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Paul R. Comeau  
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June 2, 1999

**VIA FEDERAL EXPRESS**

Florida Department of State  
Qualification/Tax Lien Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Dear Sir/Madam:

Re: Qualification of IntrGen Environmental, Inc.  
(the "Corporation"), a Tennessee corporation

500002894455--6  
-06/03/99--01085--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed please find Application by Foreign Corporation for Authorization to Transact Business in Florida along with the Certificate of Existence, dated May 27, 1999, issued by the State of Tennessee regarding the good standing of the Corporation. Also enclosed, is check number 770, made payable to the Division of Corporations in the amount of \$70.00 as payment of the filing fee. We request that confirmation of the filing be forwarded to the attention of the undersigned on behalf of the Corporation.

If you have any questions, please feel free to call 1- 800-331-1025.

Thank you for your assistance.

Very truly yours,

*Tracey A. Testa*  
Tracey A. Testa  
Paralegal

/tat

Enclosures

cc: Dr. Martin A. Smith  
Anthony L. Dutton, Esq.  
Elana K. Scoler, Esq.

FILED  
JUN -3 PM 5:00  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

F99-2931

Name	Je 6-8
Availability	
Document Examiner	Je
Updater	Je
Verifier	Je
Acknowledgment	Je
W. P. Verifier	Je

**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. IntrGen 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. Tennessee 3. 62-1705074  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 6, 1997 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 1, 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1403 Fore Winds Hill  
Ooltewah, TN 37363-9425  
(Current mailing address)

8. Environmental management consulting and administrative 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: HRAWG Corp.

Office Address: 2000 Glades Road, Suite 400

Boca Raton, Florida, 33431  
(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.*

By:   
(Registered agent's signature)  
Anthony L. Dutton, Vice President

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)

FILED  
99 JUN -3 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Chairman: Martin A. Smith

Address: 1403 Fore Winds Hill

Ooltewah, TN 37363-9425

Director: Cynthia E. Smith  
~~Vice Chairman:~~

Address: 1403 Fore Winds Hill

Ooltewah, TN 37363-9425

Director: Gerald K. Eddlemon

Address: 12217 Kingsgate Dr.

Concord, TN 37922

Director: Marilyn A. May

Address: 2274 Woodfield Lane

Marietta, GA 30062

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

President: Martin A. Smith

Address: 1403 Fore Winds Hill

Ooltewah, TN 37363-9425

Vice President: Cynthia E. Smith

Address: 1403 Fore Winds Hill

Ooltewah, TN 37363-9425

Secretary: Cynthia E. Smith

Address: 1403 Fore Winds Hill

Ooltewah, TN 37363-9425

Treasurer: \_\_\_\_\_

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

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. Martin A. Smith, President

(Typed or printed name and capacity of person signing application)

FILED  
99 JUN -3 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Secretary of State**

**Corporations Section**

**James K. Polk Building, Suite 1800**

**Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 05/27/1999  
REQUEST NUMBER: 99147591  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 08/06/1997  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0335568  
JURISDICTION: TENNESSEE

TO:  
HODGSON RUSS ANDREWS WOODS & GOODYEAR  
2000 GLADES ROAD  
AT: TRACEY TESTA  
BOCA RATON, FL 33431

REQUESTED BY:  
HODGSON RUSS ANDREWS WOODS & GOODYEAR  
2000 GLADES ROAD  
AT: TRACEY TESTA  
BOCA RATON, FL 33431

**CERTIFICATE OF EXISTENCE**

I, RILEY C. DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

**"INTRGEN ENVIRONMENTAL, INC."**

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED  
WITH THIS OFFICE; AND  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 05/27/99

FROM:  
HODGSON, RUSS, ANDREWS, ETC. (FL)  
2000 GLADES ROAD  
SUITE 400  
BOCA RATON, FL 33431-0000

RECEIVED: FEES \$20.00 \$0.00  
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00002503040  
ACCOUNT NUMBER: 00226720



*Riley C. Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE