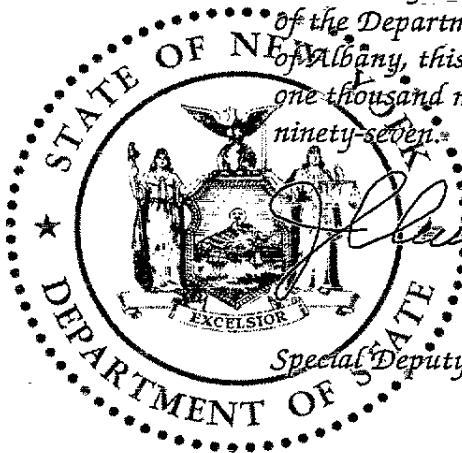
State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of IVI ENVIRONMENTAL, INC. was filed on 06/20/1988, under the name of PRE-CONSTRUCTION SERVICES, INC., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment PRE-CONSTRUCTION SERVICES, INC., changing name to IVI ENVIRONMENTAL, INC., was filed 01/05/1993.

The Corporation Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 26th day of November
one thousand nine hundred and
ninety-seven.



Special Deputy Secretary of State

199711280314 59

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -9 PM 4:10