

Document Number Only

1796000000516

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300002038480

12/26/86 01852-010
****140.00 ****140.00

FILED
SECRETARY OF CORPORATIONS
96 DEC 19 PM 1:53

Xeray Systems, LLC.

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96 DEC 19 PM 2:23

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Limited Liability Co.

☐ Dissolution/Withdrawal

☐ Mark

☒ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

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Availability
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Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

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12-19

J. TAX _____
FILING _____ 105
R. AGENT FEE _____ 35
C. COPY _____
TOTAL _____ 140
N. BANK _____
BALANCE DUE _____
REFUND _____

12/19/86



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 19, 1996

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: XERAY SYSTEMS, L.L.C.
Ref. Number: W96000026678

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We have received your document for XERAY SYSTEMS, L.L.C. and check(s) totaling \$140.00. However, your check(s) and document are being returned for the following:

- ✓ Please indicate in Item 10 whether the individuals and the corporation are MANAGING MEMBERS.
- ✓ ALSO, PLEASE note that in addition to the application, we must have an AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS. Please have the enclosed form completed and signed.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 996A00056663

Dear Buck,

12-20-96

Please see supporting
docs + corrections. Please
back date to 12-19-96.

Thanks,

Tamara

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT
BUSINESS IN THE STATE OF FLORIDA:


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1. Xeray Systems, L.L.C.
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. Indiana
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 35-1998924
(FEI number, if applicable)
4. October 28, 1996
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida.)
7. 7901 West Morris Street
Indianapolis, Indiana 46231
(Street address of principal office)
8. C T CORPORATION SYSTEM
(Name of the registered agent of foreign limited liability company)
9. c/o C T CORPORATION SYSTEM, 1200 South Pine Island Road,
Plantation, Florida 33324
(Florida registered office address)
10. Name(s), title, and business address(es) of managing member(s) [MGRM] or manager(s) [MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

<u>Heritage Environmental Services,</u>	<u>7901 West Morris Street</u>
<u>Inc., Member MGRM</u>	<u>Indianapolis, Indiana 46231</u>
<u>Rex P. Bryan, Member MGRM</u>	<u>7901 West Morris Street</u>
<u>Ray Mt. Joy, Member MGRM</u>	<u>Indianapolis, Indiana 46231</u>
<u>Frank S. Fehsenfeld, Member MGRM</u>	<u>7901 West Morris Street</u>
	<u>Indianapolis, Indiana 46231</u>

12 / 10/96

(Date)


(Signature of a Member or Authorized Representative of a member)

Raymond Mt. Joy, Member

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REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated foreign limited liability company at the place designated in this certificate pursuant to the provisions of section 608.507, Florida Statutes, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By:


(Signature)

(Date)

12-17-96

Jeffrey H. Terry
(Type Name of Officer)

Pres. Secy.
(Title of Officer)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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1. The name of the limited liability company is: Xeray Systems, L.L.C.

2. The name and address of the registered agent and office is:

CT CORPORATION SYSTEM

(Name)

c/o CT CORPORATION, 1200 South Pine Island Road,

(P.O. Box not acceptable)

Plantation, Florida 33324

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT CORPORATION SYSTEM

Jeffrey H. Henry
(Signature)

Asst. Secy.
(Title)

12-18-96
(Date)

FILING FEE: \$35 for Designation of Registered Agent

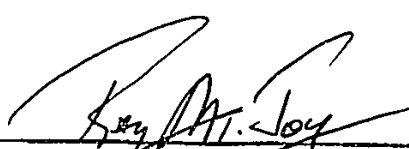
AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONSFILED
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The undersigned member or authorized representative of a member of _____

Xeray Systems, L.L.C.

deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 20,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ 20,000.00 . A description of the property is attached and made a part here of.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 40,000.00 . This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.
(In accordance with section 608.402(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Raymond Mt. Joy, Member

FILING FEE: \$ 250 for Articles of Organization and Affidavit

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the limited liability company records and the proper official to execute this certificate.

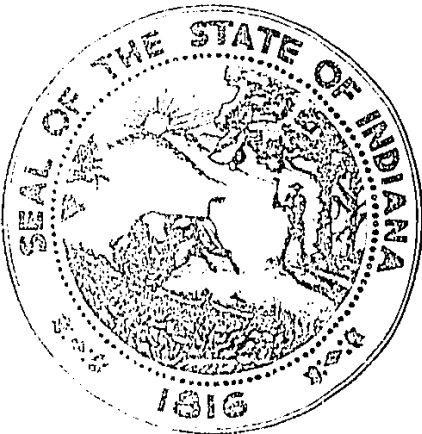
I further certify that records of this office disclose that

XERAY SYSTEMS, L.L.C.

filed Articles of Organization effective October 28, 1996, and is a limited liability company duly organized and existing under the laws of the State of Indiana.

I further certify this limited liability company has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Second day of December, 1996.



Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

[Signature]
Deputy

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