

# FOOOOOOOO 1396

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: TRENCH TECH, 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:

Mark A. Kleist 400003167224--5  
(Name of Person) -03/13/00-01114-012  
\*\*\*\*\*87.50 \*\*\*\*\*52.50

Scholten and Fant, P.C.  
(Firm/Company)

202 Old Kent Building, P.O. Box 454  
(Address)

Grand Haven, MI 49417-0454  
(City/State/Zip)

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

Mark A. Kleist at ( 616 ) 842-3030  
(Name of Person) (Area Code & Daytime Telephone Number)

FILED  
00 MAR 13 AM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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*3/15*

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. Trench Tech, 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. Michigan (State or country under the law of which it is incorporated) 3. 38-3380663 (FEI number, if applicable)

4. 11/1/97 (Date of incorporation) 5. perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 16580 - 144th Avenue, Spring Lake, Michigan 49456 (Principal office address)  
b. P.O. Box 257, Spring Lake, MI 49456-0257 (Current mailing address)

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TALLAHASSEE, FLORIDA

8. trench and pipeline construction  
(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)

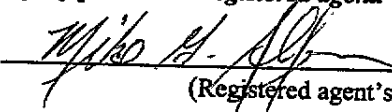
Name: Michael Allen

Office Address: 200 Cumberland Park Drive

St. Augustine, Florida 32095  
(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.*

  
(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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Milfred Wachter

Address: 16580 - 144th Ave., P.O. Box 257

Spring Lake, MI 49456-0257

Vice Chairman: n/a

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

Director: James Wachter

Address: 16580 - 144th Ave., P.O. Box 257

Spring Lake, MI 49456-0257

Director: Joel Wachter

Address: 16580 - 144th Ave., P.O. Box 257

Spring Lake, MI 49456-0257

**B. OFFICERS**

President: Milfred Wachter

Address: 16580 - 144th Ave., P.O. Box 257

Spring Lake, MI 49456-0257

Vice President: James Wachter

Address: 16580 - 144th Ave., P.O. Box 257

Spring Lake, MI 49456-0257

Secretary: Joel Wachter

Address: 16580 - 144th Ave., P.O. Box 257

Spring Lake, MI 49456-0257

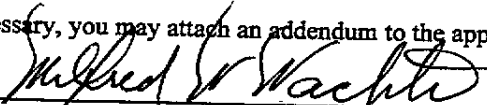
Treasurer: Joel Wachter

Address: 16580 - 144th Ave., P.O. Box 257

Spring Lake, MI 49456-0257

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

13. \_\_\_\_\_



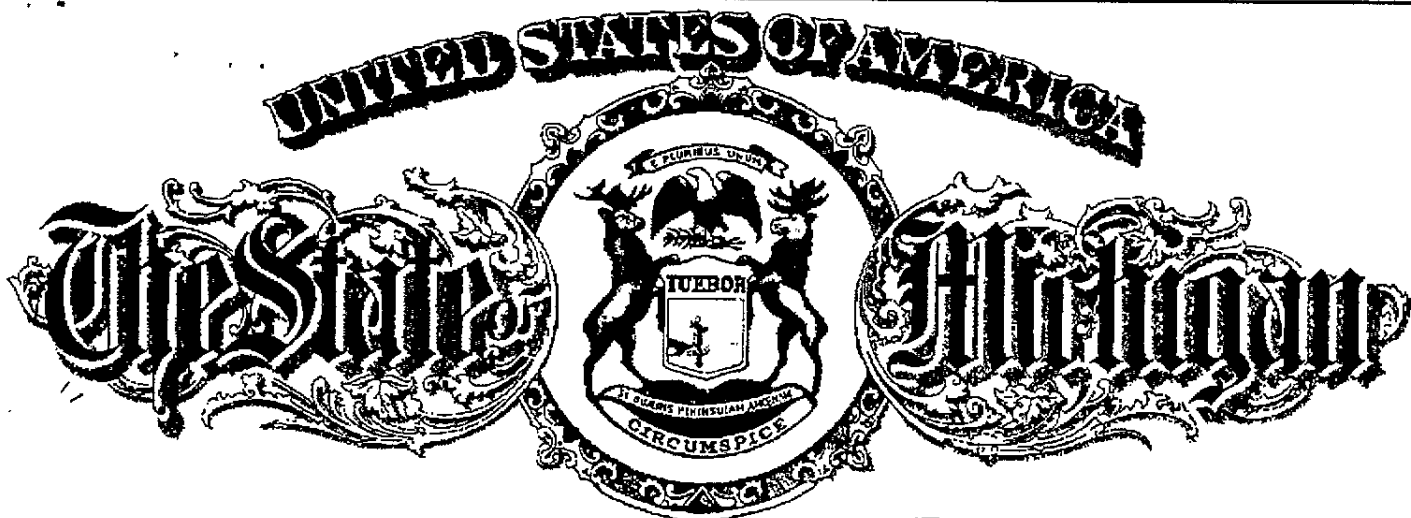
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_

Milfred W. Wachter, President, Chairman

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

FILED  
00 MAR 13 AM 12:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

TRENCH TECH, INC.

was validly incorporated on September 2, 1997, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAR 12 2004  
FEB 11

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 23rd day of February, 2000.

, Director

173. 0478577

Corporation, Securities and Land Development Bureau