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T. Burch JUN 1 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AH Environmental Consultants, 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:

Sean P. McNamara
Name of Person
AH Environmental Consultants, Inc.
Firm/Company
11837 Rock Landing Drive, Suite 300
Address
Newport News, VA 23606
City/State and Zip code
rmaye@ahenv.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sean P. McNamara at (757) 873-4959
Name of Person 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

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. AH Environmental Consultants, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")
2. Virginia 3. 54-1821699 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 2, 1996 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11837 Rock Landing Drive, Suite 300, Newport News, VA 23606 (Principal office address)
11837 Rock Landing Drive, Suite 300, Newport News, VA 23606 (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 NOT acceptable)

Name: InCorp Services, Inc.
Office Address: 17888 67th Court North
Loxahatchee, Florida 33470
(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.

Lindsay Lawri on behalf of InCorp Services, Inc.
(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.

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

A. DIRECTORS

Chairman: Edward N. Antoun

Address: 11837 Rock Landing Drive, Suite 300
Newport News, VA 23606

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Edward N. Antoun

Address: 11837 Rock Landing Drive, Suite 300
Newport News, VA 23606

Vice President: _____

Address: _____

Secretary: David J. Hildebrand

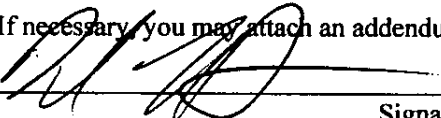
Address: 11837 Rock Landing Drive, Suite 300, Newport News, VA 23606

Treasurer: David J. Hildebrand

Address: 11837 Rock Landing Drive, Suite 300, Newport News, VA 23606

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

13. _____



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. David J. Hildebrand, Secretary

(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:

AH ENVIRONMENTAL CONSULTANTS, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is October 02, 1996.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
May 16, 2011*



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