

F016000066570
TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Environmental + Industrial Minerals Corp.
(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", 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:

COSTA D. XISTRIS
(Name of Person)

ENVIRONMENTAL + INDUSTRIAL MINERALS Corp.
(Firm/Company)

746 SAWGRASS BRIDGE RD
(Address)

VENICE, FL. 33292
(City/State and Zip code)

For further information concerning this matter, please call:

COSTA D. XISTRIS at (904) 359-8585
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

200004598652-6
-09/19/01--01062--007
*****70.00 *****70.00

FILED
01 DEC 27 PM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtu
12/27



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 21, 2001

COSTA D. XISTRIS
746 SAWGRASS BRIDGE RD.
VENICE, FL 34292

SUBJECT: ENVIRONMENTAL & INDUSTRIAL MINERALS CORP.
Ref. Number: W01000021922

We have received your document for ENVIRONMENTAL & INDUSTRIAL MINERALS CORP. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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) 245-6097.

Michael Mays
Document Specialist

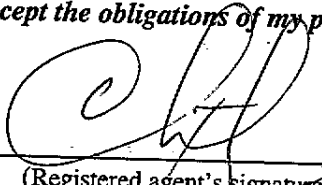
Letter Number: 201A00052791

01 DEC 27 PM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 & INDUSTRIAL MINERALS CORP.
(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. IDAHO
(State or country under the law of which it is incorporated)
3. 82-030-4867
(FEI number, if applicable)
4. 9/28/1969
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))
7. 746 SAWGRASS BRIDGE RD - VENICE, FL 34292
(Principal office address)
SAME
(Current mailing address)
8. REAL ESTATE; SALE OF MINERALS
(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 or Mail Drop Box **NOT** acceptable)
Name: COSTA D. KISTRIC
Office Address: 746 SAWGRASS BRIDGE RD,
VENICE, Florida 34292
(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.

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 27 PM 11:26

FILED

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

A. DIRECTORS

Chairman: COSTA J. XISTRIS
CEO
Address: 746 SAWGRASS BRIDGE RD
VENICE, FL. 30292

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: TOULIA V. XISTRIS
DIRECTOR
Address: 746 SAWGRASS BRIDGE RD
VENICE FL. 30292

Vice President: SEFA MILLER
Address: 1037 N. PITT ST.
ALEXANDRIA, VA. 22314

Secretary: DARLENE BOYKIN
DIRECTOR
Address: 791 RINGER LOOP ; ELLENSBURG, WA. 98926

Treasurer: _____

Address: _____

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

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

14. COSTA J. XISTRIS - CHAIRMAN & CEO
(Typed or printed name and capacity of person signing application)

FILED
01 DEC 27 PM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Idaho

Office of the Secretary of State

CERTIFICATE OF EXISTENCE
OF
ENVIROMENTAL & INDUSTRIAL MINERALS CORPORATION

File Number C 40560

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the corporation records of this State.

I FURTHER CERTIFY That the record of this office show that the above-named corporation was incorporated under the laws of Idaho on February 28, 1969.

I FURTHER CERTIFY That the corporation is in goodstanding on the records of this office.

Dated: September 28, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Supra Halloway*

FILED
01 DEC 27 PM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA