

F020000 2949

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AQUATERRA ENVIRONMENTAL SOLUTIONS 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:

FLOYD COTTER
(Name of Person)

AQUATERRA ENVIRONMENTAL SOLUTIONS INC
(Firm/Company)

6980 WEST 153 RD STREET
(Address)

OVERLAND PARK KANSAS 66223
(City/State and Zip code)

000005557460--2
-05/17/02-01048-018
*****78.75 *****78.75

For further information concerning this matter, please call:

FLOYD COTTER at (913) 681 0030
(Name of Person) (Area Code & Daytime Telephone Number)

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

02 JUN 11 AM 11:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

789,643,671

~~W/2-15063~~
w/llust
w/llust



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 23, 2002

FLOYD COTTER
6980 WEST 153RD STREET
OVERLAND PARK, KS 66223

SUBJECT: AQUATERRA ENVIRONMENTAL SOLUTION INC
Ref. Number: W02000015063

We have received your document for AQUATERRA ENVIRONMENTAL SOLUTION INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 502A00033460

FILED
02 JUN 11 AM 11:52
SECRETARY OF STATE
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. AQUATERRA ENVIRONMENTAL SOLUTIONS 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. KANSAS 3. 75-3001822
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JANUARY 22, 2002 5. PERPETUAL
(Date of incorporation) (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. 6980 WEST 153RD OVERLAND PARK KANSAS 66223
(Principal office address)

(Current mailing address)

8. Civil + Environmental Engineering
(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 accepted)
Name: MARK ROBERTS
Office Address: 3562 OAK STREET
JACKSONVILLE, Florida 32205
(City) (Zip code)

FILED
02 JUN 11 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Mark Roberts
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: FLOYD COTTER

Address: 6980 WEST 153RD STREET
OVERLAND PARK KANSAS 66223

Vice President: DOUGLAS L DOERR

Address: 6980 WEST 153RD STREET
OVERLAND PARK KANSAS 66223

Secretary: MICHAEL S. KUKUK

Address: 6980 WEST 153RD OVERLAND PARK KANSAS 66223

Treasurer: _____

Address: _____

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

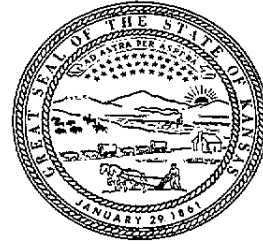
13. Floyd Cotter
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. FLOYD COTTER
(Typed or printed name and capacity of person signing application)

FILED
02 JUN 11 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

AQUATERRA ENVIRONMENTAL SOLUTIONS, INC.

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 22nd day of January, A.D. 2002 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:

I hereto set my hand and cause
to be affixed my official seal.

Done at the City of Topeka, this
4th day of June, A.D. 2002



A handwritten signature in cursive script, reading "Ron Thornburgh".

RON THORNBURGH
SECRETARY OF STATE