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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

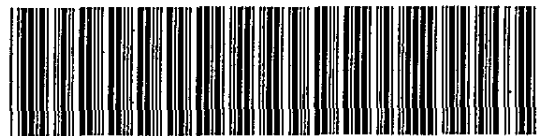
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Performance Environmental Services, 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:

David Varcoe
(Name of Person)
Performance Environmental Services, Inc.
(Firm/Company)
1150 Corporate Office Drive, Suite 200
(Address)
Milford, MI 48381
(City/State and Zip code)

For further information concerning this matter, please call:

David Varcoe at (248) 684.2722
(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

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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. Performance Environmental Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan 3. 38-3535149
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 8, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 13, 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1150 Corporate Office Drive, Milford, MI 48381
(Principal office address)

Same
(Current mailing address)

8. Environmental Mold Testing
(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 NOT acceptable)

Name: MARK E. SCHNEIDER

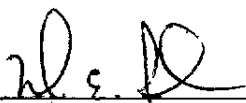
Office Address: 11353 52ND ROAD NORTH

ROYAL PALM BEACH, Florida 33411
(City) (Zip code)

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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.

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

A. DIRECTORS

Chairman: David Varcoe

Address: 6120 Winterwood
Fenton, MI 48430

Vice Chairman: Dennis Wood

Address: 3515 Morrow Lane
Milford MI 48381

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: David Varcoe

Address: 6120 Winterwood
Fenton MI 48430

Vice President: Dennis Wood

Address: 3515 Morrow Lane
Milford, MI 48381

Secretary: Dennis Wood

Address: 3515 Morrow Lane, Milford, MI 48381

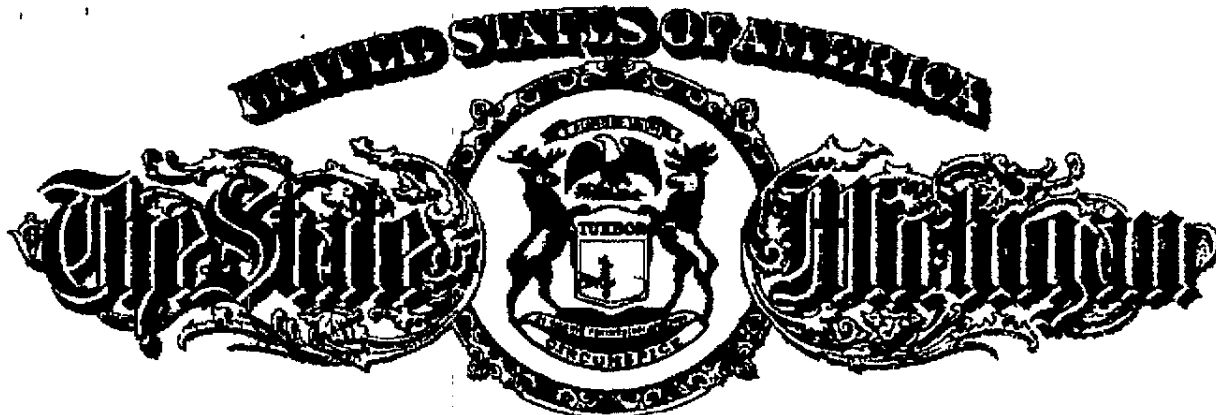
Treasurer: David Varcoe

Address: ~~6120~~ 6120 Winterwood, Fenton MI 48430

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

13. David B. Varcoe
(Signature of Director or Officer listed in number 12 of the application)

14. David B. Varcoe, President
(Typed or printed name and capacity of person signing application)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

PERFORMANCE ENVIRONMENTAL SERVICES, INC.

was validly incorporated on May 8, 2000, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States

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Sent by Facsimile Transmission
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In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 31st day of August, 2004.

Andrew S. Haff, Director

Bureau of Commercial Services