

**F03000005422** (4)

Florida Department of State  
Division of Corporations  
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MJH

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**FOREIGN PROFIT QUALIFICATION**

Environ International Corporation

Certificate of Status	0
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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. Environ Internacional Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. VA 3. 52-1248616  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/08/1989 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. 4350 North Fairfax Drive, Suite 300, Arlington, VA 22203  
(Principal office address)

4350 North Fairfax Drive, Suite 300, Arlington, VA 22203  
(Current mailing address)

8. Environmental consulting  
(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)

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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.*

Korri A. Behler KORRI A. BEHLER  
(Registered agent's signature) Special 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**

Director

~~XXXXXXXX~~ Joseph Highland

Address: 4350 North Fairfax Drive, Suite 300

Arlington, VA 22203

Director

~~XXXXXXXX~~ Robert Powell

Address: 4350 North Fairfax Drive, Suite 300

Arlington, VA 22203

Director: Guy Lewis

Address: 4350 North Fairfax Drive, Suite 300

Arlington, VA 22203

Director: Joyce Schlessinger

Address: 4350 North Fairfax Drive, Suite 300

Arlington, VA 22203

**B. OFFICERS**

President: Robert Powell, Chief Operating Officer

Address: 4350 North Fairfax Drive, Suite 300

Arlington, VA 22203

Vice President: \_\_\_\_\_

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

Secretary: Joseph Highland, Chief Executive Officer

Address: 4350 North Fairfax Drive, Suite 300, Arlington, VA 22203

Treasurer: Guy Lewis, CFO

Address: 4350 North Fairfax Drive, Suite 300, Arlington, VA 22203

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

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

(Signature of Director or Officer listed in number 12 of the application)

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

Guy Lewis, CFO

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

# Commonwealth of Virginia



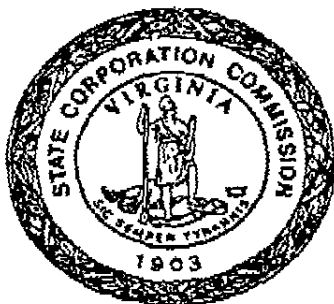
## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

ENVIRON INTERNATIONAL CORPORATION is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 06, 1989.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
October 28, 2003*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission