

F 99000001185

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Hillmann Environmental Co., 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:

Joseph Hillmann 100002792061--9  
-03/02/99-01049--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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(Name of Person)

Hillmann Environmental Co., Inc.

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(Firm/Company)

1600 Route 22 E., PO Box 1597

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(Address)

Union, NJ 07083

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(City/State/Zip)

2/3/2

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TALLAHASSEE FLORIDA

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

Joseph Hillmann at ( 908 ) 688 7800  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET 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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. HILLMANN ENVIRONMENTAL CO., 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 JERSEY (State or country under the law of which it is incorporated) 3. 22-2598403 (FBI number, if applicable)

4. 1985 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. March, 1999 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1600 Route 22 East  
Union, NJ 07083  
(Current mailing address)

8. Environmental Consulting  
(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: Corporation Service Company (CSC)  
1201 Hays Street  
Office Address: Tallahassee, FL 32101, Florida, \_\_\_\_\_ (Zip code)

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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.*

*Kimberly A. ...*  
(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)  
Chris Hillmann 40 Schuler Lane, Easton, PA 18042  
Joseph Hillmann 4 Springtown Road, Stanton, NJ 08885

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

Chairman: Chris Hillmann

Address: 40 Schuler Lane  
Easton, Pa 18042

Vice Chairman: Joseph Hillmann

Address: 4 Springtown Road  
Stanton, NJ 08885

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

President: Chris Hillmann

Address: 40 Schuler Lane  
Easton, PA 18042

Vice President: Joseph Hillmann

Address: 4 Springtown Road  
Stanton, NJ 08883

Secretary: Joseph Hillmann

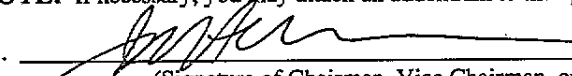
Address: \_\_\_\_\_

Treasurer: Joseph Hillmann

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

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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. Joseph Hillmann, Vice President, Vice Chairman  
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

*HILLMANN ENVIRONMENTAL CO., INC.*

*With the Previous or Alternate Name*

*HILLMAN ENVIRONMENTAL CO., INC.*

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on April 3, 1985.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

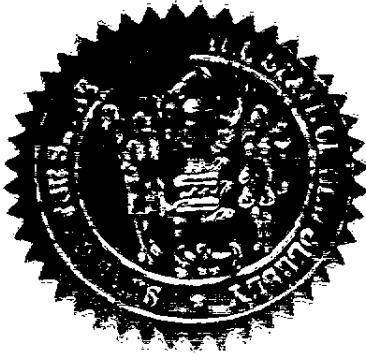
*Christopher Hillmann  
1600 Rt 22 E  
Union, NJ 07083*

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TALLAHASSEE FLORIDA

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

HILLMANN ENVIRONMENTAL CO., INC.  
With the Previous or Alternate Name  
HILLMAN ENVIRONMENTAL CO., INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
22nd day of February, 1999

A handwritten signature in black ink, reading "James A. DiEleuterio, Jr." with a stylized flourish at the end.

James A DiEleuterio, Jr.  
Treasurer

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA