

611 UNION STREET P.O. Box 150 DARDANELLE, AR 72834 (501) 229-3656 FAX: (501) 229-3734

December 04, 2001

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FL Secretary of State Division of Corporations Qualification Section P.O. Box 6327 Tallahassee, FL 32314

Re: Application for Authorization to Transact Business

To Whom It May Concern:

Please find attached the needed documents for our Application for Authorization to Transact Business in Florida.

Please return approved authorization to my attention at the address noted on the letterhead.

Sincerely,

Larry Pfeifer' Controller

TILED SECRETARY OF STATE ALLAMASSEE FLORINA

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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.	Terra Renewal	Services, Inc.								
	words or abbre	oration; must include the word "IN(viations of like import in language or partnership if not so contained in	as will clearly ind	"COMPANY", "CORPORATION" cate that it is a corporation instead of cat.)	or fa	-				
2.	Arkansas		3.	71-0774612						
	(State or countr	y under the law of which it is incorp	porated)	(FEI number, if applicable	e)	• ,				
4.	June 20, 1995		5. Perpetual	ı						
	(Da	te of incorporation)	(Duration	Year corp. will cease to exist or "p	erpetual")	•				
6.	Projected Janu	ary 1, 2002								
	(Date firs	(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)								
7.	611 Union Ste	et				<u>.</u>				
	Dardanelle, Al	R 72834								
	(Current mailing address)									
8. Service Provider for Management of Wastewater Residues for Beneficial Use (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)										
	Name:	C T Corporation System				=				
Oi	ffice Address:	1200 South Pine Island Road		-	O M Y OF S	.FD				
		Plantation		, Florida, 33324						
				(Zip code)	DA PE					
	Ū	agent's acceptance:								
thi wit	is application, I th the provision	hereby accept the appointment as	registered agent	ess for the above stated corporation of and agree to act in this capacity. I fi performance of my duties, and I am	urther agree to co	omply				
		(Registe	red agent's signat	ıre)		•				
11	. Attached is a	certificate of existence duly authent	icated, not more t	nan 90 days prior to delivery of this a	pplication 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: (Street address ONLY - P.O. Box NOT acceptable) FL019 - 9/2/99 CT System Online

A. DIRE	CTORS (Street address only - P.O. Box NOT acceptable)			
Chairman	Steven W. Smith			
Address:	611 Union Steet			
	Dardanelle, AR 72834	,,		
Vice Cha	irman: Rick Thone			
Address:	611 Union Street		·····	
	Dardanelle, AR 72834			
Director:	Margaret A. Smith			
Address:	611 Union Street			··
	Dardanelle, AR 72834			
Director:	Harriet Thone	·	······································	····
Address:	611 Union Street			
	Dardanelle, AR 72834			
	ICERS (Street address only - P.O. Box NOT acceptable)			
President	: Steven W. Smith			
Address:	611 Union Street			······································
	Dardanelle, AR 72834	IN S	<u> </u>	
Vice Pres	ident: Rick Thone		==	
Address:	611 Union Street		=	
	Dardanelle, AR 72834	Lio.	=	
Secretary	: Steven W. Smith	<u>ST</u>	بن ٍ	
Address:	611 Union Street	DA 3.E	24	
	Dardanelle, AR 72834	+		
Treasurer	: Rick Thone			
Address:	611 Union Street		,,, -	· · · · · · · · · · · · · · · · · · ·
	Dardanelle, AR 72834			
NOTE:	If necessary, you may attach an addendum to the application listing additional officers and/or dire	ctors.		
13	How Windy			
14 Stev	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the applicat en W. Smith, President	ion)		

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

ACCEPTANCE OF APPOINTMENT

RE: TERRA RENEWAL SERVICES, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: November 27, 2001

C T CORPORATION S

By Jonathan L. Mile



Arkansas Secretary of State Sharon Priest

State Capitol • Little Rock, Arkansas 72201-1094 • 501.682.3409

CERTIFICATE

OF EXISTENCE

I, Sharon Priest, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show:

TERRA RENEWAL SERVICES, INC.

a corporation chartered under the laws of the State of Arkansas, filed Articles of Incorporation in this office June 20, 1995.

Our records reflect this corporation has paid all fees, taxes and penalties of this State, as required to be collected by this office, and has delivered its most current annual corporate franchise tax report to this office.

I certify this corporation has not filed articles of dissolution with this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and Official Seal, on this, the <u>5th</u> day of <u>November</u>, <u>2001</u>.

Sharon Priest Secretary of State

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