

F95000004014

Document Number Only

95 AUG 21 11:55

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

000001565060
08/21/95 --01051--011
*****35.00 *****35.00

000001565060
08/21/95 --01051--012
*****35.00 *****35.00

Earth Tech, Inc.

d/p/a

Earth Tech Consulting, Inc.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk in
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious Name
- CUS/ G/S
- After 4:30
- Pick Up

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CORPORATION(S) NAME

LC
8/21

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Availability
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Verifier
Acknowledgment
W.P. Verifier

3:00
8/21/95

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RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Diane C. Creel, do hereby certify that this Resolution of the Board of Directors of EARTH TECH, INC., a corporation duly organized and existing under the laws of the State of California, was duly adopted on August 7, 19 95.

Resolved, that EARTH TECH, INC. organized and existing in the State of California, hereby adopts the name EARTH TECH CONSULTING, INC. for use in Florida.

Dated: August 11, 1995



Signature of at least one director
Diane C. Creel

SECRET
DIVISION OF CORPORATIONS
95 AUG 21 PM 12:22

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Earth Tech, Inc. using the following name in Florida: Earth Tech Consulting, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

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

3. 95-2661922
(FEI number, if applicable)

4. September 29, 1970
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 100 West Broadway, Suite 5000, Long Beach, California 90802-4443
(Current mailing address)

8. Environmental remediation and consulting.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine
Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.*

C T Corporation System


(Registered agent's signature) (Officer)

Thomas C. Tofaro
Assistant Secretary

(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Diana C. Creal

Address: 100 West Broadway, Suite 5000

Long Beach, California 90802-4443

Vice Chairman: _____

Address: _____

Director: Craighton K. Early

Address: 100 West Broadway, Suite 5000

Long Beach, California 90802-4443

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

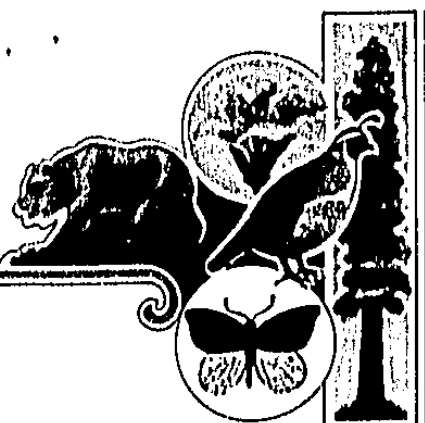
14. Charles S. Albert, Secretary

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

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Earth Tech, Inc.**

1. Diano C. Crool, President
100 West Broadway, Suite 5000
Long Beach, California 90802-4443
2. Creighton K. Early, Chief Financial Officer
100 West Broadway, Suite 5000
Long Beach, California 90802-4443
3. Charles S. Alpert, General Counsel & Secretary
100 West Broadway, Suite 5000
Long Beach, California 90802-4443
4. Patricia E. Montgomery, Assistant Secretary
100 West Broadway, Suite 5000
Long Beach, California 90802-4443



State of California



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 29th day of September, 1970

EARTH TECH, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

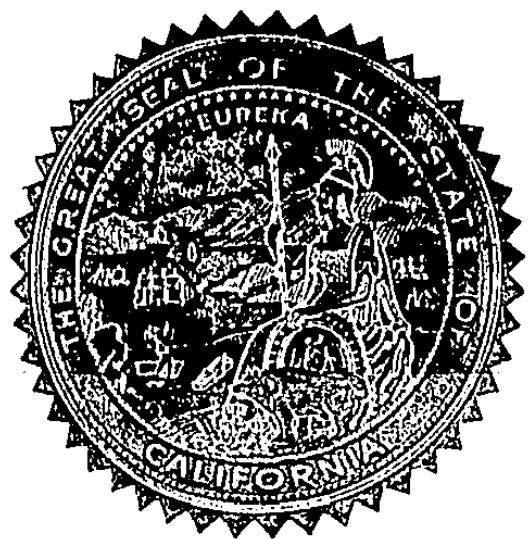
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 10th day of August, 1995.



Bill Jones
BILL JONES
Secretary of State

F95000004014

STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred. Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule JA-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: EARTH TECH, Inc EIN or SS#: 95-2661922

Address: 100 W. Broadway Suite 500
Long Beach, CA 90802

Amount: 225 Date Paid 8-9-96

Reason for claim: F95000004014 duplicate
line of the AR

Certified true and correct this 5th day of September, 19 96.

Signature [Signature]

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only

Agency recommends approval of above claim and submits the following information to substantiate the claim: Amount of recommended refund \$ 225.

The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on State Treasurer's Receipt No. 77714 007 dated 8-9-96.

Name of Account: _____
45202130001453000000000010000

Statutory Authority for Collection 607

It is requested that payment be made from the following account:

NAME OF ACCOUNT: _____
452021300014530000000022002000

Certified true and correct this _____ day of _____, 19 _____.

Department of State, Division of Corporations _____
(Agency) (Authorized Signature and Title)