



# F99000005362

ACCOUNT NO. : 072100000032

REFERENCE : 413086 5014630

AUTHORIZATION :

*Patricia Pizzuti*

COST LIMIT : \$ 70.0

ORDER DATE : October 14, 1999

ORDER TIME : 3:28 PM

ORDER NO. : 413086-005

CUSTOMER NO: 5014630

900003019039-2

CUSTOMER: Ms. Joyce Ludka  
Bristol Environmental Inc.  
1123 Beaver Street

Bristol, PA 19007

FOREIGN FILINGS

NAME: BRISTOL ENVIRONMENTAL, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 19 PM 4: 19

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BK  
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RECEIVED  
99 OCT 19 PM 3: 59  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TELEPHONE 410-9901

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. BRISTOL 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. DELAWARE 3. 23-2767393  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/6/94 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1123 BEAVER STREET  
BRISTOL, PA 19007  
(Current mailing address)

8. ASBESTOS/LEAD ABATEMENT  
(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

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301  
(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.

Corporation Service Company

By: [Signature]  
(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: Ernest M. DeCaro III

Address: 100 CANTERBURY ROAD

FAIRLESS HILLS, PA 19030 (PRES., V.P., TREAS., SEC<sup>y</sup>)

**Vice Chairman:**

**Address:**

Director:

**Address:**

**Director;**

**Address:**

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

President: Ernest M. DeCaro III

Address: 100 CANTERBURY ROAD

FAIRLESS HILLS, PA 19030

Vice President: SAME AS ABOVE

**Address:**

Secretary: SAME AS ABOVE

**Address:**

Treasurer: SAME AS ABOVE

**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.

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

Ernest M. DeCaro III, President

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SEC 6

State of Delaware

PAGE 1

Office of the Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 19 PM 4:19

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRISTOL ENVIRONMENTAL, 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 OCTOBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BRISTOL ENVIRONMENTAL, INC." WAS INCORPORATED ON THE SIXTH DAY OF JUNE, A.D. 1994.



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0025640

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