

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ENVIRONMENTAL RESOLUTIONS, 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," or "Certificate of Good Standing" 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:

Name of Person

ENVIRONMENTAL RESOLUTIONS, INC.

Firm/Company

20372 NORTH SEA CIRCLE

Address

LAKE FOREST, CA 92630

City/State and Zip code

TAUYEUNG@ERI-US.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TAWNY AUYEUNG

Name of Person

at (949) 600-9813

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2010

TAWNY AUYEUNG
20372 NORTH SEA CIRCLE
LAKE FOREST, CA 92630

SUBJECT: ENVIRONMENTAL RESOLUTIONS, INC.
Ref. Number: W10000022353

We have received your document for ENVIRONMENTAL RESOLUTIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 010A00011564

RECEIVED
10 MAY 17 PM 1:46
DIVISION OF CORPORATIONS
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. ENVIRONMENTAL RESOLUTIONS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

ENVIRONMENTAL RESOLUTIONS OF U.S., INC.

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

2. CALIFORNIA

(State or country under the law of which it is incorporated)

3. 33-0403154

(FEI number, if applicable)

4. 6/26/1990

(Date of incorporation)

5. PERPETUAL

(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. 20372 NORTH SEA CIRCLE, LAKE FOREST, CA 92630

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. ENVIRONMENTAL CONSULTING 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: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd, Suite 101

Tallahassee, Florida 32301-2960

(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.

Andrei Andrus, Asst. Secretary for Business

(Registered agent's signature)

Filings Incorporated

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAY 17 PM 4:42

FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: STEVE ZIGAN

Address: 20372 NORTH SEA CIRCLE

LAKE FOREST, CA 92630

Director: JOSEPH O'CONNELL

Address: SAME AS ABOVE

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2016 MAY 17 PM 4:42
SECRETARY OF STATE
ALLAHBA SEEL FLORIDA

B. OFFICERS

President: JOSEPH O'CONNELL

Address: 20372 NORTH SEA CIRCLE

LAKE FOREST, CA 92630

Vice President: ROBERT KROEGER

Address: SAME AS ABOVE

SAME AS ABOVE

Secretary: JOSEPH O'CONNELL

Address: SAME AS ABOVE

Treasurer: KEITH ROMSTAD

Address: 601 N. MCDOWELL BLVD., PETALUMA, CA 94954

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. ROBERT KROEGER, VICE PRESIDENT 5/4/10

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

**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

ENVIRONMENTAL RESOLUTIONS, INC.

FILE NUMBER: C1483802
FORMATION DATE: 06/26/1990
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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2010 MAY 17 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of April 20, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State