

F 98000002582

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: LOCKHEED MARTIN ADVANCED ENVIRONMENTAL SYSTEMS, 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:

AL KENYON

(Name of Person)

LOCKHEED MARTIN ADVANCED ENVIRONMENTAL SYSTEMS, INC.  
(Firm/Company)

201 THIRD STREET NW, SUITE 1600  
(Address)

ALBUQUERQUE, NM 87102  
(City/State/Zip)

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

AL KENYON

(Name of Person)

at (505) 924-2528

(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

98 MAY -6 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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2/5/98

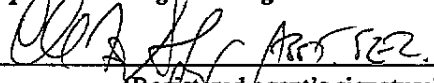
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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. LOCKHEED MARTIN ADVANCED ENVIRONMENTAL SYSTEMS, 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. DELAWARE 3. 85-0441245  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 6, 1996 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. MARCH 30, 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 201 THIRD STREET NW, SUITE 1600  
ALBUQUERQUE, NM 87102  
(Current mailing address)
8. ENVIRONMENTAL REMEDIATION SERVICES  
(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: CT CORPORATION SYSTEM  
Office Address: 1200 SOUTH PINE ISLAND ROAD  
PLANTATION, Florida, 33324  
(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.

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TALLAHASSEE FLORIDA

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: ALBERT NARATH

Address: 1155 UNIVERSITY BLVD SE  
ALBUQUERQUE, NM 87106

Vice Chairman: NONE

Address: \_\_\_\_\_

Director: PETER P. OTMER

Address: 1155 UNIVERSITY BLVD SE  
ALBUQUERQUE, NM 87106

Director: JAMES A. TEGNELIA

Address: 201 THIRD STREET NW, SUITE 1600  
ALBUQUERQUE, NM 87102

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TALLAHASSEE, FLORIDA

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

President: JAMES A. TEGNELIA

Address: 201 THIRD STREET NW, SUITE 1600  
ALBUQUERQUE, NM 87102

Vice President: NONE

Address: \_\_\_\_\_

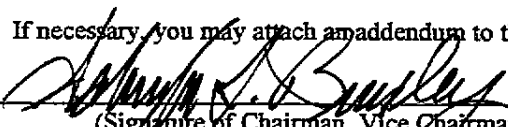
Secretary: SCHUYLER L. BRADLEY

Address: 201 THIRD STREET NW, SUITE 1600  
ALBUQUERQUE, NM 87102

Treasurer: WALTER E. SKOWRONSKI

Address: 6801 ROCKLEDGE DRIVE  
BETHESDA, MD 20817

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. SCHUYLER L. BRADLEY, SECRETARY  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LOCKHEED MARTIN ADVANCED ENVIRONMENTAL SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF APRIL, A.D. 1998.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 9025585  
DATE: 04-14-98