

# F03000002977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

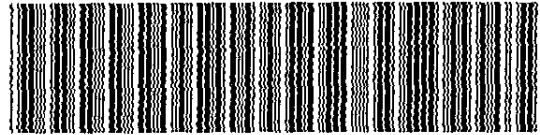
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700020517237

06/11/03--01069--009 \*\*87.50

**FILED**

03 JUN 11 AM 9:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/11/03  
*[Signature]*

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ArchaeaSolutions, Inc  
(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:

Dr. Ernest Childs  
(Name of Person)  
ArchaeaSolutions, Inc.  
(Firm/Company)  
100 Lloyd Avenue, Suite D  
(Address)  
Tyrone, GA 30290  
(City/State and Zip code)

03 JUN 11 AM 9:21  
SECRETARY  
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Karin Duncan at ( 770 ) 487-5303  
(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

**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. ArchaeaSolutions, 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. Texas 3. 75-2707327  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 14, 1997 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 20, 2003  
(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. 100 Lloyd Avenue, Suite D Tyrone, GA 30290  
(Principal office address)  
100 Lloyd Avenue, Suite D Tyrone, GA 30290  
(Current mailing address)
8. Sales of Environmental Bioremedial Goods  
(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: CT Corporation System  
Office Address: 1200 S. 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.*

 **JOAN BOLDEN**  
(Registered agent's signature) **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.

**FILED**  
03 JUN 11 AM 9:21  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Dean P. Guerin

Address: 9016 Broken Arrow Lane

Dallas, TX 75209

Director: Dr. Ernest A. Childs

Address: 100 Lloyd Avenue, Suite D

Tyrone, GA 30290

Director: Hugh P. Bradford

Address: 14008 Highmark Square

Dallas, TX 75240

Director: Ray E. Wooldridge

Address: 5600 Lovers Lane, Suite 323

Dallas, TX 75209

B. OFFICERS

President: Dr. Ernest A. Childs

Address: 100 Lloyd Avenue, Suite D

Tyrone, GA 30290

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Dr. Ernest A. Childs

Address: 100 Lloyd Avenue, Ste D, Tyrone, GA 30290

Treasurer: Ray E. Wooldridge

Address: 5600 W. Lovers Lane, Ste 323, Dallas, TX 75209

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

13. Ernest A. Childs  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dr. Ernest A. Childs, President, CEO & Secretary  
(Typed or printed name and capacity of person signing application)

FILED  
03 JUN 11 AM 9:21  
TALLAHASSEE, FLORIDA

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Gwyn Shea  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for ArchaeaSolutions, Inc. (filing number: 144524500), a Domestic Business Corporation, was filed in this office on May 14, 1997.

**It is further certified that the entity status in Texas is active.**

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 01, 2003.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea  
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

PHONE(512) 463-5555  
Prepared by: SOS-WEB

FAX(512) 463-5709

TTY7-1-1