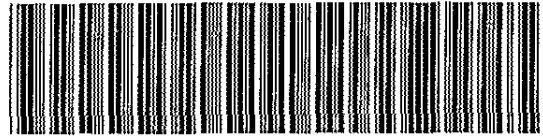


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03 APR 24 AM 11:15

CLERK OF STATE
TALLAHASSEE, FLORIDA



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04/07/03--01076--010 **87.50

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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W03-10564

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TRANSMITTAL LETTER

03 APR 24 AM 11:15

TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: All Environmental, Inc. / DBA AEI Consultants
(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:

Lesleigh Alderman
(Name of Person)

All Environmental, Inc. / DBA AEI Consultants
(Firm/Company)

2500 Camino Diablo, Suite 110
(Address)

Walnut Creek CA 94597
(City/State and Zip code)

For further information concerning this matter, please call:

Lesleigh Alderman at (925) 944-2899 x101
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED
03 APR 24 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 14, 2003

LESLEIGH ALDERMAN
2500 CAMINO DIABLO
SUITE 110
WALNUT CREEK, CA 94597

SUBJECT: ALL ENVIRONMENTAL, INC.
Ref. Number: W03000010564

We have received your document for ALL ENVIRONMENTAL, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 103A00022276

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03 APR 24 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Craig H Hertz, do hereby certify
(Name)

that this Resolution of the Board of Directors of All Environmental, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of California

was duly adopted on September 30, 1992

Be it resolved, that All Environmental, Inc.
(Corporate Name)

organized and existing in the State of California, hereby adopts the name
AEI Consultants for use in Florida.

Dated: 4/22/03

Craig Hertz
Signature of either Chairman, Vice Chairman or any officer

Craig H. Hertz
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED

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.

03 APR 24 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. All Environmental 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. 68-0288965

(FEI number, if applicable)

4. 9/10/1992

(Date of incorporation)

5. Perpetual

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

6. 2/3/03

(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. 950 S Pine Island Rd Ste A150-1083, Plantation FL 33324-3903

(Principal office address)

Same

(Current mailing address)

8. Environmental and Civil Engineering

(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: Alex Kitch

Office Address: 950 S Pine Island Rd Ste A150-1083

Plantation FL

(City)

, Florida 33324

(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.

Alexander Kitch

(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.

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

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03 APR 24 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Craig Hertz

Address: 2500 Camino Diablo Ste 110
Walnut Creek CA 94597

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Craig Hertz

Address: 2500 Camino Diablo Ste 110
Walnut Creek CA 94597

Vice President: Joseph Derhake

Address: 2309 Pacific Coast Highway #206
Hermosa Beach CA 90254

Secretary: Craig Hertz

Address: 2500 Camino Diablo Ste 110, Walnut Creek CA 94597

Treasurer: Craig Hertz

Address: 2500 Camino Diablo Ste 110, Walnut Creek CA 94597

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

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

14. Craig Hertz
(Typed or printed name and capacity of person signing application)

State of California



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **6th day of August, 1992**, **ALL ENVIRONMENTAL, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

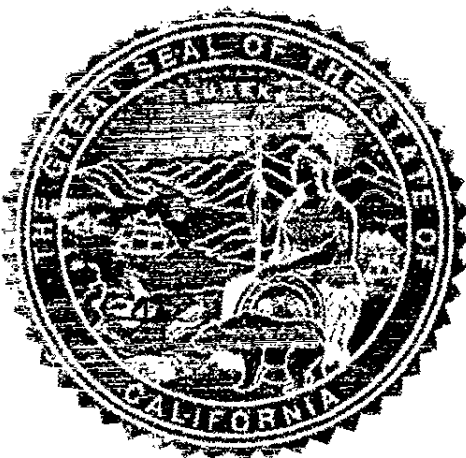
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 day of February 7, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

ch