

Division of Corporations

FO2000002921

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Florida Department of State

Division of Corporations
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FOREIGN PROFIT QUALIFICATION

PHA ENVIRONMENTAL RESTORATION CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	5
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 10, 2002

CORPORATION SERVICE COMPANY

SUBJECT: PHA ENVIRONMENTAL RESTORATION CORPORATION
REF: W02000016725

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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. PHA Environmental Restoration Corporation

(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. Delaware

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

3. 54-1966623

(FEI number, if applicable)

4. 9/21/1999

(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. 13245 Ladybank Ln., Oak Hill, VA 20171

(Principal office address)

P.O. Box 710263, Oak Hill, VA 20571

(Current mailing address)

Environmental Restoration & Engineering

8.

(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: Corporation Service Company

Office Address: 1201 Nays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

Camilla A. Longman
(Registered agent's signature)

AUTHORIZED REPRESENTATIVE

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Dr. Lowell HarmisonAddress: 2022 R Street N.W.Washington, DC 20009Vice Chairman: Dr. Lamar Pzeister Jr.Address: 1345 Garner Lane #105Columbia, SC 29210Director: Brian HarmisonAddress: 13245 Ladybank LaneOak Hill, VA 20171Director: Lamar Pzeister, IIIAddress: 1345 Garner Lane #105Columbia, SC 29210

B. OFFICERS

President: Lamar Pzeister, IIIAddress: 1345 Garner Lane #105Columbia, SC 29210Vice President: Brian HarmisonAddress: P.O. Box 710263, Oak Hill, VA 20171Secretary: Lowell HarmisonAddress: P.O. Box 710263, Oak Hill, VA 20171Treasurer: Brian HarmisonAddress: P.O. Box 710263, Oak Hill, VA 20171

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. Brian Harmison/Director

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

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Delaware

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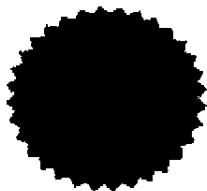
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PHA ENVIRONMENTAL RESTORATION CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF JUNE, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PHA ENVIRONMENTAL RESTORATION CORPORATION" WAS INCORPORATED ON THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1818563

DATE: 06-07-02

9 P. 1960 ON

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