

CT CORPORATION

F02000003577

CORPORATION(S) NAME

EMCON/OWT, Inc.

02 JUL 12 PM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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RECEIVED
DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

7/12/02

Order#: 5438010

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-07/12/02--01028--017

Ref#: *****70.00 *****70.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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. EMCON/OWT, 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. Louisiana 3. 77-0589893
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/23/2002 5. Perpetual
(Date of incorporation) (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. 4171 Essen Lane, Baton Rouge, LA 70809
(Principal office address)
- same
(Current mailing address)

8. SEE ATTACHED
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

By: C T Corporation System
Kristin Betzger
(Registered agent's signature) **KRISTIN BETZGER**
ASSISTANT SECRETARY

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

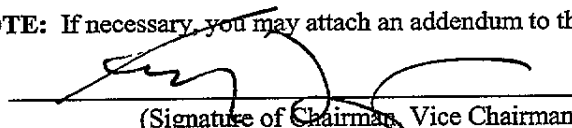
Secretary: _____

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. Randall C. Gregory Assistant Secretary
(Typed or printed name and capacity of person signing application)

6/26/02

Purpose Clause

Notwithstanding the foregoing, the purpose of this corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of its jurisdiction of incorporation.

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TALLAHASSEE, FLORIDA

EMCON/OWT, Inc.					
OFFICERS	POSITION	Residence Address	Work Address		
T. A. Barfield, Jr.	President	7445 Richards Drive, Baton Rouge, LA 70809	8545 United Plaza Blvd., Baton Rouge, LA 70809		
Richard F. Gill	Executive Vice President	7 Stones Throw, Baton Rouge, LA 70809	8545 United Plaza Blvd., Baton Rouge, LA 70809		
Robert L. Belk	Executive Vice President and Treasurer	12920 Springview Ave., Baton Rouge, LA 70809	8545 United Plaza Blvd., Baton Rouge, LA 70809		
N. Andrew Dupuy, Jr.	Executive Vice President of Special Projects	19081 Hooshootoo Road, Baton Rouge, LA 70817	8545 United Plaza Blvd., Baton Rouge, LA 70809		
Daniel Shapiro	Executive Vice President of Special Projects	921 Holystone Drive, Baton Rouge, LA 70808	8545 United Plaza Blvd., Baton Rouge, LA 70809		
Dirk Wild	Executive Vice President of Special Projects	325 Helios Ave., Metairie, LA 70005	8545 United Plaza Blvd., Baton Rouge, LA 70809		
George P. Bevan	Executive Vice President of Business Development	17537 Westlakeway, Baton Rouge, La 70810	8545 United Plaza Blvd., Baton Rouge, LA 70809		
Thomas Horst	Executive Vice President	129 Wilson Street, Petaluma, CA 94952 SECRETARY OF STATE TALLAHASSEE, FLORIDA	100 Technology Center Dr., Stoughton, MA 02072		
Enzo Zoratto	Executive Vice President	511 South Richland Lane, Pittsburgh, PA 15221 FILED JUL 12 PM 1:33	2790 Mosside Blvd., Monroeville, PA 15146		
Gary P. Graphia	Secretary	17605 Brittitish Lane, Baton Rouge, LA 70810	8545 United Plaza Blvd., Baton Rouge, LA 70809		

Randall C. Gregory	Assistant Secretary	1254 Westmoreland Drive, Baton Rouge, LA 70809	8545 United Plaza Blvd., Baton Rouge, LA 70809
Elizabeth Sherman Cox	Assistant Secretary	5515 South Pointer Court, Baton Rouge, LA 70808	8545 United Plaza Blvd., Baton Rouge, LA 70809
DIRECTORS	POSITION	Residence Address	Work Address
Timothy A. Barfield, Jr.	Director	7445 Richards Drive, Baton Rouge, LA 70809	8545 United Plaza Blvd., Baton Rouge, LA 70809
Gary P. Graphia	Director	17605 British Lane, Baton Rouge, LA 70810	8545 United Plaza Blvd., Baton Rouge, LA 70809

UNITED STATES OF AMERICA
State of Louisiana



Fox McKeithen

SECRETARY OF STATE

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JUL 11 1:33 PM '02
CLERK OF STATE
OF LOUISIANA

As Secretary of State, of the State of Louisiana, I do hereby Certify that

EMCON/OWF, INC.

A LOUISIANA corporation domiciled at BATON ROUGE,

Filed charter and qualified to do business in this State on
April 23, 2002,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

July 10, 2002

Fox McKeithen

BME 35256453D

Secretary of State

