

CT CORPORATION

F02000002878

CORPORATION(S) NAME

Shaw Environmental, Inc.

FILED
JUN -7 PM 1:03
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of RA
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> CUS
<input type="checkbox"/> Photocopies		
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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6/7/02

Order#: 5366163

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-06/07/02--01049--019

Ref#: *****70.00 *****70.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

**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. Shaw 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. Louisiana

(State or country under the law of which it is incorporated)

3. 77-0589932

(FEI number, if applicable)

4. 04/23/2002

(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. 4171 Essen Lane, Baton Rouge, LA 70809

(Principal office address)

same

(Current mailing address)

8. **general for-profit business, including environmental management 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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(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: Kristen Betzger

KRISTEN BETZGER
(Registered agent's signature)
ASSISTANT SECRETARY

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: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____


Secretary: _____

Address: _____

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

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SEAL OF THE STATE
TALLAHASSEE, FLORIDA

SHAW ENVIRONMENTAL, INC.

OFFICERS

SEAL OF THE STATE
TALLAHASSEE, FLORIDA

POSITION

Residence Address

Work Address

T. A. Barfield, Jr.	President	7445 Richards Drive, Baton Rouge, LA 70809	8545 United Plaza Blvd., Baton Rouge, LA 70809
Richard F. Gill	Executive Vice President	7 Stones Throw, Baton Rouge, LA 70809	8545 United Plaza Blvd., Baton Rouge, LA 70809
Robert L. Belk	Executive Vice President and Treasurer	12920 Springview Ave., Baton Rouge, LA 70809	8545 United Plaza Blvd., Baton Rouge, LA 70809
N. Andrew Dupuy, Jr.	Executive Vice President of Special Projects	19081 Hooshoctoo Road, Baton Rouge, LA 70817	8545 United Plaza Blvd., Baton Rouge, LA 70809
Daniel Shapiro	Executive Vice President of Special Projects	921 Holystone Drive, Baton Rouge, LA 70808	8545 United Plaza Blvd., Baton Rouge, LA 70809
Dik Wild	Executive Vice President of Special Projects	325 Helios Ave., Metairie, LA 70005	8545 United Plaza Blvd., Baton Rouge, LA 70809
George P. Beyer	Executive Vice President of Business Development	17537 Westlakeway, Baton Rouge, La 70810	8545 United Plaza Blvd., Baton Rouge, LA 70809
Thomas Horst	Executive Vice President	129 Wilson Street, Petaluma, CA 94952	100 Technology Center Dr., Sloughton, MA 02072
Enzo Zoratto	Executive Vice President	511 South Richland Lane, Pitsburgh, PA 15221	2790 Mossie Blvd., Monroeville, PA 15146
Gary P. Graphia	Secretary	17605 British Lane, Baton Rouge, LA 70810	8545 United Plaza Blvd., Baton Rouge, LA 70809

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Randall C. Gregory	Assistant Secretary	1254 Westmoreland Drive, Baton Rouge, LA 70809	8545 United Plaza Blvd., Baton Rouge, LA 70809
Elizabeth Sherman Cox	Assistant Secretary	5515 South Pointer Court, Baton Rouge, LA 70808	8545 United Plaza Blvd., Baton Rouge, LA 70809
DIRECTORS	POSITION	Residence Address	Work Address
Timothy A. Barfield, Jr.	Director	7445 Richards Drive, Baton Rouge, LA 70809	8545 United Plaza Blvd., Baton Rouge, LA 70809
Gary P. Graphia	Director	17605 British Lane, Baton Rouge, LA 70810	8545 United Plaza Blvd., Baton Rouge, LA 70809

UNITED STATES OF AMERICA
State of Louisiana

Jox McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

SHAW ENVIRONMENTAL, INC.

A LOUISIANA corporation domiciled at BATON ROUGE,

Filed charter and qualified to do business in this State on
April 23, 2002,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

MAY 31, 2002

Jox McKeithen

BRI 35256487D

Secretary of State

