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A1A CORPORATE SERVICES

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Florida Department of State
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Fax Number : (850)205-0383

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
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FOREIGN PROFIT QUALIFICATION

ACADIAN ENGINEERS & ENVIRONMENTAL CONSULTANTS INC.

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. ACADIAN ENGINEERS & ENVIRONMENTAL CONSULTANTS 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. Louisiana 3. 72-1158318 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/17/1990 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. 1601 AMAZON STREET, Eunice Louisiana 70535 (Principal office address)

P.O. BOX 1126, Eunice Louisiana 70535 (Current mailing address)

8. ANY LAWFUL PURPOSE

(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: A1A REGISTERED AGENT INC.

Office Address: 92 SADBERRY ROAD

QUINCY, Florida 32351 (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.

Paul Smith, Paul Smith V.P. (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:

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A. DIRECTORS

Chairman: Stewart Andre' Aucoin

Address: 1601 Amazon Street - P.O. Box 1126

Eunice Louisiana 70535

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Stewart Andre' Aucoin

Address: 1601 Amazon Street - P.O. Box 1126

Eunice Louisiana 70535

Vice President: _____

Address: _____

Secretary: Karen V. Aucoin

Address: 1601 Amazon Street - P.O. Box 1126 , Eunice Louisiana 70535

Treasurer: _____

Address: _____

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. Stewart Andre' Aucoin - DIRECTOR & PRESIDENT

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

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United States of America State of Louisiana



As Secretary of State, Al Ater, I do hereby Certify that

ACADIAN ENGINEERS & ENVIRONMENTAL CONSULTANTS INC.

A corporation domiciled in EUNICE, LOUISIANA,

Filed charter and qualified to do business in this State on
January 17, 1990,

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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,
November 4, 2005

Secretary of State
34347353D



Certificate ID: 20051104000160

To validate this certificate, visit the following web site,
go to Commercial Division, Validate Certificate, then
follow the instructions displayed.
www.aos.louisiana.gov

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