

F 99 0000006152

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Enviro-Sciences, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

200002893282--8
-06/02/99--01101--008
*****87.50 *****87.50

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:

John S. McKay
(Name of Person)
Enviro-Sciences, Inc.
(Firm/Company)
111 Howard Blvd Suite 108
(Address)
MT. ARLINGTON, NJ 07856
(City/State/Zip)

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

SL

John S. McKay at (973) 398-8103 EXT 1226
(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

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111

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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



ENVIRO-SCIENCES, INC.

HEADQUARTERS
111 HOWARD BOULEVARD, SUITE 108
MOUNT ARLINGTON, NJ 07856
(973) 398-8183 • FAX (973) 398-8037

November 23, 1999

Mr. Shawn Logan
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Enviro-Sciences, Inc.
Ref. Number: W99000013369
Application for a Foreign Corporation to Transact Business in Florida**

Dear Mr. Logan:

Thank you for taking the time to understand our problem with regard to the required paperwork to complete our application. As per our discussion, we have another Certificate of Good Standing from the State of New Jersey, which erroneously refers to a missing 1998 annual report. The State has been advised of this error and has promised to correct it and issue a corrected Certificate. Unfortunately, to date, they have not done so.

I have enclosed the Certificate of Authority dated September 28, 1999 (within the 90-day limit), and will upon receipt of the corrected Certificate, forward that as well. I would appreciate anything you can do to expedite the issuance of this Certificate since we are finalizing paperwork with the Florida "SNAPS" program and are required to submit a copy of our Florida Certificate. Please forward the Certificate to:

Claire Marcussen
Enviro-Sciences, Inc.
3700 NW 91st Street, Suite B-100
Gainesville, FL 32606

Thank you again for your assistance in this matter.

Very truly yours,

ENVIRO-SCIENCES, INC.

John D. McKay
Chief Financial Officer

JDM/jw

cc: Claire Marcussen

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NOV 30 PM 12:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 28, 1999

JOHN D. MCKAY
ENVIRO-SCIENCES, INC.
111 HOWARD BLVD SUITE 108
MT ARLINGTON, NJ 07856

SUBJECT: ENVIRO-SCIENCES, INC.
Ref. Number: W99000013369

We have received your document for ENVIRO-SCIENCES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (850) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 699A00038397

NOV 30 11:12:11
FILED
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 9, 1999

JOHN D. MCKAY
ENVIRO-SCIENCES, INC.
111 HOWARD BLVD SUITE 108
MT ARLINGTON, NJ 07856

SUBJECT: ENVIRO-SCIENCES, INC.
Ref. Number: W99000013369

We have received your document for ENVIRO-SCIENCES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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 (850) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 399A00031040

FILED
JUN 14 1999
TALLAHASSEE, FLORIDA

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. ENVIRO-SCIENCES, 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 3. 22-2025272
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 12, 1973 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 15, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 111 Howard Blvd Suite 108
Mt. Arlington NJ 07856
(Current mailing address)

8. Environment Consulting, remediation, risk management
(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: John D. McKay

Office Address: 3700 N.W. 91st Street Suite 100B
GAINSVILLE, Florida, 32606
(Zip code)

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NOV 30 11:12:11
TALLAHASSEE, FL

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.

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: IRVING D. COHEN

Address: 19 Copeland Rd
Denville, NJ 07834

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

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

President: STEPHAN J. FLEISCHACKER

Address: 9 Shady Lane
Kendall Park, NJ 08824

Vice President: JOHN D. MCKAY

Address: 75 Van Housen Rd
Newton, NJ 07860

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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CLERK OF SUPERIOR COURT
NEWTON, NJ

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature] Vice President / CFO
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John D. McKay Vice President + Chief Financial Officer.
(Typed or printed name and capacity of person signing application)

**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING**

ENVIRO-SCIENCES, 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 November 12, 1973.*

*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:*

*John D Mckay
111 Howard Blvd
Suite 108
Mount Arlington NJ 07856*

Shaw

Received via Facsimile 11/23/89

Original to follow

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ENVIRO-SCIENCES, INC.



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
23rd day of November, 1999*

Roland M Machold

*Roland M Machold
Treasurer*

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ENVIRO-SCIENCES, 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 November 12, 1973.*

*As of the date of this certificate, said business
continues as an active business in the State of New
Jersey. Annual Reports are outstanding for the
following year(s):
1998*

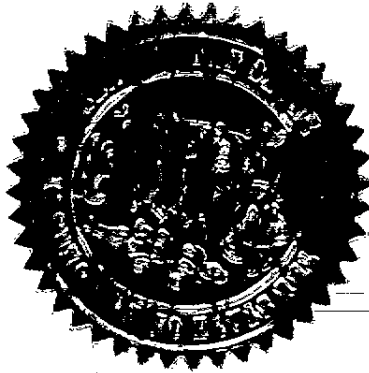
*I further certify that the registered agent and
registered office are:*

*John D Mckay
111 Howard Blvd
Suite 108
Mount Arlington, NJ 07856*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ENVIRO-SCIENCES, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
28th day of September, 1999

Roland M Machold

Roland M Machold
Treasurer