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FOREIGN PROFIT/NONPROFIT CORPORATION PROGRESSIVE ENVIRONMENTAL SERVICES, INC

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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.

ctober 22, 2		it is incorporated		n/a(FEI number,	if analicable)
ctober 22, 2	2008 of incorporation)			(FEI number,	if annlicable)
					a application)
(Date			<b>S.</b>	Perpetual	
	11/6/2008		0	Duration: Year corp. will c	ease to exist or "perpetu
				orida, if prior to registration, F.S., to determine penalty	
	•			, 1.21 to accomme bowns.	uaomis j
ZII St. And	drews Blvd., Panan	na City, FL 32 (Principal office		)	
ame		(01,)		•	
	·	(Current mailing	e addres	<u>,,                                   </u>	
				conse and remediation ry to be carried out in state	
(Purpose(s)	of corporation authori taddress of Florida re	zed in home state egistered agent:	Or COUR		
(Purpose(s)	of corporation authori	zed in home state egistered agent:	Or COUR	ry to be carried out in state	
(Purpose(s)	of corporation authori taddress of Florida re	zed in home state egistered agent:	(P.O. I	ry to be carried out in state  (x) NOT acceptable)	
(Purpose(s) ne and <u>strec</u> Name:	of corporation authori taddress of Florida m NRAi Services, Inc.	zed in home state egistered agent:	(P.O. I	ry to be carried out in state	

under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:	_	
A. DIRECTORS		
Chairman: See attached list	F 2 -	
Address:	E N	17
	See E	1322
Vice Chairman:		
Address;		5
	P	
Director:		!
Address:		:
Director:		<u> </u>
Address:	·	
	<del></del>	
B. OFFICERS		
President: See attached list	· · · · · · · · · · · · · · · · · · ·	
Address:	<del></del>	
		. ,
Vice President:		
Address:		k ľ
<u> </u>	<del></del>	ĺ. ľ
Secretary:	•	
Address:		
Address:		-
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or d	irectors.	-
13. (Signature of Director or Officer listed in number 12 of the application)		}; [,
(Signature of Director of Officer listed in number 12 of the application)  14. Robert G Coston CFO and Secretary		
(A. Robert & coston Cro and secretary		-

850 9426446

## OFFICERS AND DIRECTORS PROGRESSIVE ENVIRONMENTAL SERVICES, INC.

		H09000240432		
OFFICERS AND DIRECTORS OF PROGRESSIVE ENVIRONMENTAL SERVICES, INC.				
Name	Title(s)	Address		
James Weber, Jr.	President, Chief Executive Officer and Director	2211 St. Andrews Blvd. Panarna City, FL 32405		
Robert Coston	Chief Financial Officer and Secretary	2211 St. Andrews Blvd. Panama City, FL 32405		
Marc Walraven	Senior Vice President - Operations West	9701 East I-20 Eastland, TX 76448		
Harry Marsh	Vice President - Operations East	2211 St. Andrews Blvd. Panama City, FL 32405		
Brett C. Habstritt	Director	222 S. Ninth St., #3130 Minneapolis, MN 55402		
Jeffrey A. Mudge	Director	222 S. Ninth St., #3130 Minneapolis, MN 55402		

## Delaware

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE O DELAWARE, DO EEREBY CERTIFY "PROGRESSIVE ENVIRONMENTAL SERVICE INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF NOVEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PROGRESSIVE ENVIRONMENTAL SERVICES, INC. " WAS INCORPORATED ON THE TWENTY-SECOND DAY OF OCTOBER, A.D. 2008.

AND I DO BEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO REREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

090994310

You may verify this certificate of at corp.deleware.gov/authver.shtwl

DATE: 11-05-09

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