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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

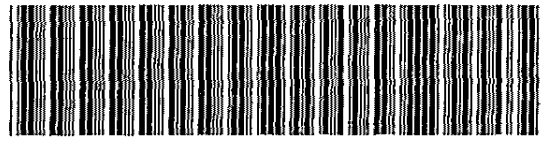
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

AUG 26 2004

TO: Registration Section
Division of Corporations

SUBJECT: Hydro Geo Chem, 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:

Cheri H. Minckler
(Name of Person)
Hydro Geo Chem, Inc.
(Firm/Company)
51 W. Wetmore Rd. Ste. 101
(Address)
Tucson AZ 85705
(City/State and Zip code)

For further information concerning this matter, please call:

Cheri H. Minckler at (520) 293-1500 x139
(Name of Person) (Area Code & Daytime Telephone Number)

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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

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. Hydro Geo Chem, Inc. (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. Arizona 3. 86-0377917 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/27/1978 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 110 W. COUNTRY CLUB DRIVE, TAMPA FL. 33612 (Principal office address)

P.O. BOX 280482 TAMPA FL. 33682-0482 (Current mailing address)

8. Environmental Consulting and Engineering 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 NOT acceptable)

Name: Peter Schreuder

Office Address: 110 West Country Club Drive

Tampa, Florida 33612 (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.

(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: HAROLD W. BENTLEY

Address: 51 W. WETMORE ROAD, SUITE 101
TUCSON, ARIZONA 85705

Vice Chairman: MARK W. KUHN

Address: 51 W. WETMORE ROAD, SUITE 101
TUCSON, ARIZONA 85705

Director: TANYA BENTLEY

Address: 51 W. WETMORE ROAD, SUITE 101
TUCSON, ARIZONA 85705

Director: _____

Address: _____

B. OFFICERS

President: C.O.O. CHERI HOFF MINCKLER

Address: 51 W. WETMORE ROAD, SUITE 101
TUCSON, ARIZONA 85705

Vice President: MARK W. KUHN

Address: 51 W. WETMORE ROAD, SUITE 101
TUCSON, ARIZONA 85705

Secretary: LINDA HERIDER

Address: 51 W. WETMORE ROAD, SUITE 101, TUCSON AZ 85705

Treasurer: LINDA HERIDER

Address: _____

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

13. Cheri Hoff Minckler
(Signature of Director or Officer listed in number 12 of the application)

14. Chief Operations Officer
(Typed or printed name and capacity of person signing application)

Addendum to Hydro Geo Chem, Inc. application.

Additional Officers:

Vice President Hydrogeology: JAMES R. NORRIS

Address: 51 W. WETMORE ROAD, Ste 101
TUCSON, AZ 85705

Vice President Engineering: JAMES G. PECK

Address: 6340 E. THOMAS ROAD Ste 224
SCOTTSDALE, AZ 85251

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STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****HYDRO GEO CHEM, INC.*****

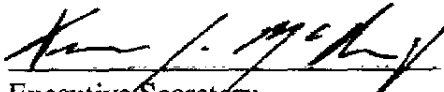
a domestic corporation organized under the laws of the State of Arizona, did incorporate on June 27, 1978.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 24th Day of August, 2004, A. D.




Executive Secretary

By 